

Regular Meeting  
Monday, January 11, 2021 6:00 PM Central

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).
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).
6. Evaluation of Superintendent Job Performance and Contract Review

#### **C. Reconvene from Executive Session**

#### **D. Invocation, Pledges and Introductions (approximately 7:00 p.m.)**

#### **E. Superintendent Update**

#### **F. Recognitions and Celebrations**

F.1. Recognition of FFA Advisors and Leadership Teams

F.2. MISD Board of Trustees

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

#### **H. Information Items**

H.1. Financial Reports for December

H.2. Tax Collection Report

H.3. Enrollment - Attendance Report

H.4. First Reading of 2021-2022 Academic Calendar

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

#### **J. Action Items**

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

J.1.a. Minutes of Meetings Held by the Mineola ISD Board of Trustees

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

J.2.a. Adoption of Order of Election and Election Details Necessary to Call the May 1, 2021 Board of Trustees Election for Two At Large Positions

J.2.b. Consider an Interlocal Agreement With the City of Mineola to Combine an Election Site at the City Hall for the May 1, 2021 Election as Per HB1

**K. Adjournment**