

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, MAY 20, 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 Primary School)

B. Mineola Learning Center Graduation Ceremony

C. Recognitions & Celebrations

D. Oath of Office for Newly Elected Board Members

E. Reorganization of the Board

1. President

2. Vice-President

3. Secretary

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

1. Financial Report

2. Tax Report

3. Attendance Report

4. Organizational Chart for 2013-14

5. Campus and District-wide Updates

G. 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.

H. Action Items

1. Consent Agenda

- a. **Minutes of Meetings Held by the Mineola Board of Trustees**

2. New and Unfinished Action Items

- a. **Vendor List for 2013 - 2014**
- b. **Additional Teaching Positions for 2013-14**

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 for 2013-14**

I. Adjournment