

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, JULY 18, 2016 - 6:00 PM

MINEOLA ISD ADMINISTRATION BUILDING

A. Call to Order

Roll Call, Establishment of Quorum

B. Presentation - Foundation Innovation Inc.

C. Budget Workshop (6:30 p.m.)

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

E. Information Items

1. Financial reports for June
2. Tax collection report
3. TRS ActiveCare Rates and Benefit Changes

F. 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.

G. Action Items

1. Consent Agenda

- a. Minutes of meetings held by the Mineola I.S.D Board of Trustees
- b. T-TESS Appraisers 2016-2017

2. New and Unfinished Action Items

- a. Consider Change in Celebrate Freedom Week
- b. Consider Approval of Policy Update 105 including LOCAL Policies:
 - * BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
 - * BQ(LOCAL): PLANNING AND DECISION-MAKING PROCESS
 - * CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
 - * CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - FLAG DISPLAYS
 - * CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
 - * DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS
 - * DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
 - * DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
 - * DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE
 - * EHBD(LOCAL): SPECIAL PROGRAMS - FEDERAL TITLE I
 - * FDC(LOCAL): ADMISSIONS - HOMELESS STUDENTS
- c. Consider Approval of Policy DNA (LOCAL) Performance Appraisal Evaluation of Teachers
- d. Consider Approval of Policy DNB (LOCAL) Performance Appraisal Evaluation of Other Professional Employees
- e. Consider Acceptance of High Bid on Resale Properties R36261, R40408, and R40409

H. Superintendent Reports

1. Community and Student Engagement Report for 2015-2016
2. Instructional Changes for the 2016-2017 School Year
3. TASB Summer Leadership Institute Debriefing

I. Announcements

J. 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).

K. Reconvene from Executive Session

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

1. Professional contracts for 2016-2017

M. Adjournment