

Regular Meeting
Monday, April 19, 2021 6:00 PM Central

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 Â§551.071).
2. Discuss personnel or to hear complaints against personnel. (Tex. Gov't Code Â§551.074).
3. Discussion of purchase exchange or lease of real property. (Tex. Gov't Code Â§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 Â§551.074).

C. Reconvene from Executive Session

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

E. Superintendent Update

F. Recognitions and Celebrations

F.1. Mineola Education Foundation Teacher Grants

F.2. Primary School Students of the Month

F.3. Elementary School Students of the Month

F.4. Middle School Students of the Month

F.5. High School Students of the Month

F.6. Teacher of the Month

F.7. Support Staff of the Month

F.8. Mineola FFA Wood County Junior Livestock Show Champions

F.9. UIL Theatrical Design State Qualifiers

F.10. State Powerlifting Qualifier

F.11. Family, Career, Community Leaders of America (FCCLA) State and National Qualifiers

F.12. Texas Association of Future Educators (TAFE) State and National Qualifiers

G. First Knight Character Education Program Presentation

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

H.1. Resignations

H.2. Consider Approval of Professional Contracts for 2021-2022

I. Information Items

I.1. Financial Reports for March

I.2. Tax Collection Report

I.3. Enrollment - Attendance Report

J. Public Forum (Public Comments)

K. Action Items

K.1. Consent Agenda

K.1.a. Minutes of meetings held by the Mineola ISD Board of Trustees

K.1.b. Instructional Materials Allotment and TEKS Certification, 2021-2022

K.1.c. Pre-K Instructional Materials

K.2. New and Unfinished Action Items

K.2.a. Discuss, Consider, and Approve Population Survey and Analysis to Conduct a Demographic Study in Mineola ISD

K.2.b. Discuss, Consider, and Approve Facilities Study Directed by Mr. Perry Thompson of Thompson Architectural Group

K.2.c. Discuss, Consider, and Approve Request for 40% Campus Hybrid Instruction for 9th - 12th Grade Students

L. Adjournment