

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, NOVEMBER 17, 2014 - 7:00 PM

MINEOLA ISD ADMINISTRATION BUILDING

A. Call to Order Roll Call, Establishment of Quorum

Invocation

Pledges of Allegiance

United States of America

Texas Flag

(Led by primary school students)

B. Curriculum Spotlight

C. Information Reports and Discussion Items (No Action Required)

1. Financial Reports for October
2. Tax Collection Report
3. Highly Qualified Teachers
4. Performance Based Monitoring Analysis System (PBMAS)
5. Membership Change in Wood County Special Education Shared Services Arrangement
6. 2014-15 Meredith Foundation Priority List
7. Enrollment - Attendance Report
8. Campus and District-wide Updates

D. Public Forum (Public Comments)

Any person wishing to address the Board during the period reserved for public comment at a Board meeting must sign up to be heard, in accordance with District policy BED(LOCAL):

- Each participant will be limited to FIVE (5) minutes to make comments to the board.
- Any group of five or more persons must appoint one person to present the group's views to the Board.
- The Board is NOT permitted to discuss or act upon any issues that are not posted on the agenda for tonight's meeting. The Board has adopted complaint policies that are designed to secure, at the lowest possible administrative level, a prompt and equitable resolution of complaints and concerns. Each of these processes

provides that, if a resolution cannot be achieved administratively, the person may appeal the administrative decision to the Board as a properly posted agenda item.

E. Action Items

1. Consent Agenda

- a. Minutes of Meetings Held by the Mineola Board of Trustees
- b. Shared Services Agreement with Tyler Regional Day School Program for the Deaf (RDSPD)

2. New and Unfinished Action Items

- a. Contract Agreement with Chartwells

3. Executive Session - Section 551.074, Texas Government Code

Personnel (Appointment, Employment, Evaluation, Reassignment Duties, Discipline, Dismissal, Complaint, and Employment of Superintendent of Schools)

4. Information and Action Items Following Executive Session

- a. Letter of Intent from Superintendent of Schools

F. Adjournment