

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR MEETING - MONDAY, JULY 20, 2020 - 6:00 PM

MINEOLA ISD ADMINISTRATION BUILDING

A. Call to Order

Roll Call, Establishment of Quorum

B. Invocation, Pledges and Introductions

C. Executive Session (approximately 6:00 p.m. - 7:00 p.m.)

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. Budget Workshop presented by William Bjork, Assistant Superintendent for Business and Operations.

D. Reconvene from Executive Session

E. Delinquent Tax Update

F. Presentations Regarding Athletic Training and Additional Services

1. Christus Trinity Mother Frances Health System
2. UT Health East Texas

G. Superintendent Update

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

1. Resignation
2. Professional Contracts for 2020-2021

I. Information Items

1. Financial reports

2. Tax collection report
3. Review of Preliminary 2020 Property Values
4. 2020-2021 Student Handbook
5. Discussion of Band Hall Proposed Upgrades

J. 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).

If members of the public want to make a public comment, please fill out the form on this link and submit: https://docs.google.com/forms/d/e/1FAIpQLSdEvnzetISRXpcQaxjRxJVZljDcChLOO6o6AYlqGRmrdYJW1w/viewform?usp=sf_link.

Forms must be submitted before the beginning of the meeting of the Mineola ISD Board of Trustees at 6:00 p.m. on the day of the meeting. Each person wishing to make public comments will be limited to FIVE (5) minutes to address the Board of Trustees.

K. Action Items

1. Consent Agenda

- a. Minutes of meetings held by the Mineola ISD Board of Trustees
- b. 2020-2021 T-TESS Appraisers

2. New and Unfinished Action Items

- a. Discuss and Consider Approval of Agreement for Athletic Training and Additional Services
- b. Consider Adopting Resolution Designating Employees to Calculate Tax Rate
- c. Consider Adopting National Incident Management System Resolution
- d. Consider Adopting a Resolution Regarding STAAR Testing and State Accountability
- e. Consider Adopting Resolution Regarding UIL and Extra Curricular Activities

L. Upcoming District Events and Announcements

M. Adjournment