

Regular Meeting  
Monday, September 20, 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 7:00 p.m.)**

#### **E. Superintendent Report and Discussion**

#### **F. Recognitions and Celebrations**

F.1. Primary School Students of the Month

F.2. Elementary School Students of the Month

F.3. Middle School Students of the Month

F.4. High School Students of the Month

F.5. Support Staff of the Month

F.6. Teacher of the Month

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

#### **H. Information Items**

H.1. Financial Reports for August

H.2. Tax Collection Report

H.3. Enrollment - Attendance Report

#### **I. Public Forum (Public Comments)**

#### **J. Action Items**

J.1. Consent Agenda

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

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

J.2.a. Discuss, Consider, and Take Action on Interlocal Agreement for RTI/Data Specialist Partnership Position with Winona ISD

J.2.b. Discuss, Consider, and Take Action on Emergency Shelter Agreement with Autumn Wind Assisted Living

J.2.c. Discuss, Consider, and Take Action on Resolution Regarding Extracurricular Status of 4-H Organization

J.2.d. Discuss, Consider, and Take Action on Adjunct Faculty Agreement with Texas A&M AgriLife Extension Service Employees Angie Monk and Emily Husmann

J.2.e. Discuss, Consider, and Take Action on Scope of Work Contract with Perry Thompson, of Thompson Architectural Group

J.2.f. Discuss, Consider, and Take Action on Resolution Regarding Local Remote Learning Program as Provided in Senate Bill 15

J.2.g. Discuss, Consider, and Approve Acceptance of High Bid Received for Property R40324

J.2.h. Discuss, Consider, and Take Action on Sherrill Construction Proposed Change Order for the Mineola ISD Band Hall Addition Project

J.2.i. Discuss, Consider, and Take Action on Travalum Trailer for the Mineola High School Ag Science Program

**K. Adjournment**