

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

SPECIAL MEETING - TUESDAY, JANUARY 8, 2019 - 6:00 PM

MINEOLA MIDDLE SCHOOL

A. Call to Order

Roll Call, Establishment of Quorum

B. Invocation, Pledges and Introductions

C. Review Security Entrances

D. 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. Deliberations regarding the deployment of, or specific occasions for implementation of, security personnel or devices, or a security audit. (Tex. Gov't Code §551.076)
7. Evaluation of Superintendent

E. Reconvene from Executive Session

F. Adjournment