

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., DECEMBER 18, 2017---MINUTES

A. Call to Order

Executed by Board President, Regan Brandon, at 6:07 p.m.

Roll Call

Establishment of a quorum:

Regan Brandon, President
 Dr. John Abbott, Vice President
 Dr. Kyle Gully, Secretary
 Carlist Brinkley - absent
 Holly Mischnick
 Kellam Newell - absent
 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 6:08 p.m., on Monday, December 18, 2017, 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 6:55 p.m., December 18, 2017. The floor is now open for business.”

C. Reconvene from Executive Session

The Board reconvened from Executive Session.

D. Invocation, Pledges of Allegiance, and Welcome Visitors

The invocation was led by Dr. Kyle Gully.

The Pledge of Allegiance to the American flag and Texas flag was led by Dr. John Abbott.

E. Student Graduation

This item is postponed until another meeting due to the student being ill.

F. Recognition – Celebration

Chris Brannan, Jennifer Turner, Jim Best, and Dago Gonzalez were recognized for leading the MHS Band to the State championship.

G. Consider Action on Items Discussed in Executive Session

The Board accepted the resignation of Todd Karch.

A motion was made by Jill Quiambao and seconded by Dr. Kyle Gully to extend a 92 day 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 **Kathryn Hancock**

Motion Carried 5-0

H. Information Items (No Action Required)

1. 2016-2017 Independent Audit Report by Arnold, Walker, Arnold, & Co., P.C.

A representative from the company gave the audit report

Item H.1. was taken before Item E

2. **Financial Report for November**
Mr. Bjork presented the financial report for November
3. **Tax Collection Report for November**
Mr. Bjork presented the tax report for November
4. **Enrollment–Attendance Report**
William Bjork reviewed the enrollment-attendance report
5. **Performance-Based Monitoring Analysis System (PBMAS)**
Mrs. Tunnell gave a report on PBMAS
6. **2016-17 Texas Academic Performance Report (TAPR)**
Mrs. Tunnell reviewed the 2016-17 TAPR
 - a. Public Comments Regarding TAPR
There were no public comments
7. **School Board Training**
Regan Brandon, Board President, announced the name of each board member completing the required continuing education as of the date of the meeting. The announcement stated that completing the annual required continuing education is a basic obligation and expectation of any sitting board member under State Board of Education rule.

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

J. Action Items

1. Consent Agenda

- a. **Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees**
*November 13, 2017 Regular Meeting
*November 14, 2017 Special Meeting

A motion was made by Dr. Kyle Gully and seconded by Dr. John Abbott to approve minutes of a meeting held by the Mineola ISD Board of Trustees on November 13, 2017 (Regular Meeting), and November 14, 2017 (Special Meeting)

Motion Carried 5-0

2. New and Unfinished Action Items

- a. **Consider Approval of the 2016-2017 Independent Audit Report by Arnold, Walker, Arnold, & Co., P.C.**

A motion was made by Holly Mischnick and seconded by Jill Quiambao to approve the 2016-2017 Independent Audit Report by Arnold, Walker, Arnold, & Co., P.C.

Motion Carried 5-0

- b. **Consider Acceptance of High Bids Received on Resale Properties**

(1) Cause No. T-841

A motion was made by Holly Mischnick and seconded by Jill Quiambao to accept the high bid of 20,000 from William Barrett for resale property Cause # T-841

Motion Carried 5-0

(2) Cause No. T-3689

A motion was made by Jill Quiambao and seconded by Dr. Kyle Gully to accept the offer of \$850 from Patricia McShan for resale property Cause # T-3689

Motion Carried 5-0

Item J.2.a and J.2.b were taken before Item E

K. Superintendent Reports

1. 2018-2019 Calendar
Mrs. Tunnell reviewed a draft of the 2018-2019 calendar
2. Facilities and Property Discussion

L. Upcoming District Events and Announcements

Kim Tunnell reviewed the district calendar update and made announcements.

M. Adjournment

Board President, Regan Brandon, adjourned the meeting.

APPROVED THIS 22nd DAY OF JANUARY, 2018.

Board President

Board Secretary