

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

Notice is hereby given that on the **16th** day of **January, 2012**, the Board of Trustees of the Miller Grove Independent School District will hold a **regular meeting at 6:00 p.m.** at the Miller Grove School, FM 275 Miller Grove, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

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

Texas Government Code Section:

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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 11th day of January 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 **10:30 p.m.** on said date

Superintendent

**Miller Grove School Board
Regular Meeting
January 16, 2012
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 Superintendent's Evaluation and Contract
 - 2 Resignation request of Jeff Krzykowski
- V Open session
 - A Act on Superintendent's contract
 - B Act on Jeff Krzykowski's request
- VI Matters for Discussion purposes only
 - A Administrative Reports
 - 1 Superintendent's Report-Updated finance report
 - 2 Principal's Reports-Up-coming events and enrollment for elementary and secondary campuses
 - B Board Concerns
- VII Adjourn