

Regular Meeting

Monday, July 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. Consider Information and Action on Items Discussed in Executive Session

F.1. Resignations

F.2. Professional Contracts for 2023-2024

F.3. Discuss, Consider, and Take Action on Purchase of Real Property

G. Information Items

G.1. Financial Reports for June

G.2. Tax Collection Report

G.3. 2023-2024 Campus Student Handbooks

G.4. Planning Calendar for Adopting Tax Rate and Approving Budget for 2023-2024

G.5. 2023-2024 Preliminary Budget (Excluding Payroll)

G.6. Review of Preliminary 2023 Property Values

H. Public Forum (Public Comments)

I. Action Items

I.1. Consent Agenda

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

I.1.b. 2023-2024 T-TESS Appraisers

I.1.c. 2023-2024 Student Code of Conduct

I.2. New and Unfinished Action Items

I.2.a. Discuss, Consider, and Take Action on
Adopting Resolution Designating Employees to
Calculate Tax Rate

I.2.b. Discuss, Consider, and Take Action on
Fuel Bids for 2023-2024

I.2.c. Discuss, Consider, and Take Action on
Texas Association of School Boards (TASB) Policy
Update 121, affection Policies **CFB (LOCAL)** :
ACCOUNTING-INVENTORIES, **CKE (LOCAL)** : SAFETY
PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL,
CKEA (LOCAL) : SECURITY PERSONNEL - COMMISSIONED
PEACE OFFICERS, **CLB (LOCAL)** : BUILDINGS, GROUNDS,
AND EQUIPMENT MANAGEMENT - MAINTENANCE,
CRF (LOCAL) : INSURANCE AND ANNUITIES MANAGEMENT -
UNEMPLOYMENT INSURANCE, **CVA (LOCAL)** : FACILITIES
CONSTRUCTION - COMPETITIVE BIDDING, **CVB (LOCAL)** :
FACILITIES CONSTRUCTION - COMPETITIVE SEALED
PROPOSALS, **DEA (LOCAL)** : COMPENSATION AND BENEFITS
- COMPENSATION PLAN, **FD (LOCAL)** : ADMISSIONS,
FFI (LOCAL) : STUDENT WELFARE - FREEDOM FROM
BULLYING

I.2.d. Discuss, Consider, and Take Action on
Plumbing Project Bids

I.2.e. Discuss, Consider, and Take Action on MOU
with the University of Texas at Tyler to Offer
Field Clinical Teaching Experiences in
Coordination with Mineola ISD

J. Adjournment

Board Secretary