

**MINEOLA INDEPENDENT SCHOOL DISTRICT**

**AGENDA**

**REGULAR SESSION - MONDAY, JUNE 17, 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(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. Consider Information and Action on Items Discussed in Executive Session**

1. Resignations
2. Professional Contracts for 2019-2020

**F. Information Items**

1. Financial reports for May
2. Tax collection report
3. Planning Calendar for Adopting Tax Rate and Approving Budget for 2019-2020
4. 2019-2020 Preliminary Budget (Excluding Payroll)
5. Student Achievement Reports - SMART Goals
  - a. STAAR 3-8
  - b. End of year MAP scores

## 6. CTE Update

### G. **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.

### H. **Action Items**

#### 1. **Consent Agenda**

- a. Consider approval of minutes of meetings held by the Mineola ISD Board of Trustees
- b. Consider approval of amendment to the 2019-2020 Vendor List

#### 2. **New and Unfinished Action Items**

- a. Consider Approval of Region 7 Service Center Agreements for 2019-2020

### I. **Superintendent Reports and Discussion**

1. Summer School update
2. Student Discipline
3. Mentor Teacher Program

### J. **Upcoming District Events and Announcements**

1. XG Board Development - June 18, 2019 6:00 p.m.

### K. **Adjournment**