

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, FEBRUARY 16, 2015 - 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 6th grade students)

B. Recognitions and Celebration

C. Curriculum Spotlight

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

1. Financial Reports for January

2. Tax Collection Report

3. Enrollment - Attendance Report

4. Campus and District Updates

5. M.E. and M.E. Hudson Living Trust

6. Facilities Update

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. Revision of Policy DNA (LOCAL) - Performance Appraisal - Evaluation of Teachers

2. New and Unfinished Action Items

- a. Consider Acceptance of 2 Minimum Bid Offers from Weldon Davis for the Tax Sale Struck Off Property Previously Owned by Martha Strickland, Property 000035704, Cause No. T-2453 and Property Previously owned by Regina Staples, Property 000035761, Cause No. T-3729
- b. Bids for Automobile - Auto Mechanics Department
- c. Request for Proposal for Artificial Turf for Meredith Memorial Stadium

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

4. Information and Action Items Following Executive Session

- a. Information (No Action Needed) - Resignations
- b. Professional Contracts for Administrators

G. Adjournment