

Notice of Regular Meeting of the Board of Trustees  
of the McGregor Independent School District

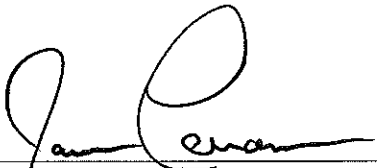
A regular meeting of the Board of Trustees of the McGregor Independent School District will be held on February 14, 2019, beginning at 7:00 p.m., in the Board room of the McGregor Independent School District at 525 Bluebonnet Parkway, McGregor, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call Meeting to Order
2. Invocation
3. Student/Staff Recognition
4. Audience with Public
5. Consent Agenda
  - Minutes from January 17, 2019
  - Monthly financial report
6. Consider and discuss 2019-2020 District Calendar and possible vote to approve same
7. Consider and discuss Policy Update CCGB (Local) and possible vote to approve same
8. Consider and discuss options for economic consultation services and possible vote to approve same
9. Consider and discuss proposal for out-of-state travel for high school band and possible vote to approve same
10. Superintendent's Report
  - 2019 Board Election
  - Strategic Planning
  - March Board Meeting
11. Consider and discuss options for sale of real property, including value (Tex. Gov't Code 551.072) and possible vote to approve sale
12. Consider and discuss investigation report related to issues within Athletic Department, including consultation with legal counsel (Tex Gov't Code 551.071, .074) and possible vote related to the issues discussed
13. Personnel: Deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of employees (Tex Gov't Code 551.071, .074)
  - Resignations
  - Consideration of Athletic Director's employment and possible vote related to same
14. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. {See TASB Policy BEC(LEGAL)}

This notice was posted in compliance with the Texas Open Meetings Act on February 11, 2019, at 4:15 p.m.

By:   
James Lenamon, Superintendent  
For the Board of Trustees