

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, JULY 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

B. Curriculum Spotlight

1. New Courses Offered at Mineola High School

2. STAAR Testing

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

1. Financial Reports for June

2. Tax Collection Report

3. District-wide Update

4. TASA/TASB Convention

5. Update on Parking/Traffic Control Project for Elementary/High

6. General Pay Raise

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 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. New and Unfinished Action Items

1. Amendment to the 2012-2013 Budget
2. Bids on Student Athletic Insurance
3. Tyler Junior College Dual Credit Program

F. Action Items

1. Consent Agenda

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

2. Executive Session - Section 551.074, Texas Government Code

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

3. Information and Action Items Following Executive Session

- a. Information - Resignations
- b. Action - Professional Contracts for 2013-2014

G. Adjournment