

Regular Meeting

Monday, February 21, 2022 6:00 PM

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 §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).

C. Reconvene from Executive Session

D. Invocation, Pledges and Introductions

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. Texas All State Band Students

F.8. Class 3A-D1 All State Football Team

F.9. CTE Program of Studies Update - Health Science

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

G.1. Resignations

G.2. Administrator Contracts

H. Information Items

H.1. Financial Reports for January

H.2. Tax Collection Report

H.3. Tax Collections Report by Patrick Woods of
Perdue Brandon Fielder Collins & Mott LLC

H.4. Enrollment - Attendance Report

H.5. Review and Discuss Results Driven
Accountability Report

H.5.a. Public Comments Regarding 2021 RDA

H.6. Review and Discuss the Proposed 2022-2023
District Academic Calendar

H.7. Report by Chief Castleberry Regarding PA System

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
Agreement with Financial Advisor D.A. Davidson

K. Adjournment

Board Secretary