

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, JUNE 15, 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

B. Recognitions and Celebrations

C. Curriculum Spotlight - Community and Student Engagement

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

1. Financial reports for May
2. Tax collection report
3. Enrollment - Attendance Report
4. Preliminary Property Values
5. Active Care 2015-2016
6. Planning Calendar for Adopting Tax Rate and Approving budget for 2015-16

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 ISD Board of Trustees
- b. Texas Association of School Boards (TASB) Localized Update 102

2. New and Unfinished Action Items

- a. Photography Bids
- b. Student -Athletic Insurance
- c. Budget Amendment
- d. Energy Savings - HVAC and Lighting
- e. Amendment to the 2015-2016 Calendar
- f. Interlocal Agreement with Wood County for Road Improvements and Repairs

3. Executive Session - Section 551.074, Texas Government Code Personnel (Appointment, Employment, Evaluation, Reassignment Duties, Discipline, Dismissal, or Complaint. Receive advice from the District's attorney regarding legal issues related to the proposed Withdrawal Agreement regarding the terms and conditions of the proposed division of property, real and personal in connection with the withdrawal of Winnsboro ISD from the Special Education Shared Services Arrangement dated September 27, 2010, executed by and between Mineola Independent School District, Hawkins Independent School District, Quitman Independent School District, Yantis Independent School District, Alba-Golden Independent School District, and Winnsboro Independent School District (551.071 and 551.129).

4. Information and Action Items Following Executive Session

- a. Information (No Action Needed) - Resignations
- b. Contracts for Professional Educators for 2015-2016
- c. Consideration of and possible action to approve and accept the proposed Withdrawal Agreement regarding the terms and conditions of the proposed division of property, real and personal in connection with the withdrawal of Winnsboro ISD from the Special Education Shared Services Arrangement dated September 27, 2010, executed by and between Mineola ISD, Hawkins ISD, Quitman ISd, Yantis ISD, Alba-Golden ISD, and Winnsboro ISD.
- d. Consider Replacement for Rodney Watkins - Term Ending May 2016

G. Adjournment