

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, FEBRUARY 17, 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 Students from Mineola High School DECA)

B. Recognitions & Celebrations

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

1. Financial Reports for January
2. Tax Collection Report
3. Enrollment Report
4. Campus and District-wide Updates

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. Minutes of Meetings Held by the Mineola Board of Trustees

2. 2014-2015 Calendar
3. Policy Review Session Recommendations Regarding (LOCAL) Policies and Consider Approval of TASB Local Policy Update 98

F. Personnel Action Items

1. **Executive Session - Section 551.074, Texas Government Code**
Personnel (Appointment, Employment, Evaluation, Reassignment Duties, Discipline, Dismissal, Complaint)
2. **Personnel Information and Action Items**
 - a. Professional Contracts
 - b. Completion and Acceptance of 2013-14 Evaluation of Superintendent
 - c. Compensation for Accumulated Leave Days for Employees Retiring at the End of the 2013-14 School Year

G. Adjournment