

## **Regular Meeting**

Monday, August 17, 2020 6:00 PM

Mineola ISD Administration Building, 1695 West Loop 564, Mineola, TX 75773

### **A. Call to Order**

Roll Call, Establishment of Quorum

### **B. Invocation, Pledges and Introductions**

### **C. Executive Session (6:00-6:30)**

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).

### **D. Reconvene from Executive Session**

### **E. Budget Workshop (6:30-7:00)**

### **F. Superintendent Update**

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

G.1. Resignation and Professional Contract for 2020-2021

### **H. Information Items**

H.1. Financial reports

H.2. Tax collection report

H.3. Start of 2020-2021 school year and first day enrollment

H.4. Publication Notice of tax rate

H.5. Review of 2020 Certified Property Values

### **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. Fuel Bids for 2020-2021

J.2.b. Discuss and Consider Approval of  
Interlocal Agreement for Certain Educational  
Services

J.2.c. Discuss and Consider Approval to hire  
Perry Thompson of Thompson Architectural Group as  
Architect for Future Band Hall Project

J.2.d. Discuss Clearing of District Land on Loop  
564 for Potential Future Growth

J.2.e. Discuss and Consider Approval of  
Memorandum of Understanding with Next Step  
Community Solutions

**K. Adjournment**

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Board Secretary