

Regular Meeting

Monday, March 20, 2023 6:00 PM

Mineola Middle School Cafetorium, 1555 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. Elementary School Teacher of the Year

F.7. Cheerleader Awards

F.7.a. Academic All-State

F.7.b. All-State Team

F.8. Volleyball Awards

F.8.a. All Rose Country Awards

F.8.b. TSWA Honorable Mention

F.8.c. Academic All-State

F.9. Football Awards

F.9.a. Academic All-State Honorable Mention

F.9.b. All-State 2nd Team

F.9.c. Dawson Pendergrass Awards

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

G.1. Discuss, Consider, and Take Action on Mineola
ISD Professional Educator Contract
Recommendations for 2023-2024

G.2. Discuss, Consider, and Take Action on Approval
of Contracts for Wood County Special Education
Shared Services Arrangement Personnel for 2023-
2024

G.3. Discuss, Consider, and Take Action on
Professional Contracts for 2023-2024

G.4. Discuss, Consider, and Take Action on
Administrator Contracts

H. Information Items

H.1. Presentation of Sub-Contractor Costs Related to
New Construction of the Mineola Primary School

H.2. Financial Reports for February

H.3. Tax Collection Report

H.4. Enrollment - Attendance Report

H.5. Tax Collection Report by Patrick Woods of
Perdue Brandon Fielder Collins & Mott LLC

H.6. Board Meeting Schedule for 2023-2024

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.1.b. Certify the Superintendent to Represent
Mineola ISD on the Regional Advisory Committee

for 2023-2024

J.1.c. Lake Country Playhouse Tax Exemption Request

J.2. New and Unfinished Action Items

J.2.a. Discuss, Consider, and Take Action on Resolution Extending the Depository Contract with First National Bank of East Texas until August 31, 2025

J.2.b. Discuss, Consider, and Take Action on the 2023-2024 Academic Calendar

J.2.c. Discuss, Consider, and Take Action on Memorandum of Understanding and Billing Contract Agreement and Rates for Dual Credit Courses with Tyler Junior College

J.2.d. Discuss, Consider, and Take Action on Memorandum of Understanding with Tyler Junior College for House Bill 5 College Preparatory Classes

J.2.e. Discuss, Consider, and Take Action on Interlocal Agreement with Wood County for Use of the County's Electronic Voting System: for the Early Voting Period and Election Day May 6, 2023 Election

J.2.f. Discuss, Consider, and Take Action on 2022-2023 Budget Amendments

J.2.g. Discuss, Consider, and Nominate One School Board Trustee to Serve on the Max and Mary Hudson Scholarship Committee

J.2.h. Discuss, Consider, and Take Action on the East Texas Food Bank Providing Meals During Summer School

K. Adjournment

Board Secretary