

Regular Meeting

Monday, July 18, 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. Oath of Office for Newly Appointed Board Member

C. 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).

D. Reconvene from Executive Session

E. Invocation, Pledges and Introductions

F. Superintendent Update

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

G.1. Resignations

G.2. Professional Contracts for 2022-2023

H. Information Items

H.1. Financial Reports for June

H.2. Tax Collection Report

H.3. 2022-2023 Campus Student Handbooks

H.4. Planning Calendar for Adopting Tax Rate and Approving Budget for 2022-2023

H.5. 2022-2023 Preliminary Budget (Excluding Payroll)

H.6. Review of Preliminary 2022 Property Values

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.1.b. 2022-2023 T-TESS Appraisers

J.1.c. 2022-2023 Student Code of Conduct

J.2. New and Unfinished Action Items

J.2.a. **Discuss, Consider, and Take Action on Texas Association of School Boards (TASB) Policy Update 119, affecting policies CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT, DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT, EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS), EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS, EHBA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY, EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS, EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION, FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE, FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION**

J.2.b. **Consider and Take Action on Approval of Agreement with the University of Texas at Tyler to offer Field Clinical Teaching Experiences in coordination with Mineola ISD**

J.2.c. **Discuss, Consider, and Take Action on Adopting Resolution Designating Employees to Calculate Tax Rate**

J.2.d. **Discuss, Consider, and Take Action on Fuel Bids for 2022-2023**

J.2.e. **Consider and Approve Order Authorizing the Issuance, Sale, and Delivery of Mineola Independent School District Unlimited Tax School Building Bonds, Series 2022; and Containing Other Matters Related Thereto**

J.2.f. **Consider and Approve Phase Two of the Request for Qualifications for the selection of a Construction Manager at Risk for the Mineola ISD Bond Proposal As Submitted and Advertised**

K. Adjournment

Board Secretary