

Agenda of May 18, 2015

The Board of Trustees Mineola Independent School District

A May 18, 2015 of the Board of Trustees of Mineola Independent School District will be held May 18, 2015, beginning at 7:00 PM in the Mineola ISD Administration Building.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

A. Call to Order Roll Call, Establishment of Quorum

Invocation

Pledges of Allegiance

United States of America

Texas Flag

Led by members of the Rope Trick team

B. Oath of Office for Newly Elected Board Members

C. Reorganization of Board of Trustees

D. Recognitions and Celebration

E. Curriculum Spotlight

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

1. Financial reports for April
2. Tax collection report
3. Enrollment - Attendance report
4. Campus and district updates
5. Energy Savings
6. 2015 Preliminary Property Values

G. 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.

H. Action Items

1. Consent Agenda

- a. Minutes of meetings held by the Mineola ISD Board of Trustees

2. New and Unfinished Action Items

- a. Certify the Superintendent to represent Mineola ISD on the Regional Advisory Committee for 2015-2016
- b. Resolution for Immediate Implementation of Senate Bill 149 (SB 149)
- c. Cafeteria Prices for 2015-2016
- d. Reimbursement Resolution for Artificial Turf
- e. Issuance of Mineola ISD Maintenance Tax Note, Series 2015 for Artificial Turf

3. Executive Session - Section 551.074, Texas Government Code Personnel (Appointment, Employment, Evaluation, Reassignment Duties, Discipline, Dismissal, or Complaint)

4. Information and Action Items Following Executive Session

- a. Information (No Action Needed) - Resignations
- b. Professional Contract for Administrator
- c. Contracts for Professional Educators for 2015-2016
- d. Salary Upgrades for 2015-2016
- e. Consider Replacement for Rodney Watkins - Term Ending May 2016

I. Adjournment