

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, JANUARY 14, 2013 - 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 Primary School)

B. Recognitions & Celebrations

C. Curriculum Spotlight

1. Mineola High School Robotics Program

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

1. Enrollment Report
2. Update on Roofing Project at Mineola Primary School and Mineola Middle School
3. Campus and District-wide Updates

E. Public Forum (Public Comments)

F. Action Items

1. Consent Agenda

- a. Financial Reports for December
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 December 17, 2012 Regular Meeting Held by the Mineola Board of Trustees
- c. Tax Collection Report

2. New and Unfinished Action Items

- a. Prioritize The Meredith Foundation Request List for 2013
- b. 2013-14 School Calendar

c. Asphalt Overlay on Existing Track Base at Meredith Stadium

d. Amendment to the 2012-13 School Budget

3. Executive Session - Section 551.074, Texas Government Code

Personnel (Appointment, Employment, Evaluation, Reassignment Duties, Discipline, Dismissal, Complaint) and Evaluation of Superintendent

4. Action Items Following Executive Session

G. Adjournment