Regular Meeting

Monday, January 10, 2022 6:00 PM
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 §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).
6. Evaluation of Superintendent Job Performance and Contract Review.

C. **Reconvene from Executive Session**

D. **Invocation, Pledges and Introductions**

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

E.1. Superintendent's Contract

F. **Superintendent Report**

G. **Recognitions and Celebrations**

G.1. CTE Program of Studies Update - HVAC and Industrial Welding

G.2. MISD Board of Trustees

H. **Information Items**

H.1. Financial Reports for December

H.2. Tax Collection Report

H.3. Enrollment - Attendance Report

H.4. Review and Discuss the 2020-2021 Texas Academic Performance Report (TAPR)

H.4.a. Public Comments Regarding 2020-2021 TAPR

H.5. Review and Discuss Cost Estimation on Facility Improvements Provided by Jackson Construction Company

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. Adoption of Order of Election and Details Necessary to Call the May 7, 2022 Board of Trustees Election for Three At Large Positions

J.2.b. Discuss, Consider, and Take Action on High Bid Received for Property R38774

K. **Adjournment**

_____

Board Secretary