

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR MEETING - MONDAY, JUNE 15, 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. Presentation by Sherrill Construction Regarding Updates to Existing Band Hall and Additional Parking

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

1. Resignations
2. Consider Approval of Professional and/or Administrator Contracts for 2020-2021

H. Information Items

1. Financial reports for May
2. Tax collection report
3. Planning Calendar for Adopting Tax Rate and Approving Budget for 2020-2021
4. 2020-20201 Preliminary Budget (Excluding Payroll)

5. Review of Preliminary 2020 Property Values

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). If members of the public want to make a public comment, please fill out the form on this link and submit: <https://forms.gle/vMVvn2f9FycgdA4w6>. 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.

J. Action Items

1. Consent Agenda

- a. Consider Approval of Minutes of Meetings Held by the Mineola ISD Board of Trustees

2. New and Unfinished Action Items

- a. Review, Discuss, and Consider Taking Action on Adjustment to Cafeteria Prices
- b. Discuss and Consider Approval of Waivers Related to COVID-19
 - (1) Missed School Day/Instructional Continuity Attestation While Closed
 - (2) Attestation of Off-Campus Programs Approved for Purposes of Average Daily Attendance
 - (3) Educator/Principal/Administrator Appraisal
 - (4) CPR Instruction Requirements
- c. Discuss and Consider Approval of Contract for Athletic Training and Additional Services
- d. Discuss and Consider Taking Action to Allow Employee's Children to Attend Pre-K
- e. Discuss and Consider Action on Granting the Superintendent Hiring Authority for Teachers from June 16, 2020 - August 14, 2020

K. Adjournment