

ORDER OF BUSINESS FOR THE REGULAR BOARD MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT TO BE HELD IN THE ADMINISTRATION BUILDING AT 7:00 P.M., JANUARY 19, 2015---MINUTES

A. Call to Order

Executed by Board President, Regan Brandon, at 7:00 p.m.

Roll Call

Establishment of a quorum:

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

Invocation was led by Carlist Brinkley

Pledge of Allegiance to the American Flag and the Texas Flag was led by members of the Mineola High School football team

B. Recognitions and Celebrations

January is School Board Recognition Month. Dr. Fuller recognized each board member and commended them for their service to the children and community of Mineola.

Dr. Fuller recognized Athletic Director Joe Drennon and the 2014 Varsity Yellowjackets Class 3A, Division 1 State Runner-up football team.

C. Curriculum Spotlight

Venita Watts presented the Texas Education Agency 2013-2014 School Report Card for each campus.

Agenda Item F.2.e was presented before Item D

D. Information Reports and discussion Items (No Action Required)

1. Financial Report for December

Mr. Bjork presented the financial report for December

2. Tax Collection Report for December

Mr. Bjork presented the tax report for December

3. Enrollment/Attendance Report

Each month during the school year the board is given an enrollment/attendance report that gives enrollment numbers and attendance percentages by grade, campus, and district.

4. Alternative Funding Options for Artificial Turf for Meredith Stadium and Other Needed Repairs and Upgrades

William Bjork presented alternative funding options for artificial turf for Meredith Stadium and other needed repairs and upgrades.

5. Campus Reports

The principals of each campus gave a written report about events and items of interest on their campus.

E. Public Forum (Public Comments)

There were no public comments.

F. Action Items

1. Consent Agenda

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

***December 15, 2014 Special Called Meeting**

***December 15, 2014 Regular Meeting**

***January 8, 2015 Special Called Meeting**

b. Texas Association of School Boards (TASB) Local Policy Update 100

A motion was made by Dr. Kyle Gully and seconded by Holly Mischnick to approve (a.) Minutes of meetings held by the Mineola I.S.D. Board of Trustees: December 15, 2014 special called meeting, December 15, 2014 regular meeting, and January 8, 2015 special called meeting; and (b.) TASB Local Policy Update 100.

Motion Carried 7-0

2. New and Unfinished Action Items

a. Budget Amendments for the 2014-2015 School Year

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve the amendments to the 2014-2015 budget as presented by William Bjork

Motion Carried 7-0

b. Adoption of Board Election Details Necessary to Call the May 9, 2015 Board of Trustees Election for Two At Large Positions

A motion was made by Jill Quiambao and seconded by Dr. Kyle Gully to approve the adoption of Board Election Details necessary to call the May 9, 2015 board of trustees election for two at large positions

Motion Carried 7-0

c. Consider an Interlocal Agreement With the City of Mineola to Combine an Election Site at the City Hall for the May 9, 2015 Election as Per HB 1

A motion was made by Holly Mischnick and seconded by Jill Quiambao to approve an Interlocal Agreement with the City of Mineola to combine an election site at the City Hall for the May 9, 2015 election as per HB 1

Motion Carried 7-0

d. Correction of Deed Documents Related to Wood County Shared Services Arrangement

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to approve corrections as presented of deed documents related to Wood County Shared Services Arrangement

Motion Carried 7-0

e. Consider Acceptance of Minimum Bid Offer from William Morgan & Addie Sue Waggoner Revocable Trust for the Tax Sale Struck Off Property Previously Owned by J.M. Henry Estate, Property 000036917, Cause No. T-3443

A motion was made by Holly Mischnick and seconded by Dr. John Abbott to accept the minimum bid offer from William Morgan & Addie Sue Waggoner revocable trust for the tax sale struck off property previously owned by J.M. Henry estate, Property 000036917, Cause No. T-3443

Motion Carried 7-0

f. Second and Final Reading of the Mineola ISD 2015-2016 Calendar

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to approve the Mineola ISD 2015-2016 calendar with amendments

Motion Carried 7-0

g. Approval on Second and Final Reading of Amendment to Policy DEC Local Leave Retirement Benefit

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to approve the amendment to Policy DEC Local Leave Retirement Benefit

Motion Carried 7-0

h. Consider Changing Date for Regular Board Meeting in March of 2015

A motion was made by Dr. John Abbott and seconded by Carlist Brinkley to change the date of the March regular board meeting to March 23, 2015

Motion Carried 7-0

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

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 8:26 p.m., on Monday, January 19, 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 9:44 p.m., January 19, 2015. The floor is now open for business.”

4. Information and Action Items following Executive Session

No action taken

G. Adjournment

Board President, Regan Brandon, adjourned the meeting.

APPROVED THIS 16th DAY OF FEBRUARY, 2015.

Board President

Board Secretary