

Regular Meeting

Monday, June 19, 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. DISC Assessment Leadership Profile Review by Mr. Brent Strehlow

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:

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.

D. Reconvene from Executive Session

E. Invocation, Pledges and Introductions

F. Superintendent Report

G. Recognitions and Celebrations

G.1. Presentation of the Texas House of Representatives Resolution Honoring Dr. John Abbott

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

H.1. Resignations

H.2. Professional Contracts for 2023-2024

I. Information Items

I.1. Financial Reports for May

I.2. Tax Collection Report

I.3. Review Planning Calendar for Adopting Tax Rate and Approving Budget for 2023-2024

I.4. Review 2023-2024 Preliminary Budget (Excluding Payroll)

I.5. Review of Preliminary 2023 Property Values

I.6. First Reading of TASB Update 121

J. Public Forum (Public Comments)

K. Action Items

K.1. Consent Agenda

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

K.2. New and Unfinished Action Items

K.2.a. Discuss, Consider, and Take Action on Agreement with Next Step Community Solutions for Licensed Professional Counseling Services

K.2.b. Discuss, Consider, and Approve District Investment Plan

K.2.c. Discuss, Consider, and Take Action on Granting Superintendent Hiring Authority Starting Tuesday, June 20, 2023, Through Monday, August 14, 2023

K.2.d. Discuss, Consider, and Take Action on Memorandum of Understanding (MOU) with Region 7 Educational Service Center for Implementation of a Local Option for the Texas Reading Academies

K.2.e. Discuss, Consider, and Take Action on District Contribution to Employee Health Insurance Plan

K.2.f. Discuss, Consider, and Take Action on Amendments to the 2022-2023 Budget

K.2.g. Discuss, Consider, and Take Action on Autumn Wind Assisted Living Request for Transportation and/or Shelter in an Emergency

K.2.h. Discuss, Consider, and Take Action on Resolution for Local On-System Improvement Project

L. Adjournment

Board Secretary

