

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., March 16, 2020---MINUTES

A. Call to Order

Executed by Board President, Dr. John Abbott, at 6:07 p.m.

Roll Call

Establishment of a quorum:

Dr. John Abbott, President
Jay McGough, Vice President
Dr. Kyle Gully, Secretary (arrived at 7:03)
Glen Dossett
Daniel Louderman (absent)
Jill Quiambao
Jackie Rodieck

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

The board presiding officer, Dr. John Abbott, 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 6:08 p.m., on Monday, March 16, 2020, 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 7:06 p.m., March 16, 2020. The floor is now open for business.”

C. Reconvene from Executive Session

The Board reconvened from Executive Session.

D. Invocation, Pledges of Allegiance, and Introductions

The invocation was led by Dr. Kyle Gully.

The Pledge of Allegiance to the American flag and Texas flag was led by Jill Quiambao.

E. Superintendent Update

Mr. Mize made announcements and gave an update on District events.

F. Recognitions and Celebrations

1. Primary School Students of the Month
Bentley Bates and Kensie Garrigus
2. Elementary School Students of the Month
Kolton Garrigus and Iris Goodson
3. Middle School Students of the Month
Joshua Vigueras and Tulsi Patel
4. High School Students of the Month
Ramiro Mata and Sabria Dean
5. Teacher of the Month
Elaine Richardson – Elementary School
6. Support Staff of the Month
Jim Davidson – Transportation Department

7. High School Band UIL Solo, Ensemble & Music Theory State Qualifiers
Band Director, Chris Brannan, read the list of students and accepted certificates
8. High School Choir UIL Solo & Ensemble State Qualifiers
Band Director, Chris Brannan, read the list of students and accepted certificates

G. Perdue, Brandon, Fielder, Collins & Mott LLP

1. Annual Report
2. Discuss Acceptance of High Bid Received for Resale Property, Cause #T-3873
3. Discuss Acceptance of High Bid Received for Resale Property, Cause #T-4225

The representative from Perdue, Brandon was unable to attend the meeting. As a result, Item G was postponed until a future meeting.

H. Consider Action on Items Discussed in Executive Session

1. Resignations

A motion was made by Glen Dossett and seconded by Jill Quiambao to ratify the resignations of **Sharon Blankenagel, Kari Callison, Curt Hill, Melanie McNeil, Shelly Pollard, David Smith, and Shelly Whitney.**

2. Consider Approval of Administrator Contracts

A motion was made by Jay McGough and seconded by Jill Quiambao to extend an administrator contract with the beginning date of July 1, 2020 and ending date of June 30, 2022 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 a school administrator to **Chris Brannan**

and

to extend an administrator contract with the beginning date of August 1, 2020 and ending date of June 30, 2022 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 a school administrator to **Jeffery Tittle.**

Motion Carried 6-0

3. Consider Approval of Contracts for Professional Educators for 2020-2021

A motion was made by Jill Quiambao and seconded by Jackie Rodieck to to extend term contracts 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 as follows:

Stacie Adams Vanbuskirk, Alison Adkins, Amy Anderson, Deborah Armstrong, Kay Bachert, Donna Baker, Suanne Bardwell, Teri Bedford, Wendell Benningfield, Samantha Bowker, Kristin Bright, Kathi Bruce, Abraham Burciaga, Sheila Cash, Lori Casper, Julie Conner, Julie Chappa, Cynthia Clark, Paige Clark, Kevin Clevenger, Deona Cox, Amanda Crone, Martha Crump, Jana Darby, Brandi Davlin, Terri Dievendorf, Kim Dodgen, Michelle Dudley (12 month), Kara Ellerbee, Jaime Ellison, Pam Fletcher, Melisia Foster (11 month), Beth Godair, Misha Goldsmith, Carrie Gonzalez (11 month), Wendi Gowan, Jill Graves, Stephanie Griffin, Laura Harris, Sylvia Harris, Pam Haston, Patty Hawkins, Julie Heard, Calynn Holland, Khindra Kent, Shenice Lacy, Kara Ledkins, Veronica Lopez, Laura Marder, Rocio Martinez (12 month), Heather McCallum, Lori McKinney, Coco Moffatt, Phillip Moore, Tabitha Morgan, Jana Nance, Anita Naylor, Heather Nutt, Alyson Overall, Raquel Palma, Donna Palmer (11 month), Annette Pecorino, Tina Peterson, Lisa Phillips, Leslie Pierce, Syntha Pierce, Brett Powell, Elaine Richardson, Lori Roberts, Cindy Robinson (11 month), Kristina Salonen, Jeni Sauer, Christi Singleton, Jennifer Smith, Melissa

Snook, Rene' Sorenson, Christine Spofford, Carolyn Stanford, Marquita Stottern, Tamara Turner, Kerry VanCleave, Kelly VanDover, Leon Watson (12 months), Stacy Wedding, Don Wernecke (12 month), Rachael Wernecke (11 month), Cassie White, Lori White, Esther Williams, Kimberly Witt, Susan Witt

and

to extend term dual contracts 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 as follows:

