

## **Regular Meeting**

Monday, June 20, 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. Nominations and Election of new Vice President of the Board of Trustees**

### **C. Discuss, Consider, and Take Action on Process to Fill Vacant Board Member Seat**

### **D. 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).

### **E. Reconvene from Executive Session**

### **F. Invocation, Pledges and Introductions**

### **G. Superintendent Report**

### **H. Recognitions and Celebrations**

H.1. Girls' Golf Team - State Qualifiers

H.2. State Band Solo & Ensemble

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

I.1. Resignations

I.2. Professional Contracts for 2022-2023

### **J. Information Items**

J.1. Financial Reports for May

J.2. Tax Collection Report

J.3. Review Planning Calendar for Adopting Tax Rate and Approving Budget for 2022-2023

J.4. Review 2022-2023 Preliminary Budget (Excluding Payroll)

J.5. Review of Preliminary 2022 Property Values

J.6. Review of Preliminary 2022 STAAR and End of Course Data

J.7. First Reading of TASB Update 119

**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 amendments to FM (LOCAL) Concerning "No Pass, No Play"

L.2.b. Discuss, Consider, and Take Action on amendments to CKC (LOCAL) Concerning Campus Safety Operations

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

L.2.d. Discuss, Consider, and Take Action on Photography Bids

L.2.e. Discuss, Consider and Approve District Investment Plan

L.2.f. Discuss, Consider, and Take Action on Granting Superintendent Hiring Authority Starting Tuesday, June 21, 2022 Through Monday, August 15, 2022

L.2.g. Discuss, Consider, and Take Action on Memorandum of Understanding (MOU) with Region 7 Educational Service Center for Implementation of a Local Option for the Texas Reading Academies

L.2.h. Consider and Take Action on District Contribution to Employee Health Insurance Plan

L.2.i. Consider and Take Action on Amendments to the 2021-2022 Budget

**M. Adjournment**

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Board Secretary