

**MINEOLA INDEPENDENT SCHOOL DISTRICT**

**AGENDA**

**SPECIAL MEETING - MONDAY, MARCH 31, 2014 - 6:30 PM**

**MINEOLA ISD ADMINISTRATION BUILDING**

**A. Call to Order** Roll Call, Establishment of Quorum

Invocation

**B. Action Items**

1. Consultants for Facility Master Plan
2. Bid Proposals for Roofing Project at Mineola Elementary School and Mineola High School
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. Action Following Executive Session
  - a. Professional Contract Recommendations