

Regular Meeting

Monday, November 14, 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:

Texas Government Code Section:

551.071 Private consultation with the board's attorney.

551.072 Discussing purchase, exchange, lease, or value of real property.

551.073 Discussing negotiated contracts for prospective gifts or donations.

551.074 Discussing personnel or to hear complaints against personnel.

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

551.082 Considering discipline of a public school child, or complaint or charge against personnel.

551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

551.084 Excluding witnesses from a hearing.

C. Reconvene from Executive Session

D. Invocation, Pledges and Introductions

E. Superintendent Report

F. Presentation by the Mineola High School Ag Advocacy Team

G. Recognitions and Celebrations

G.1. UIL State Cross Country Qualifier

G.2. Primary School Students of the Month

G.3. Elementary School Students of the Month

G.4. Middle School Students of the Month

G.5. High School Students of the Month

G.6. Support Staff of the Month

G.7. Team Member of the Month

H. **Public Review and Distribution of 2021-2022
Financial Integrity Rating System of Texas
(FIRST) Report of the School Year 2020-2021 Data
for Mineola Independent School District**

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

J. **Information Items**

J.1. Financial Reports for October

J.2. Tax Collection Report

J.3. Enrollment - Attendance Report

J.4. 3D Model Presentation of New Mineola Primary
School

K. **Public Forum (Public Comments)**

L. **Action Items**

L.1. **Consent Agenda**

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

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

L.2.a. Discuss, Consider, and Take Action on
the 2021-2022 **F**inancial **I**ntegrity **R**ating **S**ystem
of **T**exas (FIRST) Rating Report

L.2.b. Discuss, Consider, and Take Action on
Memorandum of Understanding Between Mineola ISD
and Grand Saline ISD for Participation in Career
and Technical Education

L.2.c. Discuss, Consider, and Take Action on
Amendment to the 2022-2023 Budget

M. **Adjournment**

Board Secretary