

Regular Meeting

Monday, September 18, 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. 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. 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. Team Member of the Month

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

H. Information Items

H.1. Financial Reports for August

H.2. Tax Collection Report

H.3. Enrollment - Attendance Report

H.4. District ESL Program Evaluation

Presenter: Mrs.
Pecorino

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. Interlocal Agreement for RTI/Data
Specialist Partnership Position with Winona ISD

J.1.c. Discuss, Consider, and Take Action on
Region 7 ESC Purchasing Cooperative Interlocal
Agreement and Resolution

J.1.d. Discuss, Consider, and Take Action on
Dual Credit MOU with Kilgore Junior College

J.2. New and Unfinished Action Items

J.2.a. Resolution Regarding Senate Bill 763 to
Accept as Volunteers Chaplains

J.2.b. Discuss, Consider, Take Action on
Approval of Spanish I and Spanish II Credit by
Examination Assessment Mineola High School for
the 2023-2024 School Year

J.2.c. Discuss, Consider, and Take Action on
District and Campus Improvement Plans

J.2.c.(1) District Improvement Plan

J.2.c.(2) High School Improvement Plan

J.2.c.(3) Middle School Improvement Plan

J.2.c.(4) Elementary School Improvement Plan

J.2.c.(5) Primary School Improvement Plan

J.2.d. Consider, Discuss, and Take Action on
Petition Requesting Annexation of Property and
Municipal Services Agreement with the City of
Mineola

K. Adjournment

Board Secretary