

Notice of Regular Meeting

The Board of Trustees Monahans-Wickett-Pyote ISD

A Regular Meeting of the Board of Trustees of Monahans-Wickett-Pyote ISD will be held September 15, 2014, beginning at 7:30 PM in the MWP ISD Administration Building Board Room; 606 S. Betty Street; Monahans, TX 79756.

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 to Order and Establish Quorum**
 - 2. Invocation**
 - 3. Recognize Visitors**
 - 4. Public Hearing to Review 2013-2014 Required EOC Accelerated Instruction (AI) Program**
 - 5. Superintendent's Report**
 - A. Enrollment Report
 - B. Construction Updates
 - C. Facilities Committee
 - D. Final Financial Integrity Rating System of Texas (FIRST) Report
 - 6. Consent Agenda**
 - A. Minutes from the regular monthly meeting of August 27, 2014
 - B. Monthly financial reports and disbursements
 - 7. 2014-2015 District Improvement Plan**
 - 8. 2014-2015 High School Allotment Plan**
 - 9. Resolution to Address Section 5.3 of the 2011 Voluntary Resignation Incentive Program**
 - 10. Undesignate Funds**
 - 11. Employment of Personnel**
 - 12. Resignation of Personnel**
 - 13. Adjournment of Meeting**
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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, 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 BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees