

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, MARCH 21, 2016 - 6:00 PM

MINEOLA ISD ADMINISTRATION BUILDING

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:

1. Consultation with school attorney for legal advice concerning personnel matters. (Tex. Gov't. Code §551.071).
2. Discuss personnel or to hear complaints against personnel. (Tex. Gov't Code §551.074).
3. Discussion of purchase exchange or lease of real property. (Tex. Gov't Code §551.072).
4. Discussion of Board and Superintendent Goals - AE(LEGAL), BJCD(LOCAL).
5. Discussion concerning personnel resignations, probationary contract terminations, proposed contract terminations, proposed contract modification, proposed nonrenewal of all district employees, terminations, and retirement. (Tex. Gov't. Code §551.074).

C. Reconvene from Executive Session

D. Invocation, Pledges and Introductions 7:00 p.m.

E. Consider Information and Action on Items Discussed in Executive Session

1. Consider Approval of Instructional Media and Technology Specialist Job Description
2. Consider Approval of Contracts for Professional Educators for 2016-2017
3. Consider Approval of Professional Contracts for Administrators
4. Consider Approval of Superintendent Contract Language

F. Recognitions and Celebrations

G. Information Items

1. Financial reports for February
2. Tax collection report
3. Enrollment - Attendance Report

H. Public Forum (Public Comments)

Any person wishing to address the Board during the period reserved for public comment at a Board meeting must sign up to be heard, in accordance with District policy BED(LOCAL):

- Each participant will be limited to FIVE (5) minutes to make comments to the board.
- Any group of five or more persons must appoint one person to present the group's views to the Board.
- The Board is NOT permitted to discuss or act upon any issues that are not posted on the agenda for tonight's meeting. The Board has adopted complaint policies that are designed to secure, at the lowest possible administrative level, a prompt and equitable resolution of complaints and concerns. Each of these processes provides that, if a resolution cannot be achieved administratively, the person may appeal the administrative decision to the Board as a properly posted agenda item.

I. Public Hearing to Discuss Becoming a District of Innovation - TEC Chapter 12A

J. Action Items

1. Consent Agenda

- a. Minutes of Meetings Held By the Mineola ISD Board of Trustees
- b. Lake Country Playhouse Tax Exemption Request
- c. Instructional Materials Allotment and TEKS Certification, 2016-2017
- d. Consider Adoption of Policy EIC (LOCAL) Academic Achievement - Class Rank

2. New and Unfinished Action Items

- a. Texas Association of School Boards (TASB) Localized Update 104
- b. Consider Approval of Final Lease for Building Owned by Wood County Special Education Shared Services Arrangement

K. Superintendent Reports

1. DAEP Program
2. Strategic Planning Update
3. Discussion Items
 - a. Stadium Seating Access
 - b. TASB Summer Leadership Institute
 - c. Sustainability Plan for 21st Century Grant
 - d. Board Operating Procedures

L. Upcoming District Events and Announcements

M. Adjournment