

Regular Meeting
Monday, March 15, 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 Â§551.071).
2. Discuss personnel or to hear complaints against personnel. (Tex. Gov't Code Â§551.074).
3. Discussion of purchase exchange or lease of real property. (Tex. Gov't Code Â§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 Â§551.074).

C. Reconvene from Executive Session

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

E. Superintendent Update

E.1. Update to 2021-2022 Calendar

E.2. Announcement from the Mineola FFA Chapter

F. Recognitions and Celebrations

F.1. Primary School Students of the Month

F.2. Elementary School Students of the Month

F.3. Middle School Students of the Month

F.4. High School Students of the Month

F.5. Support Staff of the Month

F.6. Teacher of the Month

F.7. Basketball Area Champions

F.8. TSWA Class 3-A All-State Football Team

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

H. Consider Information and Action on Items Discussed in Executive Session

H.1. Resignations

H.2. Consider Approval of Professional Educator Contracts for 2021-2022

H.3. Consider Approval of Contracts for Wood County Special Education Shared Services Arrangement Personnel for 2021-2022

H.4. Consider Approval of Administrator Contracts for 2021-2022

I. Information Items

I.1. Financial Reports for February

I.2. Tax Collection Report

I.3. Enrollment - Attendance Report

I.4. Board Meeting Schedule for 2021-2022

I.5. Review Scholarship Trusts

J. Public Forum (Public Comments)

K. Action Items

K.1. Consent Agenda

K.1.a. Minutes of meetings held by the Mineola ISD Board of Trustees

K.1.b. Certify the Superintendent to Represent Mineola ISD on the Regional Advisory Committee for 2021-2022

K.1.c. Lake Country Playhouse Tax Exemption Request

K.2. New and Unfinished Action Items

K.2.a. Consider, Discuss, and Approve Extension of the Depository Contract with First National Bank of East Texas for 2021-2023

K.2.b. Review, Discuss, and Consider Approval of Bid for Chromebooks

K.2.c. Review, Discuss, and Consider Approval of Amendment to the 2020-2021 Budget

K.2.d. Review, Discuss, and Consider Approval of Teacher Incentive Allotment

K.2.e. Consider Approval of Interlocal Agreement Between Wood County and Mineola Independent School District

K.2.f. Discuss, Review, and Consider Taking Action on Covid-19 Protocols Concerning Face Masks

K.2.g. Consider Approval of Claiming Missed Instructional Days (Tuesday, Feb. 16 and Wednesday, Feb. 17) Due to Bad Weather

K.2.h. Discuss, Review, and Consider Taking Action on Schneider Electric Proposal for HVAC Control on Fine Arts Project

L. Adjournment