

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, DECEMBER 15, 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 MHS Fishing Club)

B. Curriculum Spotlight

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

1. Facilities Assessment Report from the Texas Association of School Boards (TASB)

2. 2013-14 Independent Audit Report by Arnold, Walker, Arnold, & Co., P.C.

3. Financial Reports for November

4. Tax Collection Report

5. 2015-16 Proposed School Calendar

6. Enrollment - Attendance Report

7. Campus Updates

8. School Board Training

Annually, at the last regular meeting of the board of trustees held during a calendar year, the current local board president shall announce the name of each board member who has completed the required continuing education as of the date of the meeting.

The announcement shall state that completing the annual required continuing education is a basic obligation and expectation of any sitting board member under State Board of Education rule.

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. Early Dismissal Waiver
- c. Staff Development Waiver
- d. Texas Association of School Boards (TASB) Local Policy Update 101

2. New and Unfinished Action Items

- a. 2013-14 Independent School Audit by Arnold, Walker, Arnold, & Co., P.C.
- b. Amendment to Local Policy DEC Benefiting Teachers Retiring from MISD
- c. 2014-15 Meredith Foundation Priority List

3. Executive Session - Section 551.074, Texas Government Code

Personnel (Appointment, Employment, Evaluation, Reassignment Duties, Discipline, Dismissal, Complaint, and Contract for School Superintendent)

4. Information and Action Items Following Executive Session

- a. Contract for School Superintendent

F. Adjournment