

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, MARCH 16, 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. 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. Teacher of the Month
6. Support Staff of the Month
7. High School Band Solo, Ensemble & Music Theory State Qualifiers
8. High School Choir UIL Solo & Ensemble State Qualifiers

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

1. Annual Report
2. Discuss Acceptance of High Bid Received for Resale Property, Cause #T-3873
3. 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. Consider Approval of Administrator Contracts
3. Consider Approval of Professional Educator Contracts for 2020-2021
4. Consider Approval of Contracts for Wood County Special Education Shared Services Arrangement Personnel for 2020-2021
5. Mineola ISD Police Department Reports
 - a. Racial Profiling
 - b. Crime Stoppers Reward System

I. Information Items

1. Financial reports
2. Tax collection report
3. Enrollment - Attendance Report
4. Board Meeting schedule for 2020-2021
5. Review Scholarship Trusts

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):

- 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.

K. Action Items

1. Consent Agenda

- a. Minutes of Meetings Held By the Mineola ISD Board of Trustees

- b. Certify the Superintendent to Represent Mineola ISD on the Regional Advisory Committee for 2020-2021
- c. Lake Country Playhouse tax exemption request

2. New and Unfinished Action Items

- a. Review, Discuss, and Consider Approval of Memorandum of Understanding with Tyler Junior College for Dual Coursework
- b. Review, Discuss, and Consider Approval of Texas Association of School Boards (TASB) Update 114
- c. Review Textbook Adoption Process for Grades 9-12 English Language Arts and Consider Approval of Student Materials
- d. Review Amendments to the 2019-2020 budget and Consider Approval
- e. Review, Discuss, and Consider Action on the MOU Between MISD, the City of Mineola, and Neighboring Districts Concerning the Regional CTE Grant and Hiring an Intermediary Between Cities, Industry, Local School Districts, and Higher Educational Partners

L. Adjournment