

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, DECEMBER 12, 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 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. Information Items

1. Financial reports for November
2. Tax collection report
3. Enrollment - Attendance Report
4. Performance-Based Monitoring Analysis System (PBMAS)
5. 2015-16 Texas Academic Performance Report (TAPR)
 - a. Public Comments Regarding TAPR
6. 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.

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. Consider Approval of 2016-2017 Meredith Foundation Priority List
- b. Consider Approval of Resolution and Interlocal Agreement to Join the PACE Purchasing Cooperative Through Region 20
- c. Consider Acceptance of Bid for Mineola ISD Box Truck
- d. Consider approval of Resolution for Legislative Priorities for 2017
- e. Consider Approval of Resolution Concerning the A-F Accountability Rating System for Texas Public Schools

I. Superintendent Reports

- 1. Report on High School Flex Mod Scheduling
- 2. Community Facility Advisory Committee Report

J. Upcoming District Events and Announcements

K. Adjournment