

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR SESSION - MONDAY, APRIL 17, 2017 - 6:00 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).

C. Reconvene from Executive Session

D. Invocation, Pledges and Introductions 7:00 p.m.

E. Consider Information and Action on Items Discussed in Executive Session

1. Resignations
2. Professional Contracts for 2017-2018

F. Gifts and Donations

1. Cooperative Teachers Credit Union
2. Kemp- Meek Manufacturing Co.
3. Career and Technical Education Mineola Foundation

G. Recognitions and Celebrations

H. Information Items

1. Financial reports for March
2. Tax collection report

3. Enrollment - Attendance Report

I. **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.

J. **Action Items**

1. **Consent Agenda**

- a. Minutes of Meetings Held By the Mineola ISD Board of Trustees
- b. Lake Country Playhouse Exemption Request

2. **New and Unfinished Action Items**

- a. Consider Acceptance of High Bid Received on Resale Property R36387
- b. Consider Acceptance of High Bid Received on Resale Property R36657
- c. Consider Amendment to the 2016-2017 Budget

K. **Superintendent Reports**

1. CTE Update
2. Financial Planning Update

L. **Upcoming District Events and Announcements**

M. **Adjournment**