

Regular Meeting

Monday, August 21, 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. Recognition of Region 7 Board of the Year

C. Recess

D. Budget Workshop

E. 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.

F. Reconvene from Executive Session

G. Invocation, Pledges and Introductions

H. Superintendent Report

I. Consider Information and Action on Items

Discussed in Executive Session

J. Information Items

J.1. Financial Reports for July

J.2. Tax Collection Report

J.3. Enrollment - Attendance Report

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

J.5. Publication Notice of Tax Rate

J.6. Review of Preliminary Property Values and 2023 Certified Property Values

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 Nominate a Board Member to Serve as a Representative to the TASB Delegate Assembly at the TASA/TASB Conference

L.2.b. Discuss, Consider, and Nominate a Board Member to Serve as an Alternate Representative to the TASB Delegate Assembly at the TASA/TASB Conference

L.2.c. Discuss, Consider, and Approve the Resolution for Extracurricular Status of 4H Organization and Adjunct Faculty Agreement

L.2.d. Discuss, Consider and Take Action on MOU/Community Involvement Agreement with East Texas Council on Alcoholism and Drug Abuse

L.2.e. Discuss, Consider, and Take Action on a Resolution Nominating Candidate for the Board of Directors for the Wood County Appraisal District

L.2.f. Discuss, Consider, and Take Action on Authorized Signers (Cody Mize, Keith Sparkman and William Bjork) for All Accounts of Mineola ISD

L.2.g. Discuss, Consider, and Take Action on TexPool Authorized Representatives - Cody Mize, Keith Sparkman, William Bjork

L.2.h. Discuss, Consider, and Take Action on Resolution Regarding Armed Security Officers

L.2.i. Discuss, Consider, and Take Action on Resolution regarding Senate Bill 763 to Accept as Volunteers Chaplains

L.2.j. Discuss, Consider, and Approve Innovative Career and Technical Education Courses at Mineola ISD

L.2.k. Discuss, Consider, and Take Action on MOU with Grand Saline ISD to Participate in Career and Technical Programs

M. Adjournment

Board Secretary