

## Regular Meeting

Monday, October 17, 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

F.7. Principal Appreciation Month

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

**H. Information Items**

H.1. Financial Reports for September

H.2. Tax Collection Report

H.3. Enrollment - Attendance Report

H.4. New Primary School Construction Update and  
Traffic Analysis Review

H.5. Spanish I and Spanish II Credit by Examination  
Annual Review and Update

H.6. Discuss Career Technical Education Pathways in  
Agriculture Mechanics and Welding

**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 Approve Spanish I  
and Spanish II Credit by Examination for the  
2022-2023 School Year

J.2.b. Discuss, Consider, and Take Action on  
Amendments to the 2022-2023 Budget

J.2.c. Discuss, Consider, and Take Action on  
Competitive Bids for Apple MacBook Air Devices

**K. Adjournment**

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Board Secretary