

Regular Meeting

Monday, October 16, 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 and Discussion

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

F.7. Principal Appreciation Month

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

H. Information Items

H.1. Financial Reports for September

H.2. Tax Collection Report

H.3. Enrollment - Attendance Report

H.4. Wood County Coop Storm Shelter and Concrete
Slab Project

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
Amendments to the 2023-2024 Budget

J.2.b. Discuss, Consider, and Take Action on
Revisions to Policy EIC(LOCAL)

J.2.c. Discuss, Consider, and Take Action on
Proposed Policy GKG(LOCAL)

J.2.d. Discuss, Consider, and Take Action on
2023 Resolution Designating Nonbusiness Days for
Purposes of the Texas Public Information Act

J.2.e. Discuss, Consider, and Approve Bid for
FFA/Agriculture Science Truck

J.2.f. Discuss, Consider, and Approve Bid for
Student Nutrition Department Vehicle

J.2.g. Discuss, Consider, and Take Action on a
Resolution Concerning Public School Funding

K. Adjournment

Board Secretary