

Regular Meeting  
Monday, August 16, 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. Board Training (Senate Bill 72)**

**C. Budget Workshop**

**D. Invocation, Pledges and Introductions (approximately 7:15 p.m.)**

**E. Superintendent Update**

**F. Information Items**

F.1. Financial Reports for July

F.2. Tax Collection Report

F.3. 2021-2022 School Year Enrollment

F.4. Publication Notice of Tax Rate

F.5. Review of 2021 Certified Property Values

F.6. ESSER II Use of Funds Plan

**G. Public Forum (Public Comments)**

**H. Action Items**

**H.1. Consent Agenda**

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

H.1.b. TASB Update 116 affecting policies:

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY  
DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT  
DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS  
FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT  
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

H.1.c. TASB Update 117 affecting policies:

1CH(LOCAL): PURCHASING AND ACQUISITION  
CV(LOCAL): FACILITIES CONSTRUCTION  
DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

**H.2. New and Unfinished Action Items**

H.2.a. Discuss, Consider, and Take Action on Resolution Regarding ESSER III and Policy CB(Local), State and Federal Revenue Sources

H.2.b. Discuss, Consider, and Take Action on Fuel Bids for 2021-2022

H.2.c. Discuss, Consider, and Take Action on a Memorandum of Understanding with the East Texas Center for School Based Research and Instruction

H.2.d. Nominate a Board Member (and Alternate) to serve as TASB Delegate at TASA/TASB Convention Assembly

H.2.e. Discuss, Consider, and Take Action on Local Resolution Regarding COVID-19 Leave Days for Employees

H.2.f. Consider, Discuss, and Take Action on Agreement Regarding Ice Cream in the Cafeteria

### **I. 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).

### **J. Reconvene from Executive Session**

### **K. Consider Information and Action on Items Discussed in Executive Session**

K.1. Professional Contract for 2021-2022

### **L. Adjournment**