

## Regular Meeting

Monday, January 9, 2023 6:00 PM

Mineola ISD Administration Building, 1695 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:

#### Texas Government Code Section:

**551.071 Private consultation with the board's attorney.**

**551.072 Discussing purchase, exchange, lease, or value of real property.**

**551.073 Discussing negotiated contracts for prospective gifts or donations.**

**551.074 Discussing personnel or to hear complaints against personnel.**

**551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.**

**551.082 Considering discipline of a public school child, or complaint or charge against personnel.**

**551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.**

**551.084 Excluding witnesses from a hearing.**

**21.354 Evaluation of Superintendent job performance and contract review.**

### C. Reconvene from Executive Session

### D. Invocation, Pledges and Introductions

### E. Superintendent Report

### F. Recognitions and Celebrations

#### F.1. Mineola ISD Board of Trustees

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

#### G.1. Resignation

#### G.2. Professional Contract

#### G.3. Contract of the Superintendent

### H. Information Items

H.1. Financial Reports for December

H.2. Tax Collection Report

H.3. Enrollment - Attendance Report

H.4. Review and Discuss First Reading of TASB Policy Update 120

H.5. Review and Discuss the 2021-2022 Texas Academic Performance Report (TAPR)

H.5.a. Public Comments Regarding 2021-2022 TAPR

H.6. Update on School Safety Grant

**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. Adoption of Order of Election and Details Necessary to Call the May 6, 2023 Board of Trustees Election for Two At Large (3 year) Positions and One Expiring Term (1 year) Position

J.2.b. Discuss, Consider, and Take Action on Bids Submitted for New Band Uniforms

J.2.c. Discuss, Consider, and Take Action on Bids Submitted for New Bus

J.2.d. Discuss, Consider, and Take Action on Mineola ISD Local Policy Review Changes Affecting Local Policies AF, BBB, BDF, BE, BQA, BQB, CB, CO, COB, CV, DBA, DBB, DCA, DCB, DCE, DEA, DEC, DHE, DK, DNA, EB, EIA, EIC, FD, FDA, FEC, FFAA, FL, FM, FMH, FNAA, FO, and GKD

**K. Adjournment**

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Board Secretary