

Action Item F.2.h

Second and Final Reading of Policy DEC Local Leave Retirement Benefit

Background: The Mineola Board of Trustees is scheduled to hold several meetings in the month of March. Consideration is being given to change the regularly scheduled meeting from March 16th to March 23rd. Currently the MISD Board of Trustees is planning to meet on March 2, 16, 17, 18, 19, 24, 31, April 1, and April 2. Hence, to avoid meeting four times in any one week during March or meeting during spring break, the superintendent recommends changing the regularly scheduled meeting from March 16th to March 23rd.

Recommendation: Superintendent recommends changing the regularly scheduled meeting in March from March 16th to March 23rd.

Sample Motion:

“I move to change the regularly scheduled meeting in March from March 16th to March 23rd.”