F.2 – New and Unfinished Action Items

F.2.f Prioritize The Meredith Foundation Request List for 2013

Background Information:

In January of 2013 Mineola ISD will be submitting proposals for grants to The Meredith Foundation. Discussions with teachers and administrators have included: This agenda item allows for trustees to add to the list of items to be considered and to prioritize the list. The final approval of grants will need to take place prior to January 15, 2013.

Priority List

Desktop Computers to Support Art Program at Mineola High School (MHS)

Laptops (iPads or Tablets) for Continuing One-to-One Pilot Program at MHS

Cushion Chairs for Fine Art Performances in the Multi-Purpose Building at MHS

Additional Computers to be Used as Servers for Wi-Fi Distribution at all four campuses

Stadium Seating in the MHS Gymnasium

Tuition for Innovative Courses at MHS

Equipment for Innovative Course in Culinary Arts at MHS

Equipment for Innovative Course(s) in Computer Repair & Computer Certification at MHS Additional Parking and Drives at Mineola Elementary School & Mineola Primary School

Recommendation: The superintendent recommends each board member consider adding items to the priority list prior to ranking them individually. After each board member has been given an opportunity to speak to the ranking of the items in the list, the superintendent recommends directing the superintendent to prioritize the list for board consideration at the regular board meeting held in December.

Sample Motion:

"I move to instruct the superintendent to prioritize the items that will be submitted to The Meredith Foundation, and to present the list to the trustees for final approval in December."