

**MINEOLA INDEPENDENT SCHOOL DISTRICT**

**AGENDA**

**REGULAR SESSION - MONDAY, NOVEMBER 19, 2012 - 7:00 PM**

**MINEOLA ISD ADMINISTRATION BUILDING**

**A. Call to Order**

Roll Call, Establishment of Quorum

Invocation

Pledges of Allegiance

United States of America

Texas Flag

*(Students from Mineola Middle School)*

**B. Recognitions & Celebrations**

**C. Curriculum Spotlight**

1. Mineola Learning Center

**D. Information Reports and Discussion Items (No Action Required)**

1. 2011-12 Independent Financial Audit
2. Highly Qualified Teachers
3. Campus and District-wide Updates
4. Enrollment Report

**E. Public Forum (Public Comments)**

**F. Action Items**

**1. Consent Agenda**

- a. Financial Reports for October

Each month Business Manager William Bjork prepares financial statements. Each board member reviews the report prior to meeting. Questions should be directed to the business manager or the superintendent.

- b. Minutes of the October 15, 2012 Regular Meeting Held by the Mineola Board of Trustees

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.

c. Tax Collection Report

**2. New and Unfinished Action Items**

a. 2011-12 Independent Audit Report for Mineola ISD

b. Service Agreement for Pay Plan Development

c. Performance-Based Monitoring System

d. School Health Advisory Committee

e. 2012-13 Campus Improvement Plans

f. Request to The Meredith Foundation for 2012

g. Prioritize The Meredith Foundation Request List for 2013

h. Sale of Automobile from Auto Mechanics Program

**3. Executive Session - Section 551.074, Texas Government Code**

Personnel (Appointment, Employment, Evaluation, Reassignment Duties, Discipline, Dismissal, Complaint) and Employment of Superintendent of Schools for Mineola ISD

**4. Action Items Following Executive Session**

**G. Adjournment**