

**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., SEPTEMBER 16, 2013---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	Holly Mischnick
Dr. John Abbott, Vice President	Dr. Kyle Gully
Jill Quiambao	Rodney Watkins
Carlist Brinkley	

**Invocation**

Led by Dr. Kyle Gully

**Pledge of Allegiance to the American Flag and the Texas Flag**

Led by Mineola High School students:

Cecilia Sanchez, 12<sup>th</sup> grade  
Leslie Lyke, 11<sup>th</sup> grade

**B. Recognitions & Celebrations:**

Mineola ISD Senior, Cecilia Sanchez won the Downey Publishing Company Art Contest. As the winner, her artwork will be featured on the 2014 Wood County Phone Book cover, she will receive a \$500 Visa card, and the High School Art Department will also receive \$500.

Leslie Lyke, a Junior at Mineola ISD won 2nd place in the art contest. She has won \$250 and her painting will be featured in the inside cover of the new phone book.

Mineola ISD awarded a Mineola High School Diploma to William J. Baker, a seventy-seven year old military veteran who was unable to receive his diploma with his class in 1953. He enlisted in the United States Air Force during his senior year at McFarland School.

The Texas Education Code 28.0251, allows a school district to issue a high school diploma to a person who is an honorably discharged member of the armed forces of the United States; was scheduled to graduate from high school after 1940 and before 1975; and left high school before graduation to serve in World War II, the Korean War, or the Vietnam War.

Mr. Baker will receive his Mineola High School Diploma through the mail as he resides in Michigan, and is unable to return to Mineola to receive it.

**C. Curriculum Spotlight**

The 2013-2014 Campus Plans for Mineola High School, Mineola Middle School, Mineola Elementary School, and Mineola Primary School were presented.

***Item F.2.c Taken Before Item D***

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

**1. Financial Report for August**

Mr. Bjork presented the financial report for August

2. **Tax Collection Report for August**  
Mr. Bjork presented the tax report for August
3. **Attendance Report**  
Each month during the school year the board is given an attendance report that gives enrollment numbers by grade, campus, and district.
4. **2012-13 Construction Projects**  
Dr. Fuller gave an update on 2012-13 construction projects
5. **2013-14 Construction Projects**  
William Bjork gave an update on 2013-14 construction projects
6. **Texas Association of School Boards (TASB) & Texas Association of Administrators (TASA) Conference in Dallas, September 26-30, 2013**  
Dr. Fuller presented information regarding the upcoming TASB/TASA Conference
7. **Campus and District-wide Updates**  
The principals of each campus gave a written report about events and items of interest on their campus. The superintendent also gave a district-wide update.

**E. Public Forum (Public Comments)**

There were no public comments

**F. Action Items**

**1. Consent Agenda**

- a. **Minutes of Meetings Held by the Mineola I.S.D. Board of Trustees**  
**August 19, 2013 Special-Called Meeting**  
**August 19, 2013 Regular Meeting**  
**August 30, 2013 Public Hearing**  
**August 30, 2013 Special-Called Meeting**

A motion was made by Dr. John Abbott and seconded by Dr. Kyle Gully to approve (a.) Minutes of Meetings Held by Mineola I.S.D. Board of Trustees on August 19, 2013 (Special-Called Meeting), August 19, 2013 (Regular Meeting), August 30, 2013 (Public Hearing), and August 30, 2013 (Special-Called Meeting)  
**Motion Carried 7-0**

**2. New and Unfinished Action Items**

**a. Campus Plans for Mineola ISD for 2013-2014**

A motion was made by Jill Quiambao and seconded by Dr. Kyle Gully to approve the 2013-2014 Campus Plans for Mineola High School, Mineola Middle School, Mineola Elementary School, and Mineola Primary School with verbal comments Made by principals added as footnotes  
**Motion Carried 7-0**

**b. Special-Called Board Meeting to Review Goals and Facility Needs**

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to approve a special-called meeting on October 14, 2013 at 6:30 p.m. to review goals and facility needs  
**Motion Carried 7-0**

**c. Consider Acceptance of Sealed Bid Offer for Tax Struck Off Property**

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to Accept the sealed bid offer of \$6,750 made by Marvin Joe Blaylock for the tax sale struck off property previously owned By Linda Sue Smith, Property R18608, Cause No. T3616  
**Motion Carried 7-0**

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

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 8:45 p.m., on Monday, September 16, 2013, 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 9:30 p.m., September 16, 2013. The floor is now open for business.”

**4. Information and Action Items following Executive Session**

**a. Information - Resignations**

Dr. Fuller presented a final summary of resignations for the 2012-2013 school year.

**No Action was Taken**

**b. Action - Professional Contracts for 2013-2014**

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to extend a one year 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 **Calynn Holland (Wood County Cooperative)**

**Motion Carried 7-0**

**G. Adjournment**

Board President Regan Brandon adjourned the meeting.

**APPROVED THIS 21st DAY OF OCTOBER, 2013.**

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Board President

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Board Secretary