

Regular Meeting
Monday, November 15, 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 Report

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. Presentation from the Mineola High School Career and Technical Education Program Highlighting Agriculture Science and Ag Issues LDE Team

G. 2020-2021 Independent Audit Report by Arnold, Walker, Arnold, & Co., P.C.

H. Public Review and Distribution of 2020-2021 Financial Integrity Rating System of Texas (FIRST) Report of the School Year 2019-2020 Data for Mineola Independent School District

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

I.1. Resignations

I.2. Professional Contracts for 2021-2022

J. Information Items

J.1. Financial Reports for October

J.2. Tax Collection Report

J.3. Enrollment - Attendance Report

J.4. Presentation from Mr. Steve Perry and Mr. Craig Cunningham on Financial Impact of Potential Facility Project

K. Public Forum (Public Comments)

L. Action Items

L.1. Consent Agenda

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

L.2. New and Unfinished Action Items

L.2.a. Discuss, Consider, and Take Action on the 2020-2021 Financial Integrity Rating System of Texas (FIRST) Rating Report

L.2.b. Discuss, Consider, and Take Action on the 2020-2021 Independent School Audit by Arnold, Walker, Arnold, & Co., P.C.

L.2.c. Discuss, Consider, and Take Action on TASB Update 118 Effecting Policies

CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DfE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION

DP(LOCAL): PERSONNEL POSITIONS

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES

EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FL(LOCAL): STUDENT RECORDS

L.2.d. Discuss, Consider, and Take Action on High Bid Received for Property R36902

L.2.e. Discuss, Consider, and Take Action on Bids for Resurfacing Meredith Memorial Stadium Field Turf and Track

L.2.f. Discuss, Consider and Cast Votes for Wood County Appraisal District Board of Directors for 2022-2023 Terms

M. Adjournment