

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

SPECIAL MEETING - TUESDAY, SEPTEMBER 17, 2019 - 7:00 PM

**MINEOLA ISD ADMINISTRATION BUILDING
1695 W LOOP 564
MINEOLA, TX 75773**

- A. **Call to Order**
Roll Call, Establishment of Quorum
- B. **Invocation, Pledges and Introductions**
- C. **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).
 - 6. Interview candidate(s) for Interim Superintendent position.
- D. **Reconvene from Executive Session**
- E. **Consider Information and Action on Items Discussed in Executive Session**
- F. **Public Forum (Public Comments)**
- G. **Adjournment**