

Regular Session

Monday, October 19, 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, Tex. Gov't 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 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. Recognition and Celebration

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
7. Principal Appreciation Month

G. Presentation of Gift/Donation from City National Bank for New Basketball Scoreboard

H. Presentation from Construction Companies Concerning Bank Hall Project

1. Jackson Construction

2. Sherrill Construction

I. **Consider information on items discussed in Executive Session**

1. Resignation

J. **Information Items**

1. Financial report

2. Tax collection report

3. Enrollment - attendance report

K. **Public Forum (Public Comments)**

L. **Action Items**

1. **Consent Agenda**

a. Consider approval of minutes of meetings held by the Mineola I.S.D Board of Trustees

2. **New and Unfinished Action Items**

a. Discuss, Consider, and Take Action to Select Construction Manager for Band Hall Project

b. Discuss and Consider Approval of Amendment to the 2020-2021 Expenditure and Revenue Budget

c. Approve Educational Experience Affiliation Agreement With the University of Texas Health Science Center at Tyler and Mineola ISD for Advancing Student Opportunities in Career and Technical Education

d. Discuss, Consider, and Take Action on New Radio System for the District and Transportation Department

e. Discuss, Consider, and Take Action on Granting Two Additional Local Leave Days in District Policy for all School Employees During the COVID-19 Pandemic

f. Discuss, Consider, and Take Action on amendment to Local Policy DEA to add Sick Leave Pool for District Employees

g. Consider Approval of Nomination of Dr. John Abbott, Mineola ISD Board President, to serve on the Texas Association of School Boards Board of Directors

h. Discuss, Consider, and Take Action on 2020-2021 District and Campus Improvement Plans

i. Discuss, Consider, and Take Action on MOU for 2020-2021: East Texas Center for School Based Research and Instruction

M. **Adjournment**

Board Secretary