

# **Agenda of December 14, 2015**

## **The Board of Trustees Mineola Independent School District**

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A December 14, 2015 of the Board of Trustees of Mineola Independent School District will be held December 14, 2015, beginning at 6:00 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

### **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**

### **F. Recognitions and Celebrations**

1. Early Graduation
2. Recognition

### **G. Information Items**

1. 2014-2015 Independent Audit Report by Arnold, Walker, Arnold, & Co., P.C.
2. Financial reports for November

3. Tax collection report
4. Enrollment - Attendance Report
5. School Board Training

Annually, at the last regular meeting of the board of trustees held during a calendar year, the current local board president shall announce the name of each board member who has completed the required continuing education as of the date of the meeting. The announcement shall state that completing the annual required continuing education is a basic obligation and expectation of any existing board member under State Board of Education rule.

#### **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

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

1. 2015-2015 Independent School Audit by Arnold, Walker, Arnold, & Co., P.C.
2. 2015-2016 Meredith Foundation Priority List
3. Amendment to 2015-2016 Calendar

#### **K. Superintendent Reports**

1. Finance and Student Management Software

#### **L. Donations and Gifts**

1. Mentoring Minds Donation

#### **M. Upcoming District Events and Announcements**

#### **N. Adjournment**