

**MINEOLA INDEPENDENT SCHOOL DISTRICT**

**AGENDA**

**REGULAR SESSION - MONDAY, MARCH 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)*

**B. Recognitions & Celebrations**

**C. Curriculum Spotlight**

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

1. Financial Reports for February
2. Tax Collection Report
3. Attendance Report
4. Campus and District-wide Updates
5. Summer Leadership Institute
6. Facilities Update
7. School Health Insurance

**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. Minutes of Meetings Held by the Mineola Board of Trustees
2. Consider Amendment to the 2013-14 Budget
3. Consider Cafeteria Meal Price Adjustment for 2014-15
4. 2014-15 School Calendar (2nd and Final Reading)
5. Marilyn Merritt Wilson Trust
6. Instructional Materials Allotment and TEKS Certification, 2014-2015
7. Amend 2013-14 School Calendar to Include Make-up Day for Day Missed Due to Inclement Weather
8. Consider Approval of TASB Local Policy Update 99

**G. Action Items**

1. **Executive Session - Section 551.074, Texas Government Code**  
Personnel (Appointment, Employment, Evaluation, Reassignment Duties, Discipline, Dismissal, Complaint)
2. **Information and Action Items Following Executive Session**
  - a. Resignations
  - b. Professional Contract Recommendations

**H. Adjournment**