

Special Meeting

Monday, January 25, 2021 6:00 PM

Mineola ISD Administration Building, 1695 West Loop 564, Mineola, TX 75773

A. Call to Order

Roll Call, Establishment of Quorum

B. Invocation, Pledges and Introductions

C. Public Forum (Public Comments)

D. Action Items

1. Consider, Discuss, and Approve Bid Proposals for Site Construction of New Band Hall and Renovation of Existing Band Hall
2. Consider, Discuss, and Approve Resolution to Extend Employee Leave Days Due to Covid-19

E. 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).

F. Reconvene from Executive Session

G. Consider Information and Action on Items

Discussed in Executive Session

H. Adjournment

Board Secretary