

**MINEOLA INDEPENDENT SCHOOL DISTRICT**

**AGENDA**

**REGULAR SESSION - MONDAY, AUGUST 19, 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. Information Reports and Discussion Items (No Action Required)**

1. Financial Reports for July
2. Tax Collection Report
3. District-wide Calendar Update for First Semester
4. School Health Advisory Committee (SHAC) Report
5. Proposed Tax Rate for 2013-2014 School Year

**C. 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.

**D. New and Unfinished Action Items**

1. **Consent Agenda**

- a. Minutes of Meetings Held by the Mineola Board of Trustees
- b. Resolution Regarding Extracurricular Status of 4-H Organization
- c. Professional Development and Appraisal System (PDAS) Appraisers
- d. Campus Student Handbooks

**2. Action Items**

- a. District Improvement Plan for 2013-2014
- b. Consider Bids for Group Dental Insurance
- c. Consider Bids for Fuel and Petroleum
- d. Consider Bids for Waste Disposal
- e. Consider Minimum Bid Offer for Tax Sale Struck Off Property
- f. Consider 1.5% Employee Raise for the 2013-2014 School Year
- g. Consider Raising MISD Contribution to Employee Health Insurance Plan
- h. Elect Delegate and Alternate Delegate for TASA/TASB Delegate Assembly
- i. Mineola Elementary School and Mineola High School Bus Dropoff and Pickup Project

**E. Executive Session**

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

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

**a. Information and Action Items Following Executive Session**

- (1) Information - Resignations
- (2) Action - Professional Contracts for 2013-2014

**F. Adjournment**