

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, SEPTEMBER 21, 2020 - 6:00 PM

MINEOLA MIDDLE SCHOOL

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. Primary School Students of the Month
2. Elementary School Students of the Month
3. Middle School Students of the Month
4. High School Students of the Month
5. Support Staff of the Month
6. Teacher of the Month

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

H. Information Items

1. Financial Reports

2. Tax collection report
3. Enrollment - Attendance 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. Consider Approval of Minutes of Meetings Held by the Mineola ISD Board of Trustees
- b. Consider approval of Agreement and Resolution regarding extracurricular status of 4-H organization
- c. Consider approval of School Health Advisory Committee (SHAC) members for 2020-2021

2. New and Unfinished Action Items

- a. Amendments to the 2020-2021 Revenue and Expenditure Budget
- b. Discuss and Consider Approval of Geotechnical Engineering Services Proposal and Limited Scope Topographic and Boundary Survey Proposal for New Band Hall/Parking Project
- c. Discuss and Consider Approval of New Radio System for the District and Transportation Department
 - (1) New System Overview
 - (2) Company Quotes
- d. Discuss and Consider Approval of Timber Company Proposal for District Land Project
- e. Discuss and Consider Approval of Agreements with Region 7 for 2020-2021
- f. Discuss and Consider Acceptance of High Bid Received for Resale Property, Cause No. T-3579

g. Discuss and Consider Acceptance of High Bid Received for Resale Property, Cause No. T-4225

h. Nominate and Elect a Delegate and Alternate Delegate for TASA/TASB Convention

K. Discuss Potential Agenda Items for October Meeting

L. Adjournment