

## Regular Meeting

Monday, January 8, 2024 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.**

**21.354 Evaluation of Superintendent job performance and contract review.**

### C. Reconvene from Executive Session

### D. Invocation, Pledges and Introductions

### E. Superintendent Report

### F. Recognitions and Celebrations

#### F.1. Mineola ISD Board of Trustees

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

#### G.1. Resignation

#### G.2. Contract of the Superintendent

#### G.3. Professional Contract

### H. Information Items

H.1. Financial Reports for December

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

J.2.a. Adoption of Order of Election and Details  
Necessary to Call the May 4, 2024 Board of  
Trustees Election for Two At Large (3 year)  
Positions and One At Large (2) Year Position.

J.2.b. Discuss, Consider, and Take Action on  
Meredith Grant Requests

J.2.c. Discuss, Consider, and Take Action on  
Interlocal Agreement Between the City of Mineola  
and Mineola ISD for Conducting Elections

J.2.d. Discuss, Consider, and Take Action on  
2023-2024 Budget Amendments

J.2.e. Discuss, Consider, and Take Action on  
Memorandum of Understanding with Clover  
Educational Consulting Group

J.2.f. Discuss, Consider, and Take Action on PCO  
# 10 from Owner's Contingency for Cubbies and  
Cabinets at Mineola Primary School

J.2.g. Discuss, Consider, and Take Action on  
Purchase of 15 Ton HVAC System for Mineola Middle  
School Cafeteria

K. **Adjournment**

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Board Secretary