

**NOTICE OF MEETING OF THE
BOARD OF TRUSTEES OF THE
MT. ENTERPRISE INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a regular meeting of the Board of Trustees of the Mt. Enterprise Independent School District will be held on the 9th day of November 2009 at 6:30 PM in the District Administrative Offices, Mt. Enterprise Texas.

The subject to be discussed or considered or upon which any formal action may be taken are as follows: *(Items do not have to be taken in the same order as shown on the meeting notice.)*

1. Establish a quorum and call meeting to order
2. Opening prayer

DISCUSSION

3. Public forum
4. Administrative reports

ACTION

5. Consider approval of minutes from the October 5, 2009 meeting
6. Consider approval of payment of current bills
7. Consider approval of 2009-2010 Campus and District Improvement Plans
8. Consider approval of student transfer application/s
9. Consider adoption of TASB Update # 86
10. Consider approval of MEISD 2010-2011 Technology Plan
11. Cast ballots for Rusk County Appraisal District Board of Directors for 2010-2011
12. Consider approval of purchase of passenger vehicle

DISCUSSION

13. Executive Sessions: As authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001. et seq.

Texas Government Code Section:

- 551.71 Private consultation with the board's attorney
- 551.72 Discussing purchases, exchange, lease or value of real property
- 551.73 Discussing negotiated contracts for prospective gifts or donations
- 551.74 Discussing personnel or to hear complaints against personnel
- 551.75 To confer with employees of the school district to receive information or to ask questions
- 551.76 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.82 Considering discipline of a public school child, or complaint or charge against personnel
- 551.83 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives

The open session of the meeting will adjourn; the board will reconvene in closed session. Following discussion in closed session, the board will reconvene in open session for action to be taken on items discussed in the closed session.

14. Return to open session
15. Consider items discussed in Executive Session
16. Adjournment

If during the course of the meeting, any discussion of any time on the agenda should be held in closed meeting, the board will conduct the closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551. Before any such meetings are

convened, the presiding officer will identify the section(s) of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. (BEG, Legal)

Dated this 3rd day of November 2009

MT. ENTERPRISE INDEPENDENT SCHOOL DISTRICT

DEAN EVANS, SUPERINTENDENT

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Trustees of the Mt. Enterprise Independent School District is a correct copy of the Notice and that I posted the Notice on the bulletin board for public notices in the district's central office located at Mt. Enterprise, Texas on the 3rd day of November 2009 at 1:00 o'clock PM.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille are requested to contact Charlyce Matlock at 903/822-3575 five (5) work days prior to the meeting so that appropriate arrangements can be made.

Dated this 3rd day of November 2009

Charlyce Matlock, Secretary

MT, ENTERPRISE INDEPENDENT SCHOOL DISTRICT