

NOTICE OF **REGULAR** MEETING OF THE
MILLER GROVE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the **19th** day of November **2012**, the Board of Trustees of the Miller Grove Independent School District will hold a **regular meeting** at **6:00 p.m.** at the Miller Grove School, FM 275 Miller Grove, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, than such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071	Private consultation with the board's attorney.
551.072	Discussing purchase, exchange, lease, or value of property.
551.031	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel or to hear complaints against personnel.
551.075	To confer with employees of the school district to receive information or to ask questions.
551.076	Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
551.082	Considering discipline of a public school child, or complaint or charge against personnel.
551.083	Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
551.084	Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 14th day of November 2012, this Notice was mailed to news media who previously requested such Notice and an original copy was posted on the bulletin board at Miller Grove School at **11:00 a.m.** on said date

Superintendent

**Miller Grove School Board
Regular Meeting
November 19, 2012
6:00 P.M.**

Agenda

Members Present:

_____ Eric Mabe, President
_____ Lewis Russell, Vice President
_____ Brian Lennon, Secretary
_____ Rolanda Hasten, Member
_____ Doug Hall, Member
_____ Jim Potts, Member
_____ Kristi Burnett, Member

Others Present:

_____ Steve Johnson, Superintendent
_____ Kim Irby, Principal
_____ Jaime Fox, Principal
_____ Brandon Darrow

- I Call to order
- II Public Forum
- III Matters requiring board approval
 - A Approve minutes of the October 15, 2012 meeting.
 - B Payment of Bills
 - C Audit report
 - D TASB Update 95
 - E Eminent domain resolution
 - F School FIRST report
 - G Track update
- IV Executive session
 - A Discuss amount-if any-of student performance stipend for employees
- V Open session
 - A Act on results of executive session
- VI Administrative Reports
 - 1 Superintendent's Report
 - 2 Principal's Reports
 - 3 Athletic Director Report
- B Board Concerns
- VII Adjourn