

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, JUNE 17, 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

(Led by Students from Mineola Rope Trick Team)

B. Recognitions & Celebrations

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

1. Financial Reports for May
2. Tax Collection Report for May
3. Attendance Report
4. District-wide Update
5. Update on Parking/Traffic Control Project
6. Marilyn Merritt Wilson Trust Fund
7. Texas Forest Service Project

D. 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 the 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.

E. Action Items

1. Consent Agenda

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

2. New and Unfinished Action Items

a. Mineola Compensation Plan Design for 2013-14

b. Consider Approval of Addition of Half-time Counselor at Mineola High School

c. Approval of TASB Local Policy Update 97

d. Consider Approval of Cafeteria Bids for Bread, Milk, Juice, and Ice Cream for 2013-14

e. Consider Acceptance of Minimum Bid Offers for Tax Sale Struck Off Property

3. Executive Session - Section 551.074, Texas Government Code

Personnel (Appointment, Employment, Evaluation, Reassignment Duties, Discipline, Dismissal, Complaint) and Employment of Superintendent of Schools for Mineola ISD

4. Information and Action Items Following Executive Session

a. Information - Resignations and Employment Update

b. Action - Professional Contracts for 2013-2014

c. Administrative Contract for Vice-Principal of Mineola Middle School

F. Adjournment