

Regular Meeting

Monday, April 18, 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 and Discussion

F. Recognitions and Celebrations

F.1. Mineola Education Foundation Teacher Grants

F.2. Primary School Students of the Month

F.3. Elementary School Students of the Month

F.4. Middle School Students of the Month

F.5. High School Students of the Month

F.6. Wood County Junior Livestock Show Award Winners

F.7. Powerlifting State Qualifier

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

F.9. Support Staff of the Month

F.10. Teacher of the Month

F.11. CTE Program of Studies Update - Education and Training

F.12. FCCLA and TAFE State Qualifiers

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 Contracts

G.3. Consider Approval of Administrator Contract

H. Information Items

H.1. Financial Reports for March

H.2. Tax Collection Report

H.3. Enrollment - Attendance Report

H.4. TASB Advocacy Resolution

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. Instructional Materials Allotment and TEKS Certification, 2022-2023

J.2. New and Unfinished Action Items

J.2.a. Consider and Take Action on Claiming Missed School Day Waivers for Thursday, February 3rd, 2022, Friday, February 4th, 2022, and Thursday, February 24th, 2022 due to winter weather

J.2.b. Consider and Take Action on District Created Credit by Exam Spanish Test for Spanish I and Spanish II Courses Offered at Mineola High School

J.2.c. Consider and Take Action on Claiming Professional Development Waiver Days for Thursday, May 26, 2022 and Friday, May 27, 2022 as Half Days of Instruction

K. Adjournment

Board Secretary