Russell Bowker (11 month), Taelor Cheshier, Heather Chitty (11 month), Laura Dennis, Tashara Everett, Brad Gibson, Dago Gonzalez (11 month), Jason Goodson, Daven Murphree, Heath Ragle (11 month), Bill Self, Aaron Slider (11 month), Derek Smith, Haley Stanley, Ryan Steadman, Shelby Turner, John VanDover (11 month), Kaysey White

and

to extend probationary contracts 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 as follows:

Kalisa Craven, Daniel Davis, Zach Eschberger, Micah Friesen, Sara Funderburg, Dakota Heinaman, Haley Holmes, Reanna Jackson, Sandra Jackson, Brandi Keener, Shelby Keller, Christina Marquez, Katie Murphree, Kayla Smith

and

to extend probationary dual contracts 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 **Austin Brannon (11 month), Morgan Catron, Robert Dane**

and

to extend a non-certified probationary 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 **Mike Hurst, Aiden Upchurch, Jacob Waldecker**

Motion Carried 6-0

4. Consider Approval of Contracts for Wood County Special Education Shared Services Arrangement Personnel for 2019-2020

A motion was made by Glen Dossett and seconded by Jackie Rodieck to extend term contracts 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 as follows: **Kerry Bullard, Jane Callan, Mai-Ya'el Forbus, Morgan Glasscock, Penny Goggans, Krissy Hooton, Julie Hutto, Juanita Kile, Jayme Mason, Donya Mooney, Rebecca Roos, Kim Vititow**

and

to extend probationary contracts 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 as follows: **Brad Armendariz, Tommy Clements, Mary Ledbetter**

and

to extend non-certified contracts 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 **Melissa Bennett, Kitty Currie, Aliceann Rogers, Makayla Sikes, Song Thompson, Mike Tresca, Sarah Tresca,**

Motion Carried 6-0

I. Information Items (No Action Required)

1. Financial report for March

Mr. Bjork presented the financial report for March.

2. **Tax Collection report**
Mr. Bjork presented the tax report for March.
3. **Enrollment–Attendance report**
William Bjork reviewed the current enrollment-attendance report.
4. **Board meeting schedule for 2020-2021**
Mr. Mize reviewed the schedule for 2020-2021 Board meetings.
5. **Review Scholarship Trusts**
William Bjork reviewed Scholarship trusts.

J. Public Forum (Public Comments)
There were no public comments.

K. Action Items

1. Consent Agenda

- a. **Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees
*February 10, 2020 Regular Meeting**
- b. **Certify the Superintendent to represent Mineola ISD on the Regional
Advisory Committee for 2020-2021**
- c. **Lake Country Playhouse tax exemption request**

A motion was made by Jay McGough and seconded by Dr. Kyle Gully to Approve (a) Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees *February 10, 2020 Regular Meeting; (b) Certify the Superintendent to represent Mineola ISD on the Regional Advisory Committee for 2020-2021; and (c) Lake Country Playhouse tax exemption request

Motion Carried 6-0

2. New and Unfinished Action Items

- a. **Review, Discuss, and Consider Approval of Memorandum of
Understanding with Tyler Junior College for Dual Coursework**

A motion was made by Jill Quiambao and seconded by Jay McGough to approve the Memorandum of Understanding with Tyler Junior College for Dual Coursework as presented.

Motion Carried 6-0

- b. **Review, Discuss, and Consider Approval of Texas Association of School
Boards (TASB) Update 114**

A motion was made by Jill Quiambao and seconded by Jackie Rodieck to approve Texas Association of School Boards (TASB) Update 114 as presented.

Motion Carried 6-0

- c. **Review Textbook Adoption Process for Grades 9-12 English Language
Arts and Consider Approval of Student Materials**

A motion was made by Jay McGough and seconded by Jill Quiambao to approve Grades 9-12 English Language Arts student materials as presented.

Motion Carried 6-0

- d. **Review Amendments to the 2019-2020 Budget and Consider Approval**

A motion was made by Glen Dossett and seconded by Jill Quiambao to approve amendments to the 2019-2020 budget as follows:

Add to the Expenditure Budget: \$206,099.00 for Equip-HS flat panels (\$20,293), Equip-MS flat panels (\$13,388), Equip-PS flat panels (\$20,293), Equip-ES flat panels (\$23,192), Equip-PS Chromebooks (\$30,320), Equip-HS sound system (\$12,600), Equip-MS zspace (\$9,594), Equip-ES poster machine (\$4,495), Band Instruments (\$21,924), and Scholarships (\$50,000).

Add to Revenue Budget: Donations from The Meredith Foundation \$206,099.00

Motion Carried 6-0

- e. Review, Discuss, and Consider Action on the MOU Between MISD, the City of Mineola, and Neighboring Districts Concerning the Regional CTE Grant and Hiring an Intermediary Between Cities, Industry, Local School Districts, and Higher Educational Partners**

A motion was made by Jay McGough and seconded by Glen Dossett to approve The MOU and hiring an Intermediary as presented.

Motion Carried 6-0

L. Adjournment

Board President, Dr. John Abbott, adjourned the meeting.

APPROVED THIS 20th DAY OF APRIL, 2020.

Board President

Board Secretary