

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, JULY 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

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

1. Financial Reports
2. Tax Collection Report
3. Planning Schedule for the 2014-2015 Budget
4. Community and Student Engagement Accountability System
5. 2014 TASB Summer Leadership Institute Debriefing

C. 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.

D. Action Items

1. **Consent Agenda**

- a. Minutes of the June 16, 2014 Regular Meeting

2. New and Unfinished Action Items

- a. Bids for Employee Life Insurance for 2014-2015
- b. Bids for Student Athletic Accident Insurance for 2014-2015
- c. Bids for Mineola ISD Auto Mechanics Vehicle
- d. Resolution of the Board to Suspend Portions of EIE(LOCAL) for the 2014-2015 School Year Only
- e. Official Delegate and Alternate for 2014 Texas Association of School Board Assembly

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 2014-2015

E. Adjournment