

## **Special Meeting**

Monday, June 27, 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. Invocation, Pledges and Introductions**

### **C. Information Items**

**C.1. Presentation of Construction Companies that submitted Request for Qualifications for construction related to the 2022 Mineola ISD Bond Proposal.**

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

### **E. Action Items**

**E.1. Consider Approval of Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees on June 20, 2022**

**E.2. Discuss, Consider, and Take Action on Moving Excess Funds from Interest and Sinking to Local Maintenance**

**E.3. Discuss, Consider, and Select Construction Company to present second part of the Mineola ISD Request for Qualifications concerning the 2022 Mineola ISD Bond Proposal Construction Projects**

### **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**

### **I. Adjournment**

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Board Secretary