

D.1 – Consent Agenda (Action Item)

D.1.a – Minutes of Meetings held in July and August by Mineola ISD Board of Trustees

Background

Each month Administrative Assistant Sara West prepares the minutes of board meetings held by the MISD Board of Trustees. Each board member reviews the report prior to meeting. If there are needed changes, board members are asked to contact Sara West prior to meeting. The minutes may also be amended during the meeting prior to board approval.

Minutes of Special Meeting held on July 15, 2013

Minutes of Regular Meeting July 15, 2013

Minutes of Special Meeting held on July 18, 2013

Minutes of Special Meeting held on August 5, 2013

D.1.b – Resolution Regarding Extracurricular Status of 4-H Organization

Background

Each year the 4-H Organization must make a request to Mineola ISD Board of Trustees to recognize and approve eligible students to participate under the extracurricular status found in 19 Texas Administrative Code, Chapter 76.1 pertaining to extracurricular activities.

D.1.c – Professional Development and Appraisal System (PDAS)

Background

Each year the trustees must approve individuals who are certified, qualified and approved to appraise teacher using the PDAS.

D.1.d – Campus Student Handbooks

Background

Each year the trustees must approve Campus Student Handbooks. The handbooks are developed using the Texas Association of School Boards Model Student Handbook.

Recommendation

The superintendent recommends the approval of the consent agenda.

Sample Motions

“I move to approve consent agenda items D.1.a through D.1.d as posted on the agenda.”

Or

“I move to approve consent agenda items __ , __ and to consider item(s) __ separately.”