

Regular Meeting  
Monday, June 21, 2021 6:00 PM Central

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, 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**

**F. Recognitions and Celebrations**

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

G.1. Resignations

G.2. 2021-2022 Professional Contracts

**H. Information Items**

H.1. Financial Reports for May

H.2. Tax Collection Report

H.3. Planning Calendar for Adopting Tax Rate and Approving Budget for 2021-2022

H.4. 2021-2022 Preliminary Budget (Excluding Payroll)

H.5. Review of Preliminary 2021 Property Values

H.6. Notice of Intent to Apply for Federal Grants, Including the ESSA Consolidated Grant, Title 1, Title 2, Title 4, Title 5, Perkins Career and Technical Education Grant, and ESSER II

H.7. Discuss ESSER III Grant Budget and Expenditure Plan

H.7.a. Public Comments regarding ESSER III Grant Budget and Expenditure Plan

H.8. Review of Preliminary 2021 STAAR and End of Course Data

## **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. Discuss, Consider, and Take Action on Donation to the District by Mr. and Mrs. Billy Threlkeld

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

J.2.c. Discuss, Consider, and Take Action on the Mineola ISD District of Innovation Plan for 2021-2026

J.2.d. Discuss, Consider, and Take Action on City Properties for Tax Collection Purposes

J.2.e. Discuss, Consider, and Take Action on Photography Bids

J.2.f. Discuss, Consider and Take Action on Memorandum of Understanding with University of Texas at Tyler for College Readiness Coach/Student Intern

J.2.g. Discuss, Consider, and Take Action on TRS ActiveCare Insurance Adjustment for Employees

J.2.h. Discuss, Consider, and Take Action on Utilizing Seamless Summer Option Program for Breakfast and Lunch on all Campuses

J.2.i. Discuss, Consider, and Take Action on Adding Door to Mineola High School Gym

J.2.j. Grant Superintendent Hiring Authority Starting Tuesday, June 22nd, 2021 Through Monday, August 16th, 2021

### **K. Adjournment**