

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, APRIL 20, 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 the Mineola High School Band

B. Recognitions and Celebration

C. Curriculum Spotlight

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

1. Financial Reports for March
2. Tax Collection Report
3. Enrollment - Attendance Report
4. Campus and District Updates
5. Student Food and Nutrition Program Changes

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
- b. Vendor List for 2015-2016
- c. Lake Country Playhouse Tax Exemption Request

2. New and Unfinished Action Items

- a. Consider Resolution for Mineola Area Medical District
- b. 2014-2015 Budget Amendment
- c. Appoint a School Board Member to the Max Hudson Trust

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. Action on Personnel Items Discussed in Executive Session including but not limited to Contracts for Professional Educators for 2015-16 including Wood County Special Education Shared Services Arrangement

G. Adjournment