

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

Notice is hereby given that on the **17th** day of **January, 2011**, 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 12th day of January 12, 2011, 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
January 17, 2011
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
 - C TASB Update 89
 - D Exchanging Health for sociology
- IV Executive session
 - 1 Superintendent's Evaluation and Contract
- V E Act on Superintendent's contract
- VI Matters for Discussion purposes only
 - A Administrative Reports
 - 1 Superintendent's Report-Upcoming training
 - 2 Principal's Reports
 - B Board Concerns
- VII Adjourn

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

Notice is hereby given that on the **21st** day of **February, 2011**, 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 17th day of February, 2011, 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
Regular Meeting
February 21, 2011
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
 - C Vote on taxing personal vehicles in Rains County
 - D Trustees textbook certification form
 - E Ball Shooter for gym
- IV Executive session
 - 1 Principal's Contract
 - 2 Coach Alec's probationary contract
- V Open session
 - F 1 Act on principal's contract
 - 2 Act on Coach Alec's contract
- VI Matters for Discussion purposes only
 - A Administrative Reports
 - 1 Superintendent's Report
 - A Waivers
 - B New gym lighting
 - 2 Principal's Reports
 - 3 Athletic Director Report
 - B Board Concerns
- VII Adjourn

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

Notice is hereby given that on the **21st** day of **March, 2011**, 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 February, 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 **9:30 a.m.** on said date

Superintendent

**Miller Grove School Board
Regular Meeting
March 21, 2011
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 Executive session
 - 1 Teacher's Contracts
 - 2 Discuss possible early retirement bonus
- V Open session
 - F 1 Act on teacher's contracts
 - 2 Act on retirement bonus
- VI Matters for Discussion purposes only
 - A Administrative Reports
 - 1 Superintendent's Report
 - A Waivers
 - B NETSB dinner April 7, 2011
 - 2 Principal's Reports
 - 3 Athletic Director Report
 - B Board Concerns
- VII Adjourn

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

Notice is hereby given that on the **28th** day of **March, 2011**, the Board of Trustees of the Miller Grove Independent School District will hold a **training 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. |
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| 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 23rd day of March, 2011, 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
Training Meeting
March 28, 2011
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 Board Training with TASB on policy development and maintenance of policy manual
- III Adjourn

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

Notice is hereby given that on the **28st** day of **March, 2011**, 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.
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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 23rd day of March, 2011, 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
Called Meeting
March 28, 2011
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 Board Training with TASB on policy development and maintenance of policy manual
- III Adjourn

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

Notice is hereby given that on the **28th** day of **March, 2011**, the Board of Trustees of the Miller Grove Independent School District will hold a **special meeting** to begin immediately following the training meeting 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 23rd day of March, 2011, 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
Special Meeting
March 28, 2011
After training meeting**

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 Issues relating to Board governance policies.
- III Policy issues resulting from discussion during administrative training
- IV Resolution for Voluntary resignation incentive
- V Adjourn

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

Notice is hereby given that on the **9th** day of **April 2011**, the Board of Trustees of the Miller Grove Independent School District will hold a **called meeting at 1:00 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 5th day of April 2011, 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
Called Meeting
April 9, 2011
1:00 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 Executive Session
 - Discuss hiring Corey Jenkins as the new girl's coach.
- III Open Session
 - Act on hiring Corey Jenkins as the new girl's coach
- IV Vote on a waiver for one day to make up for bad weather
- V Adjourn

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

Notice is hereby given that on the **18th** day of **April, 2011**, 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.
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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 February, 2011, 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
April 18, 2011
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
 - C Fire Department car show April 30, 2011
 - D FFA banquet in new gym on April 21, 2011
 - E School calendar for 2011-2012
- IV Executive session
 - 1 Resignations of Vicki Weaver and Larry Slatter
 - 2 Discuss Coach Alec's vacating the school house
- V Open session
 - F 1 Act on resignations
 - 2 Act on school house vacancy date
- VI Matters for Discussion purposes only
 - A Administrative Reports
 - 1 Superintendent's Report
 - A Budget update
 - 2 Principal's Reports
 - 3 Athletic Director Report
 - B Board Concerns
- VII Adjourn

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

Notice is hereby given that on the **16th** day of **May, 2011**, 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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| 551.075 | 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 May, 2011, 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
May 16, 2011
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
 - C Bank depository bid
 - D Early release of Coach Alec
 - E Board policy review questionnaire
- IV Matters for Discussion purposes only
 - A Administrative Reports
 - 1 Superintendent's Report
 - A Bond refinancing
 - B In-house janitorial
 - 2 Principal's Reports
 - 3 Athletic Director Report
 - B Board Concerns
- V Adjourn

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

Notice is hereby given that on the **20th** day of **June, 2011**, 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. |
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| 551.075 | To confer with employees of the school district to receive information or to ask questions. |
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| 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 June, 2011, 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
June 20, 2011
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
 - C Bond refinancing-Consider and take action on an order authorizing the issuance and sale of Miller Grove Independent School District Unlimited Tax Refunding Bonds, Series 2011; authorizing the execution of a bond purchase agreement and an escrow agreement; approving an official statement; and enacting other provisions relating to the subject.
 - D Inter-local agreement with Region 8
 - E 2010-2011 Auditor contract
 - F Cleaning contract
 - G In-house cleaning
- IV Matters for Discussion purposes only
 - A Administrative Reports
 - 1 Superintendent's Report
 - A Closing week of July 4
 - 2 Principal's Reports
 - 3 Athletic Director Report
 - B Board Concerns
- V Adjourn

