

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, MAY 20, 2019 - 7:00 PM

MINEOLA ISD ADMINISTRATION BUILDING

A. Call to Order

Roll Call, Establishment of Quorum

B. Invocation, Pledges and Introductions

C. Recognition and Celebration

1. Abeni Kratzmeyer - State pole vault champion
2. Outgoing Board Members

D. Gifts and Donations

1. Kacey Musgraves - \$1,875 to the high school band activity fund
2. Mineola Foundation, Inc. - \$4,999.24 for CTE competition welding trailer equipment
3. Hudson Trust - \$9,530 for CTE competition welding trailer equipment

E. Oath of Office for Newly Elected Board Members

F. Reorganization of Board of Trustees

G. Information Items

1. Financial reports for April
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

- a. Minutes of Meetings Held By the Mineola ISD Board of Trustees
- b. Vendor List for 2019-2020
- c. Consider approval of Memorandum of Understanding with Tyler Junior College

2. New and Unfinished Action Items

- a. Consider approval of adjustment to contribution of Mineola ISD to TRS-ActiveCare Health Insurance
- b. Consider acceptance of TEA Focus 1 Perkins Reserve Grant in the amount of \$636,332 and TEA Focus 2 Perkins Reserve Grant in the amount of \$16,580
- c. Consider acceptance of high bid received for resale property, Cause No. T-3854
- d. Consider acceptance of high bid received for resale property, Cause No. T-1090

J. Superintendent Reports and Discussion

- 1. Facilities and Summer Projects

K. Upcoming District Events and Announcements

L. 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).

M. Consider information and action items discussed in Executive Session

- 1. Resignations

2. Consider approval of professional contracts for 2019-2020

N. Adjournment