

**MINEOLA INDEPENDENT SCHOOL DISTRICT**

**AGENDA**

**REGULAR SESSION - MONDAY, OCTOBER 19, 2015 - 6:00 PM**

**MINEOLA ISD ADMINISTRATION BUILDING**

**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 Action on Items Discussed in Executive Session**

**F. Public Review and Distribution of 2015 Financial Integrity Rating System of Texas (FIRST) Report of the 2013-2014 Data for Mineola Independent School District**

**G. Recognitions and Celebrations**

**H. Information Items**

1. Financial reports for September
2. Tax collection report
3. Enrollment - Attendance Report

**I. 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.

**J. Action Items**

**1. Consent Agenda**

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

**2. New and Unfinished Action Items**

- a. Presentation of Gifts and Donations
  - (1) Caring and Sharing
  - (2) Mr. Charles C. Couser
- b. Property Value Study and Taxable Value Audit Contract
- c. Financial Integrity Rating System of Texas (FIRST Rating)
- d. Amendment to the 2015-2016 Budget
- e. Nominate Candidate for the Board of Directors for the Wood County Appraisal District
- f. District and Campus Improvement Plans for 2015-2016

**K. Superintendent Reports**

- 1. School Safety
- 2. Vision Statement

**L. Upcoming District Events and Announcements**

**M. Adjournment**