

## Regular Meeting

Monday, May 15, 2023 6:00 PM

Mineola Middle School Cafetorium, 1555 West Loop 564, Mineola, TX 75773

### A. Call to Order

Roll Call, Establishment of Quorum

### B. Oath of Office for Newly Elected Board Members

### C. Reorganization of the Board of Trustees

### D. 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.**

### E. Reconvene from Executive Session

### F. Invocation and Pledges

### G. Superintendent Report

### H. Recognitions and Celebrations

#### H.1. Board Members

H.2. Mineola High School Valedictorian and Salutatorian

H.3. Primary School Students of the Month

H.4. Elementary School Students of the Month

H.5. Middle School Students of the Month

H.6. High School Students of the Month

H.7. Support Staff of the Month

H.8. High School Teacher of the Year

H.9. MHS Fishing Team - State Qualifier

H.10. FFA State Qualifying Teams

H.10.a. Horse Judging Team

H.10.b. Ag. Sales Team

H.10.c. Floriculture Team

H.10.d. Milk Quality Products Team

H.11. UIL Track and Field State Qualifiers

H.12. UIL Academic State Qualifiers

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

I.1. Resignations

I.2. Discuss, Consider, and Take Action on  
Professional Contracts for 2023-2024

**J. Information Items**

J.1. Financial Reports for April

J.2. Tax Collection Report

J.3. Enrollment - Attendance Report

J.4. Public Notice of Intent to Apply for Federal  
Grants

J.4.a. Public Comments

J.5. Public Notice to Private Non-Profit Schools

J.5.a. Public Comments

J.6. Public Notice of Non-Discrimination for Career  
and Technical Education Programs

**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.1.b. Vendor List 2023-2024

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

L.2.a. Discuss, Consider, and Take Action on Mineola Education Foundation Grant Award

L.2.b. Consider, Discuss, and Take Action on a 2023-2024 Staff Development Waiver

L.2.c. Discuss, Consider, and Take Action on Donation from Max and Mary Hudson Trust Scholarship (\$19,420.89)

M. **Adjournment**

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Board Secretary