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

Notice is hereby given that on the **18th** day of **July, 2011**, 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 July, 2011, 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
July 18, 2011
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
 - C Cleaning contract
 - D Raise elementary lunch prices
- IV Matters for Discussion purposes only
 - A Administrative Reports
 - 1 Superintendent's Report
 - 2 Principal's Reports
 - 3 Athletic Director Report
 - B Board Concerns
- V Adjourn

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

Notice is hereby given that on the **4th** day of **August, 2011**, 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 1st day of August 2011, 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 2:00 p.m. on said date

Superintendent

**Miller Grove School Board
Called Meeting
August 4, 2011
6:00 P.M.**

Agenda

Members Present:

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

Others Present:

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

- I Call to order
 - A. 2010-2011 Student Code of Conduct
 - B. Propane bids for 2011-2012 school year
 - C. TASB Policy update
 - D. Hopkins County Appraisal District board member
 - E. Budget workshop
 - F. Proposed M&O tax rate for 2011-2012
 - G. Proposed I&S tax rate for 2011-2012

- II Adjourn

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

Notice is hereby given that on the **5th** day of **August, 2011**, 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 1st day of August 2011, 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 2:00 p.m. on said date

Superintendent

**Miller Grove School Board
Called Meeting
August 5, 2011
6:00 P.M.**

Agenda

Members Present:

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

Others Present:

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

- III Call to order
 - A. Budget workshop
 - B. Proposed M&O tax rate for 2011-2012
 - C. Proposed I&S tax rate for 2011-2012

- IV Adjourn

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

Notice is hereby given that on the **15th** day of **August, 2011**, 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 August 2011, 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 15, 2011
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

- V Call to order
- VI Approve minutes of previous meetings
- VII Public Forum
- VIII Matters requiring board approval
 - A. Payment of Bills
 - B. DMAC Waiver
 - C. Insurance contribution for health insurance
- 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 **25th** day of **August 2011** 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 22nd day of **August**, 2011, 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
Called Meeting
August 25, 2011
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

- I Call to order
- II Public Hearing on proposed budget and proposed tax rate
- III Vote on the 2011-2012 budget
- IV Vote on setting the 2011-2012 M&O tax rate
- V Vote on setting the 2011-2012 I&S tax rate
- VI Adjourn

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

Notice is hereby given that on the **19th** day of **September, 2011**, 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 September 2011, 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
September 19, 2011
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

- IX Call to order
- X Approve minutes of previous meetings
 - A. August 15, 2011
 - B. August 25, 2011
- XI Public Forum
- XII Matters requiring board approval
 - A. Payment of Bills
 - B. 4-H as an extracurricular organization
 - C. Rains County Appraisal District collection contract for 2011
 - D. Nominations for Rains County Appraisal District Board of Directors
 - E. Budget amendment-\$10,000 for early retirement incentive
 - F. Community input on a running track-Clint George
- V Administrative Reports
 - 1 Superintendent's Report
 - (a) Ending cash balances as of August 31, 2011
 - 2 Principal's Reports
 - 3 Board Concerns
- VI Adjourn

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

Notice is hereby given that on the **17th** day of **October, 2011**, 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** 2011, 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
October 17, 2011
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

- XIII Call to order
- XIV Approve minutes of previous meeting—September 19, 2011
- XV Public Forum
- XVI Matters requiring board approval
 - A. Payment of Bills
 - B. School FIRST Report
 - C. Goods in Transit Resolution
 - D. Rains County Appraisal District Board of Director ballot
 - E. Hazardous Bus Route Resolution-CNA Local
 - F. Resolution to join Equity Center School Finance Suit
 - G. School vehicle (Suburban) proposals
 - H. STAAR/End of Course policy decisions
- XVII Matters for Discussion purposes only
 - A. Administrative Reports
 - 1 Superintendent's Report
 - (1) Northeast Texas School Board Training Dinner-6:00 p.m. October 20, 2011
 - (2) TASB Legal Seminar—November 10, 2011 at Commerce
 - 2 Principal's Reports
 - B. Board Concerns
- XVIII Adjourn

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

Notice is hereby given that on the **21st** day of **November, 2011**, 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 **16th** day of November 2011, 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
November 21, 2011
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

- XIX Call to order
- XX Approve minutes of previous meeting—October 17, 2011
- XXI Public Forum
- XXII Matters requiring board approval
 - A. Payment of Bills
 - B. Technology Plan update
 - C. Audit Report
 - D. Hopkins County Appraisal District Board of Director ballot
 - E. TASB Update 91
 - F. Copier contract
 - G. School vehicle
 - H. Mileage reimbursement
- XXIII Executive session
 - A. Discuss amount-if any-of student performance stipend for employees
- XXIV Open Session
 - A. Act on results of executive session
- XXV Matters for Discussion purposes only
 - A. Administrative Reports
 - 1 Superintendent's Report
 - 2 Principal's Reports
 - B. Board Concerns
- XXVI Adjourn

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

Notice is hereby given that on the **19th** day of **December, 2011**, 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 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 **1:00 p.m.** on said date

Superintendent

**Miller Grove School Board
Regular Meeting
December 19, 2011
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
 - C Budget amendment for vehicles--\$5,200
 - D AEIS report and School Report Card
- 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