

Regular Meeting

Monday, December 14, 2020 6:00 PM

Mineola Middle School Cafetorium, 1555 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).
 - a) Discuss Superintendent Evaluation Instrument
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

1. COVID-19 Update
2. CTE Update

F. Recognitions and Celebrations

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. Coaches of Fall Sports

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

H. **Information Items**

1. Financial Reports for November
2. Tax Collection Report
3. Enrollment - Attendance Report
4. School Board Training

I. **Public Forum (Public Comments)**

J. **Action Items**

1. **Consent Agenda**

- a. Minutes of meetings held by the Mineola ISD Board of Trustees

2. **New and Unfinished Action Items**

- a. Presentation, Discussion, and Approval of the Primary/Elementary School Targeted Improvement Plan
- b. Discuss, Consider, and Take Action on Amendment to the 2020-2021 Expenditure and Revenue Budget
- c. Review, Discuss, and Approve Meredith Foundation Grant Requests
- d. Review, Discuss, and Approve Bid Price for Timber Removal on District Property
- e. Review, Discuss, and Approve Superintendent's Evaluation Instrument
- f. Review, Discuss, and Consider Action on Finance Agreement with Government Capital for Purchase of Basketball Scoreboard
- g. Review, Discuss, and Consider Action on Sherrill Construction Proposal for High School Band Hall Renovation and Addition
- h. Review, Discuss, and Consider Action on TASB Update 115

K. **Upcoming District Events and Announcements**

L. **Adjournment**

Board Secretary