

**MINEOLA INDEPENDENT SCHOOL DISTRICT**

**AGENDA**

**REGULAR SESSION - MONDAY, OCTOBER 21, 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 Middle School)*

**B. Public Review and Distribution of 2013 Financial Integrity Rating System of Texas (FIRST) Report for Mineola Independent School District**

**C. Recognitions & Celebrations**

**D. Curriculum Spotlight**

**E. Information Reports and Discussion Items (No Action Required)**

1. Goals for 2013-14 School Year
2. 2013 Texas Association of School Administrators / Texas Association of School Boards Convention
3. Financial Reports for September
4. Tax Collection Report
5. Attendance Report
6. Campus and District-wide Updates

**F. 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.

**G. New and Unfinished Action Items**

1. Financial Integrity Rating System of Texas (FIRST Rating)
2. Approval to Change Cafeteria Milk and Juice Bid
3. Amendment to the 2013-14 Budget
4. Presentation of Check for Excess Proceeds by David Hudson
5. Consider Acceptance of Minimum Bid Offer from Weldon Davis for the Tax Sale Struck Off Property Previously Owned by Henry and Sue Brown, Property R22226, Cause No. T-3472
6. Consider Acceptance of Minimum Bid Offer from Tiffany Smith for the Tax Sale Struck Off Property Previously Owned by William and Marietta Reed, Property R36786, Cause No. T-3574
7. Nominate Candidate for the Board of Directors for the Wood County Appraisal District

**H. 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); and **Section 551.082, Texas Government Code** (a) Student Discipline
3. **Information and Action Items Following Executive Session**

**I. Adjournment**