

Regular Meeting

Monday, December 12, 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. FFA State Qualifiers

F.2. Primary School Students of the Month

F.3. Elementary School Students of the Month

F.4. Middle School Students of the Month

F.5. High School Students of the Month

F.6. Support Staff of the Month

F.7. Team Member of the Month

G. 2021-2022 Independent Audit Report by Arnold, Walker, Arnold & Co., P.C.

G.1. Discuss, Consider, and Take Action on the 2021-2022 Independent School Audit by Arnold, Walker, Arnold, & Co., P.C.

H. Presentation of TASB Staffing Analysis

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

J. Information Items

J.1. Donation by Community Chest for Campus Benevolent Accounts

J.2. Financial Reports for November

J.3. Tax Collection Report

J.4. Enrollment - Attendance Report

J.5. Review and Discuss First Reading of TASB District Policy Review

J.6. School Board Training Hours

Annually, at the last regular meeting of the Board of Trustees held during a calendar year, the current local board president shall announce the name of each board member who has completed the required continuing education as of the date of the meeting. The announcement shall state that completing the annual required continuing education is a basic obligation and expectation of any existing board member under State Board of Education rule.

K. Public Forum (Public Comments)

L. Action Items

L.1. Consent Agenda

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

L.2. New and Unfinished Action Items

L.2.a. Discuss, Consider, and Take Action on Meredith Foundation Grant Requests

L.2.b. Discuss, Consider, and Take Action on Bids Submitted for 1988 GMC S15 Sierra

L.2.c. Discuss, Consider, and Take Action on Memorandum of Understanding with the East Texas Center for School Based Research and Instruction at the University of Texas at Tyler

M. Adjournment

Board Secretary