

Regular Session

Monday, September 21, 2020 6:00 PM

Mineola ISD Administration Building, 1695 West Loop 564, Mineola, TX 75773

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)

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

Board Secretary