

Regular Meeting

Monday, May 16, 2022 6:00 PM

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

A. Call to Order

Roll Call, Establishment of Quorum

B. Consider and Approve a Resolution of the Board of Trustees Authorizing the Issuance and Sale of Maintenance Tax Note, Series 2022; Providing for the Security for and Payment of Said Note; and Enacting Other Provisions Relating to the Subject

C. Oath of Office for Newly Elected Board Members

D. Reorganization of Board of Trustees

E. 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).

F. Reconvene from Executive Session

G. Invocation, Pledges and Introductions

H. Recognitions and Celebrations

H.1. Primary School Students of the Month

H.2. Elementary School Students of the Month

H.3. Middle School Students of the Month

H.4. High School Students of the Month

H.5. Teacher of the Month

H.6. Support Staff of the Month

H.7. Valedictorian and Salutatorian

H.8. Robotics Team - STATE Qualifiers

H.9. Fishing Team - State Qualifiers

H.10. FFA State Qualifying Teams

H.10.a. Floriculture Team

H.10.b. Ag Sales Team

H.11. UIL Track and Field State Qualifiers

H.12. Mineola ISD Skate Club Presentation

H.13. CTE Program of Studies Update -
Automotive

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

I.1. Resignations

I.2. Consider Approval of Professional Contracts for
2022-2023

J. Information Items

J.1. Financial Reports for April

J.2. Tax Collection Report

J.3. Enrollment - Attendance Report

J.4. Public Notice of Intent to Apply for Federal
Grant Funding

J.5. 2022-2023 Board Meeting Schedule

K. Public Forum (Public Comments)

L. Action Items

L.1. Consent Agenda

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

L.1.b. Vendor List 2022-2023

L.2. New and Unfinished Action Items

L.2.a. Consider and Take Action on Memorandum of
Understanding with UT Tyler for College Readiness
Coach

L.2.b. Consider and Take Action on Bids for
Chromebooks

L.2.c. Consider and Take Action on Donation from
Max and Mary Hudson Trust Scholarship

M. Adjournment

Board Secretary