

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, FEBRUARY 11, 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).
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
2. Administrator Contracts
3. Contract of Superintendent

F. Information Items

1. Financial reports for January
2. Tax collection report
3. Enrollment - Attendance Report

G. 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.

H. Action Items

1. Consent Agenda

- a. Minutes of Meetings Held By the Mineola ISD Board of Trustees
- b. Consider adopting 2019-2020 calendar
- c. Consider approval of contract for legal services for WCSESSA

2. New and Unfinished Action Items

- a. Consider acceptance of high bid received for resale property cause #155-B, account #35831
- b. Consider approval of contractor for security entrances and gates/fences project
- c. Consider Approval of TASB Policy Update 112, affecting local policies (see attached list)
- d. Consider approval of pending Texas Workforce Commission Contract
- e. Consider approval of new welding shop for CTE program
- f. Consider approval of application for CTE Perkins Reserve Grant
- g. Consider approval for possible application for federal Economic Development Assistance Program grant

I. Superintendent Reports

1. Policy EIF (Local) - PE credit substitutions
2. Board Governance - Team of 8 Options

J. Upcoming District Events and Announcements

1. Goal Setting Date Options

K. Adjournment