

## Regular Meeting

Monday, February 13, 2023 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 Update

### 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. Primary School Teacher of the Year

F.7. Band Awards

F.8. Football Awards

F.8.a. Academic All-State Honorable Mention

F.8.b. Padilla Poll 3A-D1 All-State Kicker

F.8.c. Dawson Pendergrass Awards

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

G.1. Resignations

G.2. Administrator Contracts

**H. Information Items**

H.1. Financial Reports for January

H.2. Tax Collection Report

H.3. Enrollment - Attendance Report

H.4. Review of Scholarship Trusts

H.5. Review and Discuss Results Driven  
Accountability Report

H.5.a. Public Comments Regarding 2022 RDA

**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  
Resolution Regarding Extracurricular Status of 4-  
H Organization

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

J.2.c. Discuss, Consider, and Take Action on  
TASB Policy Update 120, Affecting Legal Policies  
AIC, AIE, BBD, BE, CCGA, CFA, CFC, CRD, EHAA,  
EHAB, EHAC, EHBAB, EHBAB, EHBAB, EHBAB, EHBAB,  
EHBAB, EHBAB, EHBAB, EHBAB, EHBAB, EHBAB,  
and Local Policies BBB, and CB

J.2.d. Discuss, Consider, and Take Action on  
Memorandum of Understanding with the East Texas  
Council on Alcoholism and Drug Abuse (ETCADA)

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

J.2.f. Discuss, Consider, and Take action on E-  
Rate Program Manual

J.2.g. Discuss, Consider, and Take Action on the  
2023-2024 Academic Calendar

J.2.h. Discuss, Consider, and Take Action on  
Mineola ISD Vision Statement

K. **Adjournment**

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Board Secretary