

ORDER OF BUSINESS FOR THE REGULAR BOARD MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT TO BE HELD IN THE ADMINISTRATION BUILDING AT 6:00 P.M., AUGUST 17, 2015---MINUTES

A. Call to Order

Executed by Board President, Regan Brandon, at 6:03 p.m.

Roll Call

Establishment of a quorum:

Regan Brandon, President
Dr. John Abbott, Vice President
Dr. Kyle Gully, Secretary
Carlist Brinkley
Holly Mischnick
Kellam Newell
Jill Quiambao

**B. Executive Session – Section 551.074, Texas Government Code
Personnel (Appointment, Employment, Evaluation, Reassignment of Duties,
Discipline, Dismissal, and Complaint)**

The board presiding officer, Regan Brandon, made the following announcement in open session prior to the closed session: “At this time the board has business pertinent to Texas Government Code Section 551.074, which should be conducted in closed session. Let the Official Minutes indicate that closed session is now declared at 6:10 p.m., on Monday, August 17, 2015, for the Mineola Independent School District Board of School Trustees.”

The board presiding officer made the following announcement at the end of closed session: “Let the Official Minutes indicate that the Board entered open session at 6:30 p.m., August 17, 2015. The floor is now open for business.”

C. Reconvene from Executive Session

The Board reconvened from Executive Session and went into the special-called budget workshop scheduled for 6:30 p.m.

D. 7:13 p.m. Invocation, Pledges of Allegiance, and Welcome Visitors

E. Information and Action Items Following Executive Session

1. Information (No Action Needed) – Resignations

Mrs. Tunnell reviewed resignations she accepted from professional staff.

2. Contracts for Professional Educators for 2015-2016

A motion was made by Jill Quiambao and seconded by Dr. Kyle Gully to extend a one year probationary professional contract pursuant to Mineola I.S.D. Board

Policy and Administrative Regulation, subject to assignment and reassignment, and commensurate with current board policy and established salary schedule for school professional staff to **John Abate**, and a one year probationary non-certified professional contract to **JoAnna Kirkland-Hill**.

Motion Carried 7-0

F. Recognitions and Celebrations

The Mineola Middle School Varsity Band was recognized for receiving honors at the State level for the Outstanding Performances Series (OPS) Competition.

G. Information Reports and Discussion Items (No Action Required)

1. Financial Report for July

Mr. Bjork presented the financial report for July

2. Tax Collection Report for July

Mr. Bjork presented the tax report for July

3. Certified Property Values for 2015

William Bjork discussed the certified property values

H. Public Forum (Public Comments)

There were no public comments.

I. Action Items

1. Consent Agenda

a. Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees

***July 20, 2015 Regular Meeting**

***July 20, 2015 Special-called Meeting**

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve Minutes of meeting held by the Mineola ISD Board of Trustees on July 20, 2015 (Regular Meeting) and July 20, 2015 (Special-called Meeting)

Motion Carried 7-0

b. 2015-2016 Campus Student Handbooks

A motion was made by Holly Mischnick and seconded by Jill Quiambao to approve the 2015-2016 Campus Student Handbooks with clarification to the high school handbook regarding perfect attendance rewards given to seniors

Motion Carried 7-0

c. District Student Code of Conduct

A motion was made by Dr. Kyle Gully and seconded by Carlist Brinkley to Approve the District Student Code of Conduct as presented

Motion Carried 7-0

d. Professional Development and Appraisal System (PDAS) Appraisers

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to approve the Professional Development and Appraisal System (PDAS) appraisers for 2015-2016 as presented

Motion Carried 7-0

2. New and Unfinished Action Items

a. Fuel Bids for 2015-2016

A motion was made by Dr. Kyle Gully and seconded by Carlist Brinkley to approve Duko Oil Co., Inc. as the provider of fuel and petroleum products for 2015-2016.

Motion Carried 7-0

b. Waste Disposal Bids for 2015-2016

A motion was made by Dr. Kyle Gully and seconded by Carlist Brinkley to approve Allied Waste Services (part of Republic Services) as the provider of waste disposal for 2015-2016.

Motion Carried 7-0

c. Travel Reimbursement 2015-2016

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve new reimbursement rates of \$7.50 for breakfast, \$10 for lunch, \$15 for dinner and \$.53 per mile for mileage.

Motion Carried 7-0

d. New Wood County Special Education Shared Services Arrangement (WCSESSA) Agreement

A motion was made by Dr. Kyle Gully and seconded by Holly Mischnick to approve the new Wood County Special Education Shared Services Arrangement (WCSESSA) Agreement as presented.

Motion Carried 7-0

e. Consider Acceptance of Minimum Bid Offer from Perry Adams for the Tax Sale Struck Off Property Previously Owned by Ross Casey, Property 000036595, Cause No. T-3580

A motion was made by Jill Quiambao and seconded by Holly Mischnick to accept the offer of \$2,500 from Perry Adams for the Tax Sale Struck Off Property previously owned by Ross Casey, Property 000036595, Cause No. T-3580.

Motion Carried 7-0

Item I.2 e taken before Item B

J. Upcoming District Events and Announcements

Kim Tunnell reviewed the district calendar update and made announcements

K. Adjournment

Board President, Regan Brandon, adjourned the meeting.

APPROVED THIS 21st DAY OF SEPTEMBER, 2015.

Board President

Board Secretary