

## Regular Meeting

Monday, September 19, 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:

#### Texas Government Code Section:

**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 of, 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. Invocation, Pledges and Introductions

### E. Superintendent Report

### F. Recognitions and Celebrations

F.1. Primary School Students of the Month

F.2. Elementary School Students of the Month

F.3. Middle School Students of the Month

F.4. High School Students of the Month

F.5. Support Staff of the Month

F.6. Team Member of the Month

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

**H. Information Items**

H.1. Financial Reports for August

H.2. Tax Collection Report

H.3. Enrollment - Attendance Report

**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.2. New and Unfinished Action Items**

J.2.a. Discuss, Consider and Take Action on  
District and Campus Improvement Plans

J.2.a.(1) District Improvement Plan

J.2.a.(2) High School Improvement Plan

J.2.a.(3) Middle School Improvement Plan

J.2.a.(4) Elementary School Improvement Plan

J.2.a.(5) Primary School Improvement Plan

J.2.b. Discuss, Consider, and Take Action on the  
Mineola Independent School District Emergency  
Operations Plan

J.2.c. Discuss, Consider, and Take Action on  
Interlocal Agreement for RTI/Data Specialist  
Partnership Position with Winona ISD

J.2.d. Discuss, Consider, and Take Action on  
Resolution Regarding Extracurricular Status of 4-  
H Organization

J.2.e. Discuss, Consider, and Take Action on  
Adjunct Faculty Agreement with Texas A&M AgriLife  
Extension Service Employee Emily Hussman and an  
FCH Agent (to be hired)

J.2.f. Discuss, Consider, and Take Action on  
Acceptance of High Bid Received for Parcels  
53620, 53621, 53622, 53623, 53624

J.2.g. Discuss, Consider, and Take Action on  
Acceptance of High Bid for Parcel 53625

**K. Adjournment**

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Board Secretary