

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

Notice is hereby given that on the **18th** day of **January, 2010**, 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 **January** 2010, 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 **10:00** a.m. on said date

Superintendent

**Miller Grove School Board
Regular Meeting
January 18, 2010
6:00 P.M.**

Agenda

Members Present:

_____ Carolyn Burns, President
_____ Lewis Russell, Vice President
_____ Brian Lennon, Secretary
_____ Johnny Burns, Member
_____ Douglas Hall, Member
_____ Jim Potts, Member
_____ Eric Mabe, Member

Others Present:

_____ Steve Johnson, Superintendent
_____ Kim Irby, Principal
_____ Linda Bailey, Principal
_____ Brandon Darrow, Technology

- I Call to Order
- II Approve minutes of previous meeting
- III Public Forum
- IV Matters requiring board approval
 - A Payment of Bills
 - B Discuss Sale of Old Scoreboard
- V Executive session
 - 1 Superintendent's Evaluation and Contract
 - 2 Vacant Position on the Board
- VI C Superintendent's Contract
- VII D Board Vacancy
- VIII Matters for Discussion purposes only
 - 1 Administrative Reports
 - 2 Board Concerns
- VIII Adjournal

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

Notice is hereby given that on the **15th** day of **February, 2010**, 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 10th day of February 2010, 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 p.m.** on said date

Superintendent

**Miller Grove School Board
Regular Meeting
February 15, 2010
6:00 P.M.**

Agenda

Members Present:

_____ Carolyn Burns, President
_____ Lewis Russell, Vice President
_____ Brian Lennon, Secretary
_____ Johnny Burns, Member
_____ Doug Hall, Member
_____ Jim Potts, Member
_____ Eric Mabe, Member

Others Present:

_____ Steve Johnson, Superintendent
_____ Kim Irby, Principal
_____ Linda Bailey, Principal
_____ Brandon Darrow, Technology

- II Call to order
- III Approve minutes of previous meeting
- IV Public Forum
- V Matters requiring board approval
 - A Payment of Bills
 - B Vote on taxing personal vehicles in Rains County
 - C Trustees textbook certification form
 - D Change date of March meeting due to Spring Break
- V Executive Session
 - 1 Discuss Principal's Evaluations and contractsOpen Session
 - E. Act on Principal's Contracts
- VI Matters for Discussion purposes only
 - F. Administrative Reports
 - 1. Superintendent's Report
 - 2. Elementary Principal's Report
 - 3. Secondary Principal's Report
 - G. Board Concerns
- VII H. Adjourn

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

Notice is hereby given that on the **8th** day of **March, 2010**, 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 4th day of March 2010, 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 **11:30 a.m.** on said date

Superintendent

**Miller Grove School Board
Regular Meeting
March 8, 2010
6:00 P.M.**

Agenda

Members Present:

_____ Carolyn Burns, President	_____ Doug Hall, Member
_____ Lewis Russell, Vice President	_____ Eric Mabe, Member
_____ Brian Lennon, Secretary	_____ Jim Potts, Member
_____ Johnny Burns, Member	

Others Present:

_____ Steve Johnson, Superintendent
_____ Kim Irby, Principal
_____ Linda Bailey, Principal

- VI Call to order
- VII Approve minutes of previous meeting
- VIII Public Forum
- IX Matters requiring board approval
 - A Payment of Bills
 - B Executive Session
 - 1 Teacher's contracts
 - 2 Resignation and/or termination of probationary contract for Jennifer Payne
 - 3 Resignation of Toni Lee
 - 4 Discuss pay scale and/or stipends
 - 5 Discuss filling Board vacancy
 - C Act on items from executive session
- X Matters for Discussion purposes only
 - A Administrative Reports
 - Superintendent's report
 - (a) Financial outlook
 - (b) Board Training on March 23, 2010 in Mt. Pleasant
 - (c) NETSB dinner April 8, 2010 in Mt. Pleasant
 - Principal's Reports
 - B. Board Concerns
- XI Adjourn

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

Notice is hereby given that on the **12th** day of **April, 2010**, the Board of Trustees of the Miller Grove Independent School District will hold a **called 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 9th day of April 2010, 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 **9:30** a.m. on said date

Superintendent

**Miller Grove School Board
Called Meeting
April 12, 2010
6:00 P.M.**

Agenda

Members Present:

_____ Carolyn Burns, President	_____ Doug Hall, Member
_____ Lewis Russell, Vice President	_____ Eric Mabe, Member
_____ Brian Lennon, Secretary	_____ Jim Potts, Member
_____ Johnny Burns, Member	

Others Present:

_____ Steve Johnson, Superintendent
_____ Kim Irby, Principal
_____ Linda Bailey, Principal
_____ Brandon Darrow, Technology

- XII Call to order
 - A Executive Session
 - 1 Discuss the hiring of Katie Pleasant for Math and coaching
 - 2 Discuss the hiring of Ryan Alec for PE and coach
 - 3 Discuss the need for another paraprofessional position
 - B Act on items from executive session
- XIII Adjourn

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

Notice is hereby given that on the **19th** day of **April, 2010**, 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:

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|---------|---|
| 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 April 2010, 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 **10:00** a.m. on said date.

