

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, APRIL 21, 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 MHS Anchor Club)

B. Recognitions & Celebrations

C. Curriculum Spotlight

1. Technology Plan Review

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

1. Financial Reports for March
2. Tax Collection Report
3. Attendance Report
4. Campus and District-wide Updates
5. Investment Policies
6. The Meredith Foundation's Response to Funds Requested
7. Band Boosters
8. Roofing Project

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. Action Items

1. Consent Agenda

- a. Minutes of Meetings Held by the Mineola Board of Trustees
- b. Repeal of All Previously Adopted Policies and Adoption of (LOCAL) Policies as Prepared by TASB Policy Service
- c. Vendor List for 2014-15
- d. Lake Country Playhouse Tax Exemption Request

2. New and Unfinished Action Items

- a. Consider Acceptance of Minimum Bid Offer from Deidra Howard for the Tax Sale Struck Off Property Previously Owned by Selina McDowell, Property R36902, Cause No. T-1976
- b. Consider Acceptance of 2 Minimum Bid Offers from Michael Anderson for the Tax Sale Struck Off Property Previously Owned by Linda Sue Smith, Property R40408, Cause No. T-3616 and Trey Deshawn Ross, Property R40409, Cause No. T-3578
- c. Consider Adoption of EIF(LOCAL) policy
- d. 2013-14 Budget Amendment
- e. Personnel Units for 2014-2015 School Year
- f. Nomination for Region 7 Regional Advisory Committee Executive Committee Member and Certifying the Superintendent to Represent Mineola ISD on the Regional Advisory Committee for 2014-2015.

3. Executive Session - Section 551.074 & Section 551.082(a) Texas Government Code - Personnel (Appointment, Employment, Evaluation, Reassignment Duties, Discipline, Dismissal, Complaint) and Student Discipline

4. Information and Action Items Following Executive Session

- a. Resignations
- b. Wood County Special Education Shared Services Director
- c. Professional Contracts for 2014-2015

G. Adjournment