

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, JANUARY 19, 2015 - 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 Members of the State Runner-up Football Team)

B. Recognitions and Celebration

C. Curriculum Spotlight

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

1. Financial Reports for December

2. Tax Collection Report

3. Enrollment - Attendance Report

4. Alternative Funding Options for Artificial Turf for Meredith Stadium and Other Needed Repairs, & Upgrades

5. Campus Updates

E. 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.

F. Action Items

1. Consent Agenda

- a. Minutes of Meetings Held by the Mineola Board of Trustees
- b. Texas Association of School Boards (TASB) Local Policy Update 100

2. New and Unfinished Action Items

- a. Budget Amendment for the 2014-2015 School Year
- b. Adoption of Board Election Details Necessary to Call the May 9, 2015 Board of Trustees Election for Two At Large Positions
- c. Consider an Interlocal Agreement With the City of Mineola to Combine an Election Site at the City Hall for the May 9, 2015 Election as Per HB 1
- d. Correction of Deed Documents Related to Wood County Shared Services Arrangement
- e. Consider Acceptance of Minimum Bid Offer from William Morgan & Addie Sue Waggoner Revocable Trust for the Tax Sale Struck Off Property Previously Owned by J.M. Henry Estate, Property 000036917, Cause No. T-3443
- f. Second and Final Reading of the Mineola ISD 2015-2016 Calendar
- g. Approval on Second and Final Reading of Amendment to Policy DEC Local Leave Retirement Benefit
- h. Consider Changing Date for Regular Board Meeting in March of 2015

3. Executive Session - Section 551.074, Texas Government Code Personnel (Appointment, Employment, Evaluation, Reassignment Duties, Discipline, Dismissal, Complaint, and Evaluation of School Superintendent)

4. Information and Action Items Following Executive Session

G. Adjournment