

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, DECEMBER 16, 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 Primary School)

B. Recognitions & Celebrations

C. Curriculum Spotlight

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

1. Facilities Assessment Presentation by Gary Marek from Texas Association of School Boards (TASB)
2. 2012-13 Independent School Audit Report
3. Parent Portal - Student Information System
4. Financial Reports for November
5. Tax Collection Report
6. Attendance Report
7. 2014 Mineola Band Spring Band Trip and Competition
8. District and Campus Accountability Update
9. 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. New and Unfinished Action Items

G. Action Items

1. Minutes of Meetings Held by the Mineola Board of Trustees
2. 2012-13 Independent School Audit by Arnold, Walker, Arnold, & Co., P.C.
3. Contract for Delinquent Taxes
 - a. Resolution for Early Turnover of Delinquent Personal Property Accounts
 - b. Resolution Supporting 20% Penalty on Delinquent Property Taxes
 - c. Three Year Contract Effective February 1, 2014 with Contract Survival Clause
4. 2013-14 Meredith Foundation Priority List
5. Budget Amendments for 2013-14 School Year
 - a. General Revenue
 - b. Cost Effectiveness
 - c. Maintenance

H. Executive Session - Section 551.074, Texas Government Code

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

1. Information and Action Items Following Executive Session

I. Adjournment