

## Regular Meeting

Monday, April 17, 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. Middle School Teacher of the Year

F.7. FCCLA State Qualifiers

F.8. TAFE State Qualifiers

F.9. Girls Powerlifting State Qualifier and 1st Team  
Academic All-State

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

G.1. Resignations

G.2. Discuss, Consider, and Take Action on  
Professional Contracts for 2023-2024

G.3. Discuss, Consider, and Take Action on  
Administrator Contract

**H. Information Items**

H.1. Financial Reports for March

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.1.b. Instructional Materials Allotment and  
TEKS Certification, 2023-2024

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

J.2.a. Discuss, Consider, and Take Action on  
Mineola Education Foundation Grant Awards

J.2.b. Discuss, Consider, and Take Action on  
Board of Trustee Resolution Concerning  
Educational Savings Accounts and Vouchers in  
Texas

J.2.c. Discuss, Consider, and Take Action on  
Bids for Chromebooks

**K. Adjournment**

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Board Secretary