

## **Special Meeting**

Tuesday, May 31, 2022 7:00 PM

Mineola ISD Administration Building, 1695 West Loop 564, Mineola, TX 75773

### **A. Call to Order**

**Roll Call, Establishment of Quorum**

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

### **C. Public Forum (Public Comments)**

### **D. Information Items**

#### **D.1. Superintendent Update**

### **E. New and Unfinished Action Items**

E.1. Discuss, Consider, and Take Action on Selection of Delivery Method for 2022 Mineola ISD Bond Construction

E.2. Discuss, Consider, and Take Action on Request for Qualifications for 2022 Mineola ISD Bond Construction Projects

E.3. Discuss, Consider, and Take Action on the Advertisement for the Request for Qualifications for 2022 Mineola ISD Construction Manager at Risk

E.4. Discuss, Consider, and Take Action on Approval of Architect for 2022 Mineola ISD Bond Construction Scope of Work

### **F. 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).

### **G. Reconvene from Executive Session**

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

#### **H.1. Resignations**

## H.2. Professional Contracts for 2022-2023

### I. **Adjournment**

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Board Secretary