

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, APRIL 15, 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

(Lead by Students from Mineola High School)

B. Recognitions & Celebrations

C. Curriculum Spotlight

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

1. Financial Report

2. Tax Collection Report

3. Investment Policies

4. School Board Training

a. Team of Eight on Monday, April 22nd

b. School Board Spring Workshop in Commerce on Tuesday, May 21st

c. Summer Leadership Institute, June 12th through June 15th

5. Update of Roofing Project at Mineola Primary School and Mineola Middle School

6. Enrollment Report

7. Campus and District-wide Updates

E. Public Forum (Public Comments)

Any person wishing to address the Board during the period reserved for public comment at a Board meeting must sign up to be heard, in accordance with District policy BED(LOCAL):

- Each participant will be limited to FIVE (5) minutes to make comments to the board.
- Any group of five or more persons must appoint one person to present the group's views to the Board.

- The Board is NOT permitted to discuss or act upon any issues that are not posted on the agenda for tonight's meeting. The Board has adopted complaint policies that are designed to secure, at the lowest possible administrative level, a prompt and equitable resolution of complaints and concerns. Each of these processes provides that, if a resolution cannot be achieved administratively, the person may appeal the administrative decision to the Board as a properly posted agenda item.

F. Action Items

1. Consent Agenda
 - a. Minutes of Meetings Held by the Mineola Board of Trustees
2. New and Unfinished Action Items
 - a. Lake Country Playhouse Request for Continued Non-Profit Tax Exemption
 - b. Extension of Bank Depository for 2013-15
 - c. Ingress and Regress Proposal for Mineola Primary School / Mineola Middle School, Mineola High School / Mineola Elementary School and School Security Projects
3. Executive Session-Section 551.074, Texas Government Code
Personnel (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaint, and Resignations)
4. Information and Action Items Following Executive Session
 - a. Information - Resignations
 - b. Action - Professional Contracts
Wood County Special Education Shared Services Arrangement Director
Professional Personnel

G. Adjournment