

**MINEOLA INDEPENDENT SCHOOL DISTRICT**

**AGENDA**

**REGULAR SESSION - MONDAY, OCTOBER 20, 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 elementary school principal and faculty members)*

**B. Public Review and Distribution of 2014 Financial Integrity Rating System of Texas (FIRST) Report of the 2012-2013 Data for Mineola Independent School District**

**C. Chartwells - Student Nutrition Consultant**

**D. Recognitions and Celebrations**

**E. Curriculum Spotlight - Daily 5**

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

1. Financial Reports for September
2. Tax Collection Report
3. Enrollment - Attendance Report
4. The Meredith Foundation 2015 Grant Request
5. Protocol for Concussions and Concussion Management in Texas Public Schools
6. 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 Meetings Held by the Mineola Board of Trustees

##### **2. New and Unfinished Action Items**

- a. Financial Integrity Rating System of Texas (FIRST Rating)
- b. Enhancements to the Mineola ISD Student Nutrition Department
- c. Compensation for Accumulated Leave Days for Employees Retiring

##### **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**

#### **I. Adjournment**