

## Regular Meeting

Monday, December 11, 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. State Band Awards

F.1.a. TMEA 2024 State Honor Band

F.1.b. UIL State Marching Silver Medalist

F.2. Primary School Students of the Month

F.3. Elementary School Students of the Month

F.4. Middle School Students of the Month

F.5. High School Students of the Month

F.6. Support Staff of the Month

F.7. Team Member of the Month

**G. 2022-2023 Independent Audit Report by Arnold, Walker, Arnold & Co., P.C.**

G.1. Discuss, Consider, and Take Action on the 2022-2023 Independent School Audit by Arnold, Walker, Arnold & Co., P.C.

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

**I. Information Items**

I.1. Presentation from Mr. Gary Allen of the East Texas Workforce Commission

I.2. Financial Reports for November

I.3. Tax Collection Report

I.4. Enrollment - Attendance Report

I.5. School Board Training Hours

I.6. Discuss, Consider, and Take Action on Meredith Foundation Grant Requests

**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.1.b. Discuss, Consider, and Take Action on TASB 122 Update 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

**L. Adjournment**

---

Board Secretary

