

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, SEPTEMBER 19, 2016 - 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 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).
5. Discussion of Superintendent Goals and Evaluation of Superintendent AE (LEGAL), BJCD (LOCAL).

C. Reconvene from Executive Session

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

E. Gifts and Donations

1. Caring and Sharing

F. Consider Information and Action on Items Discussed in Executive Session

G. Information Items

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

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 I.S.D Board of Trustees
- b. Consider Approval of School Health Advisory Committee (SHAC) Members

2. New and Unfinished Action Items

- a. Consider Approval of Goals and Objectives for 2016-2017
- b. Consider Approval of TASB Policy Update 106, affecting local policy EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
- c. Consider Revision to TASB Policy CNA (LOCAL)
Transportation Management - Student Transportation
- d. Consider Resolution Regarding Hazardous Traffic Conditions
- e. Consider Approval of Energy Service Contract with Ideal Impact

J. Superintendent Reports

1. K-12 Math Improvement Plan
2. Summer Facilities Report

K. Announcements

L. Adjournment