

Regular Meeting
Monday, October 18, 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 Report and Discussion

F. Recognitions and Celebrations

F.1. Primary School Students of the Month

F.2. Elementary School Students of the Month

F.3. Middle School Students of the Month

F.4. High School Students of the Month

F.5. Support Staff of the Month

F.6. Teacher of the Month

F.7. Principal Appreciation Month

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

H. Information Items

H.1. Financial Reports for September

H.2. Tax Collection Report

H.3. Enrollment - Attendance Report

H.4. First Reading of Update 118 to Local Policy effecting policies

CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
DP(LOCAL): PERSONNEL POSITIONS
EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES
EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
FL(LOCAL): STUDENT RECORDS

H.5. ESL Report by Annette Pecorino

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. Discuss, Consider, and Take Action on District and Campus Improvement Plans

J.2.a.(1) District Improvement Plan

J.2.a.(2) High School Improvement Plan

J.2.a.(3) Middle School Improvement Plan

J.2.a.(4) Elementary School Improvement Plan

J.2.a.(5) Primary School Improvement Plan

J.2.b. Nominate candidates for the Wood County Appraisal District Board of Directors for 2022-2023

J.2.c. Discuss, Consider, and Take Action on Bids Received for New HVAC Units in the District

J.2.d. Discuss, Consider, and Take Action on Bids Received for New Flooring in the District

J.2.e. Discuss, Consider, and Take Action on Bids Received for New Laptops Purchased for Teachers in the District

J.2.f. Discuss, Consider, and Take Action on Bids Received for New iMacs Purchased for Students/Teachers in the District

J.2.g. Discuss, Consider and Take Action on Amendment to the 2021-2022 Expenditure and Revenue Budget

J.2.h. Discuss, Consider and Take Action on Student Travel Out of State for Mineola Middle School Students

K. Adjournment