

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, AUGUST 18, 2014 - 7:00 PM

**MINEOLA PRIMARY SCHOOL/MIDDLE SCHOOL CAFETERIA
1050 WEST LOOP 564**

A. Call to Order Roll Call, Establishment of Quorum

Invocation

Pledges of Allegiance

United States of America

Texas Flag

B. 2014 Summer Graduation Ceremony

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

1. Financial Reports

2. Tax Collection Report

3. Update on Summer Projects

4. Revised Ingress and Regress Routes Due to Construction on Patten Street

D. 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.

E. Action Items

1. **Consent Agenda**

- a. Minutes of Meetings Held by the Mineola Board of Trustees
- b. Resolution Regarding Extracurricular Status of 4-H Organization
- c. Professional Development and Appraisal System (PDAS) Appraisers
- d. Campus Student Handbooks

2. New and Unfinished Action Items

- a. Mission and Goals for 2014-2015
- b. District Improvement Plan for 2014-2015
- c. Bids for Employee Dental Insurance
- d. Bids for Fuel and Petroleum
- e. Bids for Waste Disposal

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

F. Adjournment