

A REGULAR MEETING OF THE MCLEOD I.S.D. BOARD OF TRUSTEES WILL BE HELD AT 7:00 P.M. ON MONDAY, NOVEMBER 26, 2018, IN THE ADMINISTRATION OFFICE AT 19395 F.M. 125, MCLEOD, TEXAS 75565.

IF DURING THE MEETING COVERED BY THIS NOTICE, THE BOARD FINDS THAT A CLOSED OR EXECUTIVE SESSION IS NEEDED, THEN A CLOSED OR EXECUTIVE SESSION OR MEETING AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOV'T CODE, SECTION 551.001 ET.SQ. WILL BE HELD BY THE SCHOOL BOARD AT THE DATE, HOUR, AND PLACE COVERED BY THIS NOTICE, OR AS SOON AFTER THE COMMENCEMENT OF THE MEETING AS THE BOARD MAY CONVENIENTLY MEET IN CLOSED OR EXECUTIVE SESSION CONCERNING ANY AND ALL PURPOSES PERMITTED BY THE ACT.

SHOULD ANY FINAL ACTION, FINAL DECISION, OR FINAL VOTE BE REQUIRED IN THE OPINION OF THE BOARD WITH REGARD TO ANY MATTER CONSIDERED IN SUCH CLOSED OR EXECUTIVE MEETING OR SESSION, THE FINAL ACTION, DECISION, OR VOTE SHALL BE EITHER:

1. IN THE OPEN MEETING COVERED BY THE NOTICE UPON RECONVENING THE PUBLIC MEETING; OR
2. A SUBSEQUENT PUBLIC MEETING OF THE SCHOOL BOARD UPON NOTICE THEREOF, AS THE BOARD SHALL DETERMINE.

Administer Oath of Office to re-elected board members-Dustin Terry

OPEN MEETING:

REPORTS:

Resignations

DISCUSSION:

December Meeting-December 17, 2018

E3 Energy Audit

ITEMS REQUIRING BOARD ACTION:

1. Reorganization of Board-election of officers
2. Consent Agenda Items:
 - a. Minutes, October 18, 2018
 - b. November, 2018 Bills
 - c. Donations

Executive Session: Personnel Tex. Gov't Code 551.074

Personnel update

3. Consider E3/TASB presentation and Delivery Method
4. Consider prevailing wage
5. Certification and Approval of 2018 Tax Roll
6. Cast votes for Cass County District Board of Directors
7. Budget Amendments
8. Adjourn

POSTED AT _____ ON _____

COPIES OF THE AGENDA HAVE BEEN SENT TO MEDIA REQUESTING AN AGENDA.

Cathy May, Superintendent