

MINEOLA INDEPENDENT SCHOOL DISTRICT

AGENDA

REGULAR MEETING - MONDAY, AUGUST 17, 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 (6:00-6:30)

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).

D. Reconvene from Executive Session

E. Budget Workshop (6:30-7:00)

F. Superintendent Update

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

1. Resignation and Professional Contract for 2020-2021

H. Information Items

1. Financial reports
2. Tax collection report
3. Start of 2020-2021 school year and first day enrollment
4. Publication Notice of tax rate
5. Review of 2020 Certified Property Values

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). If members of the public want to make a public comment, please fill out the form on this link and submit: <https://forms.gle/aenkyCkMfkAGouen7> 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.

J. Action Items

1. Consent Agenda

- a. Minutes of meetings held by the Mineola ISD Board of Trustees

2. New and Unfinished Action Items

- a. Fuel Bids for 2020-2021
- b. Discuss and Consider Approval of Interlocal Agreement for Certain Educational Services
- c. Discuss and Consider Approval to hire Perry Thompson of Thompson Architectural Group as Architect for Future Band Hall Project
- d. Discuss Clearing of District Land on Loop 564 for Potential Future Growth
- e. Discuss and Consider Approval of Memorandum of Understanding with Next Step Community Solutions

K. Adjournment