Superintendent

**Miller Grove School Board
Regular Meeting
April 19, 2010
6:00 P.M.**

Agenda

Members Present:

_____ Carolyn Burns, President	_____ Doug Hall, Member
_____ Lewis Russell, Vice President	_____ Eric Mabe, Member
_____ Brian Lennon, Secretary	_____ Jim Potts, Member
_____ Blake Smith, Member	

Others Present:

_____ Steve Johnson, Superintendent
_____ Kim Irby, Principal
_____ Linda Bailey, Principal
_____ Brandon Darrow, Technology

- XIV Call to order
- XV Approve minutes of previous meeting
- XVI Public Forum
- XVII Matters requiring board approval
 - A Payment of Bills
 - B Swear in Blake Smith to fill the unexpired term of Johnny Burns
 - C Meet new teachers
 - D TASB Update 87
 - E Fire Department car show June 5, 2010
 - F School Calendar for 2010-2011
 - G AEIS Reports
 - H School Report Card
- XVIII Matters for Discussion purposes only
 - A Administrative Reports
 - Superintendent's report
 - (a) Upcoming Board Training
 - Principal's Reports
 - B. Board Concerns
- XIX Adjourn

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

Notice is hereby given that on the **17th** day of **May, 2010**, 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:

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|---------|---|
| 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 13th day of May 2010, 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 **9:00** a.m. on said date.

Superintendent

**Miller Grove School Board
Regular Meeting
May 17, 2010
6:00 P.M.**

Agenda

Members Present:

_____ Carolyn Burns, President	_____ Doug Hall, Member
_____ Lewis Russell, Vice President	_____ Eric Mabe, Member
_____ Brian Lennon, Secretary	_____ Jim Potts, Member
_____ Blake Smith, Member	

Others Present:

_____ Steve Johnson, Superintendent
_____ Kim Irby, Principal
_____ Linda Bailey, Principal
_____ Brandon Darrow, Technology

- XX Call to order
- XXI Approve minutes of previous meeting
- XXII Public Forum
- XXIII Matters requiring board approval
 - A Payment of Bills
 - B Maintain Health and Technology classes or not
 - C School Safety report
- XXIV Matters for Discussion purposes only
 - A Administrative Reports
 - Superintendent's report
 - Principal's Reports
 - B. Board Concerns
- XXV Adjourn

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

Notice is hereby given that on the **21th** day of **June, 2010**, 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 June 2010, 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 **4:30** p.m. on said date

Superintendent

**Miller Grove School Board
Regular Meeting
June 21, 2010
6:00 P.M.**

Agenda

Members Present:

_____ Carolyn Burns, President
_____ Lewis Russell, Vice President
_____ Brian Lennon, Secretary
_____ Blake Smith, Member
_____ Doug Hall, Member
_____ Jim Potts, Member
_____ Eric Mabe, Member

Others Present:

_____ Steve Johnson, Superintendent
_____ Kim Irby, Principal
_____ Linda Bailey, Principal
_____ Brandon Darrow, Technology

- XXVI Call to order
- XXVII Approve minutes of previous meeting
- XXVIII Public Forum
- XXIX Matters requiring board approval
 - A Payment of Bills
 - B Cleaning Bids
 - C Renting the School House to Coach Alec
 - D Auditor contract for 2010-2011.
- XXX Executive Session
 - A Discuss the resignation of Crystal Stillwagoneer
 - B Discuss the up-coming resignation of Kevin Young
- VI Act on items from executive session
- VII Administrative Reports
 - Superintendent's Report
 - Principal's Reports
 - Board Concerns
- VIII Adjourn

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

Notice is hereby given that on the **19th** day of **July, 2010**, 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 15th day of July 2010, 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 **8:00 a.m.** on said date

Superintendent

**Miller Grove School Board
Regular Meeting
July 19, 2010
6:00 P.M.**

Agenda

Members Present:

