

**MINEOLA INDEPENDENT SCHOOL DISTRICT**

**AGENDA**

**REGULAR SESSION - MONDAY, NOVEMBER 16, 2015 - 6:00 PM**

**MINEOLA MIDDLE SCHOOL**

**A. Call to Order**

Roll Call, Establishment of Quorum

**B. Executive Session**

held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act including:

1. Consultation with school attorney for legal advice concerning personnel matters. (Tex. Gov't. Code §551.071).
2. Discuss personnel or to hear complaints against personnel. (Tex. Gov't Code §551.074).
3. Discussion of purchase exchange or lease of real property. (Tex. Gov't Code §551.072).
4. Discussion of Board and Superintendent Goals - AE(LEGAL), BJCD(LOCAL).
5. Discussion concerning personnel resignations, probationary contract terminations, proposed contract terminations, proposed contract modification, proposed nonrenewal of all district employees, terminations, and retirement. (Tex. Gov't. Code §551.074).

**C. Reconvene from Executive Session**

**D. Invocation, Pledges and Introductions 7:00 p.m.**

**E. Consider Information and Action on Items Discussed in Executive Session**

1. Information (no action needed) - Resignation

**F. Recognitions and Celebrations**

**G. Information Items**

1. Financial reports for October
2. Tax collection report
3. Enrollment - Attendance Report
4. Highly Qualified Teacher Report
5. 2016 School Board Trustee Election

**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. Texas Association of School Boards (TASB) Localized Update 103
- c. Cast votes for Wood County Appraisal District Board of Directors for 2016-2017
- d. Approval of MISD Wellness Plan
- e. Approval of School Health Advisory Committee (SHAC) Members

##### **2. New and Unfinished Action Items**

- a. Consider acceptance of minimum bid offer from David Rambadt for the tax sale struck off property previously owned by **Texanna McCalla, Property 000040343, Cause No. T-3656**
- b. Consideration of and possible action regarding a Resolution approving the sale of the district's interest in real property (surface only), together with any and all improvements, being described as:  
Being o.341 acres of land, more or less, situated in the Mary Crothers Survey, Abstract No. 97, Wood County, Texas, being a part of Block 51, City of Quitman, Texas, such property being improved with a single story building primarily constructed of masonry material, consisting of approximately 1,800 square feet of net leasable area together with central heating and air condition, and approximately 2,800 square feet of paved parking area.
- c. Resolution to Governor for Appointment of Commissioner of Education

#### **J. Superintendent Reports**

1. English as a Second Language (ESL) Report
2. 2015-2016 Meredith Foundation Requests

**K. Upcoming District Events and Announcements**

**L. Adjournment**