

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR MEETING - MONDAY, APRIL 20, 2020 - 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. Superintendent Update

F. Special Recognition

1. Mineola Education Foundation Teacher Grants
2. Primary School Students of the Month
3. Elementary School Students of the Month
4. Middle School Students of the Month
5. High School Students of the Month
6. Teacher of the Month
7. Support Staff of the Month - Custodial Department

G. Perdue, Brandon, Fielder, Collins&, Mott LLP

1. Discuss Acceptance of High Bid Received for Resale Property, Cause #T-3873

2. Discuss Acceptance of High Bid Received for Resale Property, Cause #T-4225

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

1. Resignations
2. Rescind Resignation
3. Consider approval of professional contracts for 2020-2021

I. Information Items

1. Financial reports for March
2. Tax collection 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). If members of the public want to make a public comment, please fill out the form on this link and submit: <https://forms.gle/N9NmzJpNqDE1pgEh7>. Forms must be submitted before the beginning of the meeting of the Mineola ISD Board of Trustees at 6:00 p.m. on the day of the meeting. Each person wishing to make public comments will be limited to FIVE (5) minutes to address the Board of Trustees.

K. Action Items

1. Consent Agenda

- a. Minutes of Meetings Held By the Mineola ISD Board of Trustees
- b. Instructional Materials Allotment and TEKS Certification, 2020-2021

2. New and Unfinished Action Items

- a. Review, Discuss, and Consider Taking Action on Proposed Grading Policy for Mineola ISD's Virtual Learning School During the Coronavirus Pandemic
- b. Consider and Discuss Submission of Advocacy Issues to the Texas Association of School Boards 2020-2022 Advocacy Agenda.

L. Adjournment