

**MINEOLA INDEPENDENT SCHOOL DISTRICT**

**AGENDA**

**REGULAR SESSION - MONDAY, MAY 15, 2017 - 6:00 PM**

**MINEOLA ISD ADMINISTRATION BUILDING**

**A. Call to Order**

Roll Call, Establishment of Quorum

**B. Oath of Office for Newly Elected Board Members**

**C. Reorganization of Board of Trustees**

**D. 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).

**E. Reconvene from Executive Session**

**F. Invocation, Pledges and Introductions 7:00 p.m.**

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

1. Resignations
2. Consider Approval of Contracts for Professional Educators for 2017-2018
3. Consider Approval of Professional Contract for an Administrator

**H. Information Items**

1. Financial reports for April
2. Tax Collection Report
3. Enrollment - Attendance Report

**I. 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.

**J. Action Items**

**1. Consent Agenda**

- a. Minutes of Meetings Held By the Mineola ISD Board of Trustees
- b. Vendor List for 2017-2018

**2. New and Unfinished Action Items**

- a. Consider Approval of Bank Depository Contract for 2017-2018 / 2018-2019
- b. Consider Acceptance of High Bid on 1999 Chevrolet Pick Up
- c. Consider Amendment to the 2016-2017 budget
- d. Consider Approval of Fine Arts Program Recommendations
- e. Consider Acceptance of Donation from Mineola Education Foundation

**K. Superintendent Reports**

1. Facilities and Bond Election Discussion
2. Cheerleader Program

**L. Upcoming District Events and Announcements**

**M. Adjournment**