

**MINEOLA INDEPENDENT SCHOOL DISTRICT**

**AGENDA**

**REGULAR SESSION - MONDAY, DECEMBER 16, 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(LLEGAL), 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. Recognitions and Celebrations**

1. Jay Cloud
2. FFA Agricultural Advocacy Team

**F. 2018-2019 Independent Audit Report by Arnold, Walker, Arnold, & Co., P.C.**

**G. Consider Action on Items Discussed in Executive Session**

**H. Information Items**

1. CTE Update
  - a. Agricultural Advocacy Team presentation
2. Financial report
3. Tax collection report

4. Enrollment - Attendance Report

5. School Board Training

Annually, at the last regular meeting of the Board of Trustees held during a calendar year, the current local board president shall announce the name of each board member who has completed the required continuing education as of the date of the meeting.

The announcement shall state that completing the annual required continuing education is a basic obligation and expectation of any existing board member under State Board of Education rule.

6. Meredith Foundation Grant requests

7. Review bids for new maintenance building construction

8. MAP data report

**I. 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.

**J. Action Items**

**1. Consent Agenda**

a. Minutes of meetings held by the Mineola ISD Board of Trustees

**2. New and Unfinished Action Items**

- a. Consider approval of 2018-2019 Independent School Audit by Arnold, Walker, Arnold, & Co., P.C.
- b. Cast votes for Wood County Appraisal District Board of Directors for the 2020-2021 terms
- c. Consider approval of innovative course
- d. Consider approval of amendment to the 2019-2020 budget
- e. Consider acceptance of bid for new maintenance building

**K. Superintendent Reports**

**L. Upcoming District Events and Announcements**

1. District staff luncheon

**M. Adjournment**