

**MINEOLA INDEPENDENT SCHOOL DISTRICT**

**AGENDA**

**REGULAR SESSION - MONDAY, AUGUST 15, 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. Budget Workshop 6:30 p.m.**

**E. Invocation, Pledges and Introductions 7:00 p.m.**

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

1. Professional contracts for 2016-2017

**G. Information Items**

1. Financial reports for July
2. Tax collection report
3. Certified Property Values for 2016
4. 2016-2017 Student Handbook

**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. 2016-2017 Student Code of Conduct
- c. Consider Resolution Regarding Extracurricular Status of 4-H Organization

**2. New and Unfinished Action Items**

- a. Fuel Bids for 2016-2017
- b. Waste Disposal Bids for 2016-2017
- c. Discuss and Consider Approval of District of Innovation Plan
- d. Discuss and Consider Approval of Establishing an Education Foundation
- e. Consider Approval of Consulting Services Agreement with Foundation Innovation, LLC

**J. Superintendent Reports**

1. Preliminary STARR Scores and Ratings

**K. Announcements**

**L. Adjournment**