

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, MAY 19, 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 high school and middle school Junior Historians)

B. Oath of Office for Newly Elected Board Members

C. Reorganization of Board of Trustees

D. Recognitions & Celebrations

E. Curriculum Spotlight

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

1. Financial Reports for April
2. Tax Collection Report
3. Enrollment Report
4. 2014 Preliminary Property Values
5. Investment Guidelines for Scholarship Trusts
6. Technology Plan Follow-up
7. Campus and District-wide Updates

G. 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.

H. Action Items

1. Consent Agenda

- a. Minutes of the April 21, 2014 Regular Meeting and the May 13, 2014 Special Called Meeting

2. New and Unfinished Action Items

- a. Agreement with TASB for Facility Study
- b. Mineola ISD 2014-2015 Campus Start and End Times
- c. Amendment to the 2013-2014 Budget

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. Contract for Mineola Primary School Principal
- c. Professional Contracts for 2014-2015

I. Adjournment