

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., FEBRUARY 16, 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 Dr. Kyle Gully

Pledge of Allegiance to the American Flag and the Texas Flag was led by Mineola Middle School 6th grade students

B. Recognitions and Celebrations

Ashley Davenport, a Mineola High School sophomore, was recognized for earning 1st chair in the Texas All-State Band.

C. Curriculum Spotlight

Several 6th grade science students and their teacher, Susan Witt, spoke about their use of technology in Project-based Learning and their experience of presenting a training workshop about PBL at the Dallas Conference for the Advancement of Science Teachers

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

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

1. Financial Report for January

Mr. Bjork presented the financial report for January

2. Tax Collection Report for January

Mr. Bjork presented the tax report for January

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. Campus and District Updates

The principals of each campus gave a written report about events and items of interest on their campus and Dr. Fuller gave a district calendar update

5. M.E. and M.E. Hudson Living Trust
 William Bjork reviewed information regarding a trust being established that will give funds to be used for scholarships for Mineola High School graduates

6. Facilities Update
 Dr. Fuller reviewed a facility update prepared by Eubanks Harris Roberts Craig Architects, Inc.

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**
 - *January 19, 2015 Regular Meeting**
 - *January 29, 2015 Special Called Meeting**
 - *February 9, 2015 Special Called Meeting**

A motion was made by Dr. Kyle Gully and seconded by Jill Quiambao to approve (a.) Minutes of meetings held by the Mineola I.S.D. Board of Trustees: January 19, 2015 regular meeting, January 29, 2015 special called meeting, and February 9, 2015 special called meeting

Motion Carried 7-0

b. Revision of Policy DNA (LOCAL) - Performance Appraisal - Evaluation of Teachers

A motion was made by Dr. Kyle Gully and seconded by Holly Mischnick to approve revision of Policy DNA (LOCAL) - performance appraisal as presented

Motion Carried 7-0

2. New and Unfinished Action Items

- a. Consider Acceptance of 2 Minimum Bid Offers from Weldon Davis for the Tax Sale Struck Off Property Previously Owned by Martha Strickland, Property 000035704, Cause No. T-2453 and Property Previously Owned by Regina Staples, Property 000035761, Cause No. T-3729**

A motion was made by Jill Quiambao and seconded by Dr. Kyle Gully to accept the minimum bid offer of \$1,500 from Weldon Davis for the tax sale struck off property previously owned by Martha Strickland, Property 000035704, Cause No. T-2453, and the minimum bid offer of \$782 from Weldon Davis for the tax sale struck off property previously owned by Regina Staples, Property 000035761, Cause No. T-3729

Motion Carried 4-3

Voting No: Regan Brandon, Dr. John Abbott, and Carlist Brinkley

b. Bids for Automobile - Auto Mechanics Department

A motion was made by Dr. Kyle Gully and seconded by Holly Mischnick to accept the bid of \$1,000 made by Kenny Callison for the automobile being sold by the Auto Mechanics Department

Motion Carried 7-0

c. Request for Proposal for Artificial Turf for Meredith Memorial Stadium

A motion was made by Dr. John Abbott and seconded by Rodney Watkins to table this agenda item until the March 23, 2015 meeting

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 8:02 p.m., on Monday, February 16, 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 9:24 p.m., February 16, 2015. The floor is now open for business.”

4. Information and Action Items following Executive Session

a. Information (No Action Needed) - Resignations

Dr. Fuller reviewed resignations he accepted

b. Professional Contracts for Administrators

A motion was made by Dr. John Abbott and seconded by Carlist Brinkley to table this item until a future meeting

Motion Carried 7-0

G. Adjournment

Board President, Regan Brandon, adjourned the meeting.

APPROVED THIS 23rd DAY OF MARCH, 2015.

Board President

Board Secretary