

**MONAHANS-WICKETT-PYOTE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

June 16, 2014 – 7:30 p.m.

Meeting Notice

The Board of Trustees of Monahans-Wickett-Pyote Independent School District will hold a meeting on June 16, 2014 at 7:30 p.m. in the Administration Building, 606 South Betty. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the board.

- 1. Call to order and establish quorum**
- 2. Invocation**
- 3. Visitors**
- 4. Administer Oath of Office – Districts 1, 3, & 5**
- 5. Elect Officers for Board of Trustees**
- 6. Superintendent's Report**
 - a. Enrollment Report
 - b. Construction Update
 - c. Financial Reports and Disbursements
- 7. Minutes**
- 8. Review Investment Policy and Strategies CDA (LOCAL)**
- 9. Designate Officer or Employee to Calculate Effective and Rollback Tax Rate**
- 10. Approve Parkhill, Smith & Cooper for Architectural Services at Sudderth**
- 11. Approve Cafeteria Meal Price Increases for 2014-2015 and 2015-2016 School Years**
- 12. Consider 2014-2015 Salary Schedules**
- 13. Level III Grievance Hearing**
- 14. Consider Employment of Personnel**
- 15. Consider Resignation of Personnel**
- 16. Consider Out-of-District Waiver**
- 17. Adjourn**

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In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551. Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This Notice was posted at 6:11 PM on Wednesday, June 11, 2014, by Kellye Riley.