_____ Carolyn Burns, President
_____ Lewis Russell, Vice President
_____ Brian Lennon, Secretary
_____ Blake Smith, Member
_____ Doug Hall, Member
_____ Jim Potts, Member
_____ Eric Mabe, Member

Others Present:

_____ Steve Johnson, Superintendent
_____ Kim Irby, Principal
_____ Linda Bailey, Principal
_____ Brandon Darrow

- XXXI Call to order
- XXXII Approve minutes of previous meeting
- XXXIII Public Forum
- XXXIV Matters requiring board approval
 - A Payment of Bills
 - B Trip to space camp for 2010-2011 for sixth grade
 - C Student Code of Conduct
 - D Student Handbook
 - E Telephone system
 - F Charge for summer school
 - G Possible Christmas bonus
 - H Budget Update and/or Workshop
 - I Possibility of becoming fiscal agent for business co-op
- V Executive Session
Discuss the hiring of Ashley Hayden for science and Jennifer Medina for fifth grade.
- VI Open Session
Act on items from executive session
- VII Administrative Reports
 - 1 Superintendent's Report
 - 2 Principal's Reports
 - 3 Board Concerns
- VIII Adjourn

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

Notice is hereby given that on the **2th** day of **August, 2010**, the Board of Trustees of the Miller Grove Independent School District will hold a **called 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 27th day of July 2010, 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 **9:30 a.m.** on said date

Superintendent

**Miller Grove School Board
Called Meeting
August 2, 2010
6:00 P.M.**

Agenda

Members Present:

_____ Carolyn Burns, President	_____ Doug Hall, Member
_____ Lewis Russell, Vice President	_____ Eric Mabe, Member
_____ Brian Lennon, Secretary	_____ Jim Potts, Member
_____ Blake Smith, Member	

Others Present:

_____ Steve Johnson, Superintendent
_____ Kim Irby, Principal
_____ Linda Bailey, Principal
_____ Brandon Darrow, Technology

XXXV Call to order

- A 2010-2011 Student Handbook
- B Propane bids for 2010-2011 school year
- C Insurance bids for property/casualty for 2010-2011 school year
- D Insurance bids for Workers Comp for 2010-2011 school year
- E Hot water in elementary building
- F Budget workshop

XXXVI Adjourn

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

Notice is hereby given that on the **16th** day of **August, 2010**, 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 11th day of August 2010, 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 **10:30** a.m. on said date

Superintendent

**Miller Grove School Board
Regular Meeting
August 16, 2010
6:00 P.M.**

Agenda

Members Present:

_____ Carolyn Burns, President
_____ Lewis Russell, Vice President
_____ Brian Lennon, Secretary
_____ Blake Smith, Member
_____ Doug Hall, Member
_____ Jim Potts, Member
_____ Eric Mabe, Member

Others Present:

_____ Steve Johnson, Superintendent
_____ Kim Irby, Principal
_____ Linda Bailey, Principal
_____ Brandon Darrow, Technology

- XXXVII Call to order
- XXXVIII Approve minutes of previous meeting
- XXXIX Public Forum
- XL Matters requiring board approval
 - A Payment of Bills
 - B Dedicate fund balance funds for specific uses
 - C Tech/Prep agreement
 - D Journal Vouchers
 - E Insurance contribution for health insurance
 - F Call for Trustee Election in November
- V Administrative Reports
 - 1 Superintendent's Report
 - 2 Principal's Reports
 - 3 Board Concerns
- VI Adjourn

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

Notice is hereby given that on the **23rd** day of **August 2010** the Board of Trustees of the Miller Grove Independent School District will hold a **called meeting at 6:00 p.m.** at the Miller Grove School, 7819 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 **18th** day of **August, 2010**, 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
Called Meeting
August 23, 2010
6:00 p.m.**

Agenda

Members Present:

_____ Carolyn Burns, President
_____ Lewis Russell, Vice President
_____ Brian Lennon, Secretary
_____ Blake Smith, Member
_____ Doug Hall, Member
_____ Jim Potts, Member
_____ Eric Mabe, Member

Others Present:

_____ Steve Johnson, Superintendent
_____ Kim Irby, Principal
_____ Linda Bailey, Principal
_____ Brandon Darrow

- I Call to order
- II Public Hearing on proposed budget and proposed tax rate
- III Vote on the 2010-2011 budget
- IV Vote on setting the 2010-2011 M&O tax rate
- V Vote on setting the 2010-2011 I&S tax rate
- VI Adjourn

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

Notice is hereby given that on the **20th** day of September, **2010**, 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 15th day of September, 2010, 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
September 20, 2010
6:00 P.M.**

Agenda

Members Present:

_____ Carolyn Burns, President
_____ Lewis Russell, Vice President
_____ Brian Lennon, Secretary
_____ Blake Smith, Member
_____ Doug Hall, Member
_____ Jim Potts, Member
_____ Eric Mabe, Member

Others Present:

_____ Steve Johnson, Superintendent
_____ Kim Irby, Principal
_____ Linda Bailey, Principal
_____ Brandon Darrow

- XLI Call to order
- XLII Approve minutes of previous meeting
- XLIII Public Forum
- XLIV Matters requiring board approval
 - A Payment of Bills
 - B Cancel School Trustee Election
 - C ELL Report
 - D Gifted and Talented Policy
 - E Bond Refinancing
- V Administrative Reports
 - 1 Superintendent's Report
 - (1) Ending cash balances as of August 31
 - (2) 2008-2009 Audit Accepted by TEA
 - 2 Principal's Reports
 - 3 Board Concerns
- VIII Adjourn

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

Notice is hereby given that on the **18th** day of **October, 2010**, 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 **13th** day of **October** 2010, 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
October 19, 2009
6:00 P.M.**

Agenda

Members Present:

_____ Carolyn Burns, President
_____ Lewis Russell, Vice President
_____ Brian Lennon, Secretary
_____ Blake Smith, Member
_____ Doug Hall, Member
_____ Jim Potts, Member
_____ Eric Mabe, Member

Others Present:

_____ Steve Johnson, Superintendent
_____ Kim Irby, Principal
_____ Linda Bailey, Principal
_____ Brandon Darrow, Technology

- XLV Call to order
- XLVI Approve minutes of previous meeting
- XLVII Public Forum
- XLVIII Matters requiring board approval
 - A Payment of Bills
 - B Refinancing Building Bonds
 - C School FIRST Report
 - D Historical Marker for School
 - E Rains County Appraisal District Collection Contract
 - F Regional School for the Deaf Agreement
 - G Resolution to Make Education a Priority
 - H Technology Plan
- XLIX Matters for Discussion purposes only
 - A Administrative Reports
 - 1 Superintendent's Report
 - (1) Updated ending balances for the 2009-2010 school year
 - (2) Northeast Texas School Board Training Dinner
 - (3) TASB Legal Seminar
 - 2 Principal's Reports
 - B Board Concerns
- L Adjourn

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

Notice is hereby given that on the **15th** day of **November, 2010**, 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 10th day of **November** 2010, 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 **1:00 p.m.** on said date

Superintendent

**Miller Grove School Board
Regular Meeting
November 15, 2010
6:00 P.M.**

Agenda

Members Present:

_____ Carolyn Burns, President
_____ Lewis Russell, Vice President
_____ Brian Lennon, Secretary
_____ Blake Smith, Member
_____ Doug Hall, Member
_____ Jim Potts, Member
_____ Eric Mabe, Member

Others Present:

_____ Steve Johnson, Superintendent
_____ Kim Irby, Principal
_____ Linda Bailey, Principal
_____ Brandon Darrow, Technology

- I Call to order
- II Approve minutes of previous meeting
- III Public Forum
- IV Matters requiring board approval
 - A Swear in new board members
 - B Payment of Bills
 - C 2009-2010 Audit Report
 - D Move December Meeting Date
 - E TASB Update 88
- V Executive Session
 - A Discuss coaching duties of Coach Alec
- VI Open Session
 - A Act on results of discussion in executive session
- VII Matters for Discussion purposes only
 - A Administrative Reports
 - 1 Superintendent's Report
 - 2 Principal's Reports
 - B Board Concerns
- VIII Adjourn

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

Notice is hereby given that on the **13th** day of **December, 2010**, 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 8th day of December 2010, 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 p.m.** on said date

Superintendent

**Miller Grove School Board
Regular Meeting
December 13, 2010
6:00 P.M.**

Agenda

Members Present:

_____ Eric Mabe, President
_____ Lewis Russell, Vice President
_____ Brian Lennon, Secretary
_____ Blake Smith, Member
_____ Doug Hall, Member
_____ Jim Potts, Member
_____ Jason Back, Member

Others Present:

_____ Steve Johnson, Superintendent
_____ Kim Irby, Principal
_____ Linda Bailey, Principal
_____ Brandon Darrow, Technology

- I Call to order
- II Public Forum
- III Matters requiring board approval
 - A Approve minutes of previous meeting
 - B Payment of Bills
- IV Matters for Discussion purposes only
 - A Administrative Reports
 - 1 Superintendent's Report—Distribute annual Superintendent evaluation reports.
 - 2 Principal's Reports
 - B Board Concerns
- V Adjourn