

**MINEOLA INDEPENDENT SCHOOL DISTRICT**

**AGENDA**

**REGULAR SESSION - MONDAY, AUGUST 17, 2015 - 6:00 PM**

**MINEOLA ISD ADMINISTRATION BUILDING**

- A. **Call to Order** Roll Call, Establishment of Quorum
- B. **Executive Session - Section 551.074, Texas Government Code** Personnel (Appointment, Employment, Evaluation, Reassignment Duties, Discipline, Dismissal, or Complaint)
- C. **Reconvene from Executive Session**
- D. **7:00 p.m. Invocation, Pledges of Allegiance, and Welcome Visitors**
- E. **Information and Action Items Following Executive Session**
1. Information (No Action Needed) - Resignations
  2. Contracts for Professional Educators for 2015-2016
- F. Recognitions and Celebrations
- G. **Information Reports and Discussion Items (No Action Required)**
1. Financial reports for July
  2. Tax collection report
  3. Certified Property Values for 2015
- H. **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.

**I. Action Items**

**1. Consent Agenda**

- a. Minutes of meetings held by the Mineola ISD Board of Trustees
- b. 2015-2016 Campus Student Handbooks
- c. District Student Code of Conduct
- d. Professional Development and Appraisal System (PDAS) Appraisers

**2. New and Unfinished Action Items**

- a. Fuel Bids for 2015-2016
- b. Waste Disposal Bids for 2015-2016
- c. Travel Reimbursement 2015-2016
- d. New Wood County Special Education Shared Services Arrangement (WCSESSA) Agreement
- e. Consider Acceptance of Minimum Bid Offers from Perry Adams for the Tax Sale Struck Off Property Previously Owned by Ross Casey, Property 000036595, Cause No. T-3580

**J. Upcoming District Events and Announcements**

**K. Adjournment**