

## **Regular Meeting**

Monday, February 8, 2021 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:

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 (approximately 7:00 p.m.)**

### **E. Superintendent Update**

### **F. Recognitions and Celebrations**

1. Primary School Students of the Month
2. Elementary School Students of the Month
3. Middle School Students of the Month
4. High School Students of the Month
5. Support Staff of the Month - MISD Counselors
6. Teacher of the Month
7. Texas All State Band Students

### **G. Presentation by Wood County Coop.**

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

1. Resignations

2. Administrator Contracts

**I. Information Items**

1. Financial Reports for January

2. Tax Collection Report

3. Enrollment - Attendance Report

4. 2019-2020 Texas Academic Performance Report  
(TAPR)

a. Public Comments Regarding 2019-2020 TAPR

5. Results Driven Accountability Report

a. Public Comments Regarding 2020 RDA

6. Overview of Mineola ISD Police Department Crime  
Stoppers Program

**J. Public Forum (Public Comments)**

**K. Action Items**

**1. Consent Agenda**

a. Minutes of meetings held by the Mineola ISD  
Board of Trustees

**2. New and Unfinished Action Items**

a. Discuss, Consider, and Approve the 2021-2022  
District Academic Calendar

**L. Adjournment**

---

Board Secretary