

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., AUGUST 19, 2019---MINUTES

A. Call to Order

Executed by Board President, Dr. John Abbott, at 6:00 p.m.

Roll Call

Establishment of a quorum:

Dr. John Abbott, President
Jay McGough, Vice President
Dr. Kyle Gully, Secretary
Glen Dossett
Daniel Louderman
Jill Quiambao
Jackie Rodieck

B. Invocation, Pledges of Allegiance, and Introductions

The invocation was led by Glen Dossett.

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

C. Budget Workshop

William Bjork led the budget workshop

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

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 6:30 p.m., on Monday, August 19, 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 7:130 p.m., August 19, 2019. The floor is now open for business.”

E. Reconvene from Executive Session

The Board reconvened from Executive Session.

F. Consider Action on Items Discussed in Executive Session

1. Consider addition of a fifth grade teacher due to large enrollment numbers

A motion was made by Dr. Kyle Gully and seconded by Jill Quiambao to add a fifth grade teacher due to large enrollment numbers

Motion Carried 7-0

G. Information Items (No Action Required)

1. Financial report for July

Mr. Bjork presented the financial report for July.

2. Tax collection report

Mr. Bjork presented the tax report for July.

3. Start of 2019-2020 school year and first day enrollment

Dr. Tunnell gave a report on the start of the 2019-2020 school year and first day enrollment for the district.

4. Certified Property Values for 2019
Mr. Bjork presented the Certified Property Values for 2019.

5. Publication Notice of tax rate
Mr. Bjork reviewed the publication notice of the tax rate.

6. Instructional Reports
a. State Accountability A-F report.
Dr. Tunnell reviewed the State Accountability A-F report.

7. CTE Report
Mark Parkerson gave the CTE update.

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

I. Action Items

1. Consent Agenda

a. Consider approval of (a) Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees on July 15, 2019 (Regular Meeting) and July 16, 2019 and August 5, 2019 (Special Meetings)

A motion was made by Dr. Kyle Gully and seconded by Jay McGough to approve (a) Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees on July 15, 2019 (Regular Meeting) and July 16, 2019 and August 5, 2019 (Special Meetings)

Motion Carried 7-0

2. New and Unfinished Action Items

a. Waste disposal bids for 2019-2020

A motion was made by Jill Quiambao and seconded by Jay McGough to approve Republic Services as the provider of waste disposal for 2019-2020.

Motion Carried 7-0

J. Superintendent reports and discussion items

1. Summer Maintenance Projects 2019
Dr. Tunnell gave a report on 2019 summer maintenance projects

K. Upcoming District Events and Announcements

1. TASA/TASB Convention – Dr. Tunnell reviewed details with Board

L. Adjournment

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

APPROVED THIS 16th DAY OF SEPTEMBER, 2019.

Board President

Board Secretary