

**MINEOLA INDEPENDENT SCHOOL DISTRICT**

**AGENDA**

**REGULAR SESSION - MONDAY, JANUARY 20, 2014 - 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 MHS Girls Varsity Basketball Team)*

**B. Recognitions & Celebrations**

**C. Curriculum Spotlight**

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

1. Financial Reports
2. Tax Collection Report
3. Enrollment Report
4. Scholarships for MISD Graduates
5. 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**

**1. Consent Agenda**

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

**2. Action Items**

- a. Facilities Assessment for Mineola I.S.D.
- b. Budget Amendment for 2013-14 School Year
- c. Adoption of Board Election Details Necessary to Call the May 10, 2014 Board of Trustees Election for Two At Large Positions
- d. Consider an Inter-local Agreement With the City of Mineola to Combine an Election Site at the City Hall for the May 10, 2014 Election as Per HB 1
- e. Continuing Education Requirements Report for MISD Board of Trustees
  - (1) 2013 Summary of Board Training for MISD Trustees
  - (2) Board Training Details for MISD Trustees

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

(Personnel - Appointment, Evaluation, Reassignment Duties, Discipline, Dismissal, Complaints, and Evaluation of Superintendent's Performance)

**H. Action Following Executive Session**

**I. Adjournment**