

Regular Meeting

Monday, November 13, 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. Community Chest Donation

F.2. UIL State Qualifying Girls Cross Country Team

F.3. Primary School Students of the Month

F.4. Elementary School Students of the Month

F.5. Middle School Students of the Month

F.6. High School Students of the Month

F.7. Support Staff of the Month

F.8. Team Member of the Month

**G. Public Review and Distribution of 2022-2023
Financial Integrity Rating System of Texas
(FIRST) Report of the School Year 2021-2022 Data
for Mineola Independent School District**

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

I. Information Items

I.1. Financial Reports for October

I.2. Tax Collection Report

I.3. Enrollment - Attendance Report

I.4. First Reading of TASB Update 122 Affecting
Local Policies: **CQB (LOCAL)**: Technology Resources
- Cybersecurity, **CSA (LOCAL)**; Facility Standards -
Safety and Security, **DC (LOCAL)**: Employment
Practices, **EHB (LOCAL)**: Curriculum Design -
Special Programs, **EHBC (LOCAL)**: Compensatory
Services and Intensive Programs, **EHBCA (LOCAL)**;
Compensatory Services and Intensive Programs -
Accelerated Instruction, **FEA (LOCAL)**: Attendance -
Compulsory Attendance, **FFAC (LOCAL)**: Wellness and
Health Services - Medical Treatment, **FFB (LOCAL)**:
Student Welfare - Crisis Intervention, **FL (LOCAL)**:
Student Records

J. Public Forum (Public Comments)

K. Action Items

K.1. Consent Agenda

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

K.2. New and Unfinished Action Items

K.2.a. Discuss, Consider, and Take Action on the
2022-2023 **Financial Integrity Rating System** of
Texas (FIRST) Rating Report

K.2.b. Discuss, Consider, and Take Action on
Proposed Changes to Policy DEC(LOCAL)

K.2.c. Discuss, Consider, and Cast Votes for
Wood County Appraisal District Board of Directors
for 2024-2025 Terms

L. Adjournment

Board Secretary

