

Regular Meeting
Monday, July 19, 2021 6:00 PM Central

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

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 Â§551.071).
2. Discuss personnel or to hear complaints against personnel. (Tex. Gov't Code Â§551.074).
3. Discussion of purchase exchange or lease of real property. (Tex. Gov't Code Â§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 Â§551.074).

C. Reconvene from Executive Session

D. Invocation, Pledges and Introductions (approximately 6:30 p.m.)

E. Superintendent Update

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

F.1. Resignations

F.2. 2021-2022 Professional Contracts

G. Information Items

G.1. Thompson Architectural Group Facility Study Update

G.2. Presentation by Nathan Witt on the Flint & Steel Coalition

G.3. ESSER II Grant Update and Discussion

G.3.a. Public Comments Regarding ESSER II

G.4. Financial Reports for June

G.5. Tax Collection Report

G.6. 2021-2022 Student Handbook

G.7. Planning Calendar for Adopting Tax rate and Approving Budget for 2021-2022

G.8. 2021-2022 Preliminary Budget (Excluding Payroll)

G.9. First Reading of Texas Association of School Board (TASB) Policy Manual Update 116

G.10. First Reading of Texas Association of School Board (TASB) Policy Manual Update 117

H. Public Forum (Public Comments)

I. Action Items

I.1. Consent Agenda

I.1.a. Minutes of meetings held by the Mineola ISD Board of Trustees

I.1.b. 2021-2022 T-TESS Appraisers

I.1.c. 2021-2022 Student Code of Conduct

I.2. New and Unfinished Action Items

I.2.a. Discuss, Consider, and Take Action on Endorsement of Dr. Ben Donald as a member of the Texas Association of School Boards (TASB) Board of Directors

I.2.b. Discuss, Consider, and Take Action on Mineola ISD Migrant Action Plan 2021-2022

I.2.c. Discuss, Consider, and Take Action on Mineola ISD Priority for Service (PFS) Action Plan for Migrant Students

I.2.d. Discuss, Consider, and Take Action on Adding Door to Mineola High School Gym

I.2.e. Discuss, Consider, and Take Action on Adopting Resolution Designating Employees to Calculate Tax Rate

I.2.f. Discuss, Consider, and Take Action on Esser III Budget Worksheet and Expenditure Plan

I.2.g. Discuss, Consider, and Take Action on Safe Return to School

J. Adjournment