

Regular Meeting

Monday, December 13, 2021 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. Presentation from Population Survey and Analysts on Mineola ISD Demographic Report

D. Superintendent Report

D.1. Fall semester police report by Chief Cody Castleberry

E. Recognitions and Celebrations

E.1. Primary School Students of the Month

E.2. Elementary School Students of the Month

E.3. Middle School Students of the Month

E.4. High School Students of the Month

E.5. Support Staff of the Month

E.6. Teacher of the Month

E.7. FFA State LDEs Agricultural Advocacy Team

E.8. CTE Program of Studies Update - Fire/EMT

F. Information Items

F.1. Financial Reports for November

F.2. Tax Collection Report

F.3. Enrollment - Attendance Report

F.4. School Board Training Hours

Annually, at the last regular meeting of the Board of Trustees held during a calendar year, the current local board president shall announce the name of each board member who has completed the required continuing education as of the date of the meeting. The announcement shall state that completing the annual required continuing education is a basic obligation and expectation of any existing board member under State Board of Education rule.

F.5. Donation by Community Chest for Campus Benevolent Accounts

G. Public Forum (Public Comments)

H. Action Items

H.1. Consent Agenda

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

H.2. New and Unfinished Action Items

H.2.a. Discuss, Consider, and Take Action on
Meredith Foundation Grant Requests

H.2.b. Discuss, Consider, and Take Action on
Resolution to Authorize the District School
Health Advisory Committee to Research and
Recommend a Human Sexuality Curriculum as
Required by Senate Bill 1525

H.2.c. Discuss, Consider, and Take Action on
2021-2022 Application for Modified Schedule State
Assessment Testing Days Waiver

H.2.d. Discuss, Consider, and Take Action on
High Bid Received for Property R36902

H.2.e. Discuss, Consider, and Take Action on
Resurfacing Meredith Memorial Stadium Field and
Track Surface

H.2.f. Discuss, Consider, and Take Action on
Interactive Flat Panels for the District

H.2.g. Discuss, Consider, and Take Action on
Resolution Concerning New Head Start Mandates
from the Department of Education and Requesting
the Texas Attorney General to File Litigation on
the District's Behalf.

I. 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).

J. Reconvene from Executive Session

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

L. Adjournment

Board Secretary