

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., JANUARY 14, 2019---MINUTES

A. Call to Order

Executed by Board President, Dr. John Abbott, at 6:05 p.m.

Roll Call

Establishment of a quorum:

Dr. John Abbott, President
Dr. Kyle Gully, Vice President
Carlist Brinkley, Secretary
Daniel Louderman
Jay McGough
Kellam Newell

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

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 6:05 p.m., on Monday, January 14, 2019, 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 7:00 p.m., January 14, 2019. The floor is now open for business.”

C. Reconvene from Executive Session

The Board reconvened from Executive Session.

D. Invocation, Pledges, and Introductions

The invocation was led by Kellam Newell.

The Pledge of Allegiance to the American flag and Texas flag was led by Jay McGough.

E. Gifts and Donations

1. Southwest Metal Systems

Adam Steck of Southwest Metal Systems presented a donation of \$10,500 to buy materials for the Mineola ISD Poultry Lab.

F. Recognitions and Celebrations

1. Mineola I.S.D. Board of Trustees

Dr. Tunnell recognized the Board of Trustees for their commitment to the students and staff of Mineola ISD.

G. Consider Action on Items Discussed in Executive Session

A motion was made by Jay McGough and seconded by Dr. Kyle Gully 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**

Motion Carried 6-0

H. Information 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

Dr. Tunnell reviewed the current enrollment-attendance report

4. 2017-2018 Texas Academic Performance Report (TAPR)

Dr. Tunnell reviewed the 2017-2018 TAPR report

a. Public comments regarding TAPR

There were no public comments

5. First reading of calendar for 2019-2020

Dr. Tunnell presented the proposed 2019-2020 calendar

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**

***December 17, 2018 Regular Meeting**

***January 8, 2019 Special Meeting**

A motion was made by Dr. Kyle Gully and seconded by Kellam Newell to approve minutes of the December 17, 2018 regular meeting and the January 8, 2019 special meeting held by the Mineola ISD Board of Trustees

Motion Carried 6-0

2. New and Unfinished Action Items

a. Adoption of Order of Election and Board Election Details Necessary to Call the May 4, 2019 Board of Trustees Election for Three At Large Positions

A motion was made by Dr. Kyle Gully and seconded by Carlist Brinkley to adopt the Order of Election and Board Election Details Necessary to Call the May 4, 2019 Board of Trustees Election for Three At Large Positions

Motion Carried 6-0

b. Consider an Interlocal Agreement with the City of Mineola to Combine an Election Site at the City Hall for the May 4, 2019 Election as Per HB 1

A motion was made by Kellam Newell and seconded by Carlist Brinkley to approve an Interlocal Agreement with the City of Mineola to Combine an Election Site at the City Hall for the May 4, 2019 Election as Per HB 1

Motion Carried 6-0

c. Consider approval of the Meredith Foundation grant proposals

A motion was made by Dr. Kyle Gully and seconded by Carlist Brinkley to approve the Meredith Foundation grant proposals that were presented with identified priorities ranking as follows:

1. Scholarships for graduating High School seniors	\$30,000
2. Shared Reading classroom sets for Grades K-2	\$61,182
3. Chromebook charging stations for Elementary School	\$11,500
4. Upgrade computer lab at Middle School	\$21,509
5. Interactive flat panel to replace Smart Boards at High School	\$20,000
6. Portable risers for students for all campuses	\$16,208
7. Floral Design cooler for High School	\$5,700
8. Robotics kits update - LEGO We Do 2.0 for Primary School	\$3,039
9. Classroom flexible seating for Elementary School	\$9,500
10. Ladibug document cameras (32) for Middle School	\$10,336
11. zSpace 3 dimensional technology for High School	\$10,400
12. Automotive Tech shop tools	\$4,405
13. Band instruments - 5 tenor saxes, 6 bass clarinets	\$33,325
14. Wired headphones for Elementary School	\$6,200
15. Materials for FFA to build outside benches and tables for MS	\$1,800
16. Digital announcement and information screens	\$13,335
17. Show trailer to haul animals	\$22,490
18. Middle School band hall upgrades-carpet/acoustical panels	\$28,990
19. Resurface chalkboards into dry erase boards	\$4,000
20. Middle School library/ media furniture	\$7,380
21. FFA project trailer	\$5,531
22. High School band room upgrades - acoustical panels	\$10,750
23. AG shop expansion for welding	\$45,321 to \$95,171

Motion Carried 6-0

d. Consider approval of gates and video monitors for campus entrances

A motion was made by Jay McGough and seconded by Carlist Brinkley to approve video monitors for campus entrances to be purchased through Sword Company, Inc. The motion included approval of gates and fencing on campuses with the contractor to be determined based on updated bids.

Motion Carried 6-0

K. Superintendent Reports and Discussion Items

1. School Climate Survey results
Dr. Tunnell reviewed the 2018-19 School Climate Survey results

L. Upcoming District Events and Announcements

Kim Tunnell reviewed the district calendar update and made announcements.

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 8:45 p.m., on Monday, January 14, 2019, 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 10:00 p.m., January 14, 2019. The floor is now open for business.”

M. Adjournment

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

APPROVED THIS 11th DAY OF FEBRUARY, 2019.

Board President

Board Secretary