

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, JUNE 16, 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 Elementary School K-Kids)

B. Recognitions & Celebrations

C. Curriculum Spotlight - STAAR Test

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

1. New Student Clubs Proposed for Mineola High School
2. Financial Reports for May
3. Tax Collection Report
4. Enrollment Report
5. TRS ActiveCare 2014-2015
6. Updates on Roofing Project and Other Summer Projects
7. Projects for 2014-15 School Year
8. Preliminary Property Values
9. Board Training Opportunities Offered by the Texas Association of School Boards

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 the May 19, 2014 Regular Meeting and the June 9, 2014 Special Called Meeting

2. New and Unfinished Action Items

- a. 2013-2014 Budget Amendment - Wood County Special Education Shared Services Arrangement
(as approved by the WCSESSA Management Board)
- b. Consider Acceptance of Minimum Bid Offer from Maria Daniels for the Tax Sale Struck Off Property Previously Owned by Elmer Carrington, Jr., Property R38873, Cause No. T-3645

3. Executive Session - Section 551.074, Texas Government Code

Personnel (Appointment, Employment, Evaluation, Reassignment Duties, Discipline, Dismissal, Complaint, and Employment of School Superintendent)

4. Information and Action Items Following Executive Session

- a. Information (No Action Needed) - Resignations
- b. Administrative Contract for Vice-Principal of Mineola Primary School
- c. Professional Contracts for 2014-2015
- d. Contract for Superintendent of Schools

G. Adjournment