

Regular Meeting

Thursday, March 24, 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. Class 3A-D1 All State Football Team

F.8. CTE Program of Studies Update - Audio/Visual

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

G.1. Resignations

G.2. Consider Approval of Professional Educator
Contracts for 2022-2023

G.2.a. 2022-2023 Contract Renewal Recommendation

G.2.b. 2022-2023 New Hire Professional Contract

G.3. Consider Approval of Contracts for Wood County
Special Education Shared Services Arrangement
Personnel for 2022-2023

G.4. Consider Approval of Administrator Contract

H. Information Items

H.1. Financial Reports for February

H.2. Tax Collection Report

H.3. Enrollment - Attendance Report

H.4. Review Scholarship Trusts

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.1.b. Certify the Superintendent to Represent
Mineola ISD on the Regional Advisory Committee
for 2022-2023

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

J.2. New and Unfinished Action Items

J.2.a. Consider, and Take Action on the 2022-
2023 District Academic Calendar

J.2.b. Discuss, Consider, and Take Action on
TASB Risk Management Fund Interlocal
Participation Agreement

J.2.c. Consider and Take Action on Memorandum of
Understanding for Dual Credit with Tyler Junior
College

J.2.d. Consider and Take Action on Memorandum of
Understanding for House Bill 5 College
Preparatory Classes

J.2.e. Consider and Take Action on
Recommendations from School Health Advisory
Committee (SHAC) Meeting Held on Wednesday, March
2, 2022

J.2.f. Consider and Take Action on School
Innovations and Achievements Attendance Program

J.2.g. Consider and Take Action on an Interlocal
Agreement with the City of Mineola to Combine an
Election Site at the City Hall for the May 7,
2022, Election as Per HB1

J.2.h. Discuss, Consider, and Take Action on
Amended Quote for Trailer for the Mineola High
School Ag Science Program

K. **Adjournment**

Board Secretary