

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, APRIL 15, 2019 - 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. Recognition and Celebration

1. Teachers of the Year
2. Mineola Education Foundation Teacher Grants

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

1. Resignations and Retirements
2. Consider approval of professional contracts for 2019-2020

G. Information Items

1. Financial reports for March
2. Tax collection report
3. Enrollment - Attendance Report
4. School Health Advisory Committee (SHAC) Report

5. CTE Update

- a. Auto Tech program
- b. Health Science program
- c. CTE Enrollment

6. Technology 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

- a. Minutes of Meetings Held By the Mineola ISD Board of Trustees
- b. Consider acceptance of high bid received for resale property cause #T-3815, account #36211
- c. Consider acceptance of high bid received for resale property cause #T-3776, account #333990
- d. Consider acceptance of high bid received for resale property Id #36038
- e. Consider acceptance of high bid received for resale property Id #36653

2. New and Unfinished Action Items

- a. Consider approval of K-8 ELAR instructional materials adoption
- b. Consider approval of new CTE positions for Health Science and Ag Science
- c. Consider approval of Board Goals and Objectives for 2019-2020
- d. Consider approval of revision to TASB Policy GKA(Local)
- e. Consider approval of revision to TASB Policy DH(Local)
- f. Consider approval of revision to TASB Policy CKE(Local)

- g. Consider approval to authorize superintendent to negotiate contract for land acquisition for CTE facility

J. Discussion Items

1. Guidelines for Top Ten Honors selection
2. Discussion on Seating of New Board Members

K. Upcoming District Events and Announcements

L. Adjournment