

Regular Meeting

Monday, August 15, 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:

551.071 Private consultation with the board's attorney.

551.072 Discussing purchase, exchange, lease or value of real property.

551.073 Discussing negotiated contracts for prospective gifts or

donations

551.074 Discussing personnel or to hear complaints against personnel.

551.076 Considering the deployment, specific occasions for, or

implementation, security personnel or devices.

551.082 Considering discipline of a public school child, or complaint

or charge against personnel.

551.083 Considering the standards, guidelines, terms, or conditions

the board will follow, or will instruct its representatives to

follow, in consultation with representatives of employee

groups.

551.084 Excluding witnesses from a hearing.

C. Reconvene from Executive Session

D. Budget Workshop

E. Invocation, Pledges and Introductions

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

G. Superintendent Update

H. Recognitions and Celebrations

H.1. MHS Girls Golf Team - State Qualifiers

I. Information Items

I.1. Financial Reports for July

I.2. Tax Collection Report

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

I.4. Publication Notice of Tax Rate

I.5. Review of Preliminary Property Values and 2022
Certified Property Values

J. Public Forum (Public Comments)

K. Action Items

K.1. Consent Agenda

K.1.a. Minutes of meetings held by the Mineola
ISD Board of Trustees

K.2. New and Unfinished Action Items

K.2.a. Discuss, Consider, and Take Action on
Local Resolution Regarding COVID-19 Leave Days
for Employees

K.2.b. Nominate a Board Member (and Alternate)
to Serve as TASB Delegate at TASA/TASB Convention
Assembly

L. Adjournment

Board Secretary