

**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., DECEMBER 15, 2014---MINUTES**

**A. Call to Order**

Executed by Board President, Regan Brandon, at 7:02 p.m.

**Roll Call**

Establishment of a quorum:

Regan Brandon, President  
Dr. John Abbott, Vice President  
Holly Mischnick  
Dr. Kyle Gully

Carlist Brinkley  
Jill Quiambao  
Rodney Watkins - absent

**Invocation** was led by Dr. John Abbott

**Pledge of Allegiance to the American Flag and the Texas Flag** was led by Mineola High School students.

**B. Curriculum Spotlight**

Students from Mineola High School Bass Fishing Team made a presentation. They expressed their appreciation for support from the school board, school district, and community.

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

- 1. Facilities Assessment Report from the Texas Association of School Boards**  
Gary Marek, Facilities Consultant from TASB, presented an initial summary Report to the board
- 2. 2013-14 Independent Audit Report by Arnold, Walker, Arnold, & Co., P.C.**  
Andrew Arnold of Arnold, Walker, Arnold, & Co., P.C. presented the 2013-14 independent audit report
- 3. Financial Report for November**  
Mr. Bjork presented the financial report for November
- 4. Tax Collection Report for November**  
Mr. Bjork presented the tax report for November
- 5. 2015-2016 Proposed School Calendar**  
Dr. Fuller presented the 2015-2016 proposed school calendar
- 6. 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.

**7. Campus Reports**

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

**8. Continuing Education Requirements Report for MISD Board of Trustees**

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.

*Agenda Item D was taken before item C.3*

**D. Public Forum (Public Comments)**

High school student Stacy Melo, Regional officer for Family, Career and Community Leaders of America (FCCLA), addressed the school board as part of her official duties.

**E. Action Items**

**1. Consent Agenda**

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

**\*November 17, 2014 Regular Meeting**

**b. Early Dismissal Waiver**

**c. Staff Development Waiver**

**d. Texas Association of School Boards (TASB) Local Policy Update 101**

A motion was made by Dr. John Abbott and seconded by Carlist Brinkley to approve (a.) Minutes of the regular meeting held by the Mineola I.S.D. Board of Trustees \*November 17, 2014; (b.) the early dismissal waiver as presented; (c.) the staff development waiver as presented; and (d.) TASB Local Policy Update 101

**Motion Carried 6-0**

**2. New and Unfinished Action Items**

**a. 2013-2014 Independent School Audit by Arnold, Walker, Arnold, & Co., P.C.**

A motion was made by Jill Quiambao and seconded by Holly Mischnick to approve the 2013-2014 Independent School Audit by Arnold, Walker, Arnold, & Co., P.C.

**b. Amendment to Local Policy DEC Benefiting Teachers Retiring from MISD**

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to approve the first reading of Local Policy DEC

**Motion Carried 6-0**

**c. 2014-15 Meredith Foundation Priority List**

A motion was made by Jill Quiambao and seconded by Holly Mischnick to table this item until the next meeting of the Board of Trustees

**Motion Carried 6-0**

**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 8:15 p.m., on Monday, December 15, 2014, 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 8:47 p.m., December 15, 2014. The floor is now open for business.”

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

**a. Contract for School Superintendent**

A motion was made by Dr. Kyle Gully and seconded by Holly Mischnick to Extend a superintendent contract with a beginning date of December 31, 2014 and ending June 30, 2015 to Howard Johnson (H. John) Fuller,

**Motion Carried 6-0**

**F. Adjournment**

Board President, Regan Brandon, adjourned the meeting.

**APPROVED THIS 19th DAY OF JANUARY, 2015.**

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Board President

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Board Secretary