

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

SPECIAL MEETING - TUESDAY, MAY 10, 2016 - 6:30 PM

MINEOLA ISD ADMINISTRATION BUILDING

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:

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).
6. Evaluation of Superintendent

C. Reconvene from Executive Session

D. Invocation, Pledges and Introductions 6:45 p.m.

E. Canvass Votes of the May 7, 2016 Board of Trustees Election

F. Action Following Executive Session

1. Consider Approval of a Professional Contract for an Administrator

G. Adjournment