

**MINEOLA INDEPENDENT SCHOOL DISTRICT**

**AGENDA**

**REGULAR SESSION - MONDAY, MARCH 23, 2015 - 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 members of Family, Career and Community Leaders of America (FCCLA)*

**B. Recognitions and Celebration**

**C. Curriculum Spotlight**

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

1. Financial Reports for February
2. Tax Collection Report
3. Enrollment - Attendance Report
4. Campus and District Updates
5. Cheerleading - UIL Sanctioned Program
6. The Meredith Foundation Funding
7. Band Uniforms
8. Summer Leadership Institute

**E. 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.

**F. Action Items**

**1. Consent Agenda**

- a. Minutes of Meetings Held by the Mineola Board of Trustees

**2. New and Unfinished Action Items**

- a. Prekindergarten Resolution
- b. Waiver for Inclement Weather Days
- c. Extension of Bank Depository for 2015-2017
- d. Certification of Unopposed Candidates for the May 9th, 2015 Board of Trustee Election
- e. Order of Cancellation of the May 9, 2015 Board of Trustees Election
- f. Instructional Materials Allotment and TEKS Certification, 2015-2016
- g. Proposal for Artificial Turf

**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 Administrators
- c. Contracts for Professional Educators for 2015-16
- d. Salary Upgrades for 2015-16

**G. Adjournment**