

Regular Meeting
Monday, May 17, 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. Invocation, Pledges and Introductions

C. Special Recognition of Outgoing Board Member Daniel Louderman

D. Oath of Office for Newly Elected Board Members

E. Reorganization of Board of Trustees

F. 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).

G. Reconvene from Executive Session

H. Discuss, Consider, and Take Action on Memorandum of Understanding with Tyler Junior College for Mineola TJC Promise Scholarship

I. Superintendent Update

J. Recognitions and Celebrations

J.1. Primary School Students of the Month

J.2. Elementary School Students of the Month

J.3. Middle School Students of the Month

J.4. High School Students of the Month

J.5. Teacher of the Month

J.6. Support Staff of the Month

J.7. Girls Golf Team - STATE Qualifiers

J.8. STATE Track Winners

J.8.a. Pole Vault

J.8.b. 4x400 Meter Relay Team

J.9. Valedictorian and Salutatorian

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

K.1. Resignations

K.2. Consider Approval of Professional Contracts for 2021-2022

L. Information Items

L.1. Financial Reports for April

L.2. Tax Collection Report

L.3. Enrollment - Attendance Report

L.4. First Reading of the Mineola ISD District of Innovation Plan for 2021-2026

L.5. Discuss and Consider Internal Data Tracking System for Mineola High School Graduates

L.6. Discussion of Elementary and Secondary School Emergency Relief (ESSER) III

M. Public Forum (Public Comments)

N. Action Items

N.1. Consent Agenda

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

N.1.b. Vendor List 2021-2022

N.2. New and Unfinished Action Items

N.2.a. Discuss, Consider, and Approve Amendment to the 2020-2021 General Ledger

N.2.b. Discuss, Consider, and Take Action on Agreement with Next Step Community Solutions for Licensed Professional Counseling Services

N.2.c. Discuss, Consider, and Approve Acceptance of High Bid Received for Trust Properties R35737 and R35742

O. Adjournment