

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

SPECIAL MEETING - MONDAY, JUNE 29, 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 or Officers (Appointment, Employment, Evaluation, Reassignment Duties, Discipline, Dismissal, Complaint)
- C. **Reconvene from Executive Session**
- D. **7:00 p.m. Invocation, Pledge of Allegiance and Welcome Visitors**
- E. **Consider Action on Items Discussed in Executive Session**
 - 1. Contracts for Professional Educators for 2015-2016
 - 2. Consider Replacement for Rodney Watkins - Term Ending May 2016
- F. **Consider HVAC Project**
- G. **Workshop**
 - 1. Goal Setting
 - 2. Planning
- H. **Adjournment**