

**MINEOLA INDEPENDENT SCHOOL DISTRICT**

**AGENDA**

**REGULAR SESSION - MONDAY, JANUARY 23, 2017 - 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).
6. Evaluation of Superintendent

**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**

1. Resignations

**F. Recognitions and Celebrations**

1. Presentation of Donation to Kindness Kottage
2. Football State Champion Coaching Staff
3. Mineola I.S.D. Board of Trustees

**G. Information Items**

1. Financial Reports for December
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**

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

- a. Adoption of Order of Election and Board Election Details Necessary to Call the May 6, 2017 Board of Trustees Election for Two At Large Positions
- b. Consider an Interlocal Agreement With the City of Mineola to Combine an Election Site at the City Hall for the May 6, 2017 Election as Per HB 1

#### **J. Superintendent Report and Discussion**

1. Long Range Facilities Plan and Bond Program
2. 2017-2018 Calendar Proposal

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

#### **L. Adjournment**