

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, FEBRUARY 25, 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 Elementary School)

B. Recognitions & Celebrations

C. Curriculum Spotlight

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

1. 2012 STAAR Data
2. 2012 NCLB (No Child Left Behind) Report
3. Update on Roofing Project at Mineola Primary School and Mineola Middle School
4. Update on Track Resurfacing and Repairs
5. Enrollment Report
6. 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 Reports for January
- b. Minutes of January 14, 2013 Regular Meeting held by Mineola Board of Trustees
- c. Tax Collection Report

2. New and Unfinished Action Items

- a. Adoption of board election details necessary to call the May 11, 2013 Board of Trustees Election for three at large positions
- b. Consider an inter-local agreement with the City of Mineola to combine an election site at the City Hall for the May 11, 2013 election as per HB 1
- c. Approval of TASB Local Policy Update 96

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 Multi-Year Contracts

G. Adjournment