

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, JUNE 19, 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).

C. Reconvene from Executive Session

D. Invocation, Pledges and Introductions 7:00 p.m.

E. Recognition

1. Masonic Lodge Lamar Teacher Award

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

1. Resignations
2. Professional Contracts for 2017-2018

G. Information Items

1. Financial reports for May
2. Tax collection report
3. Enrollment - Attendance Report
4. Planning Calendar for Adopting Tax Rate and Approving Budget for 2017-2018
5. Update on TRS-Active Care Health Insurance

6. 2017-2018 Preliminary Budget (Excluding Payroll)

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 Approval of Memorandum of Understandings with Tyler Junior College

2. New and Unfinished Action Items

- a. Discussion and Possible Revision of Policy DEC(LOCAL), Compensation and Benefits- Leaves and absences
- b. Consider Approval of TASB Policy Update 108, affecting local policies (see attached list)

J. Superintendent Reports

1. Middle School and High School Instructional Schedule 2017-2018
2. Annual Student Survey Results 2017
3. Bond Election Survey Results
4. Cheerleader Program

K. Upcoming District Events and Announcements

L. Adjournment