

**MINEOLA INDEPENDENT SCHOOL DISTRICT**

**AGENDA**

**REGULAR SESSION - MONDAY, MARCH 18, 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 Middle School)*

**B. Recognitions & Celebrations**

**C. Curriculum Spotlight**

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

1. School Health Insurance
2. Report on The Meredith Foundation Response to Requests
3. Update on Ingress and Regress Proposal for Mineola Primary School and Mineola Elementary School
4. Update on Roofing Project at Mineola Primary School and Mineola Middle School
5. Update on Track Resurfacing and Repairs
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. Financial Report for February
- b. Minutes of February 25, 2013 Regular Meeting held by Mineola Board of Trustees
- c. Tax Collection Report

**2. New and Unfinished Action Items**

- a. Accept bid for 1995 Jeep Grand Cherokee offered to the MHS Auto Mechanics Department
- b. Texas Essential Knowledge and Skills (TEKS) Certification for 2013-2014 Instructional Materials Allotment

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

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

**4. Action Items Following Executive Session**

- a. Resignations
- b. Professional Contracts

**G. Adjournment**