

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, NOVEMBER 13, 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, Tex. Gov't 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 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. Gifts and Donations

1. Longhorn Ford Drive4URSchoo

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

G. Public Review and Distribution of 2016-2017 Financial Integrity Rating System of Texas (FIRST) Report of the 2015-2016 Data for Mineola Independent School District

H. Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of a Bond Election; and Other Matters in Connection Therewith

I. Information Items

1. Financial report

2. Tax collection report

3. Enrollment - Attendance Report

J. 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.

K. Action Items

1. Consent Agenda

- a. Minutes of meetings held by the Mineola I.S.D Board of Trustees

2. New and Unfinished Action Items

- a. Consider Approval of the 2016-2017 Financial Integrity Rating System of Texas (FIRST) Rating Report
- b. Cast votes for Wood County Appraisal District Board of Directors for 2018-2019
- c. Consider Approval of Meredith Foundation Grant Request List
- d. Consider Approval of TASB Policy Update 109, affecting local policies (see attached list)
- e. Consider Adopting a Resolution to Encourage Voting

L. Superintendent Reports and Discussion Items

- 1. High School update
- 2. Facilities

M. Announcements

N. Adjournment