

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 23, 2017---MINUTES

A. Call to Order

Executed by Board President, Regan Brandon, at 6:03 p.m.

Roll Call

Establishment of a quorum:

Regan Brandon, President
 Dr. John Abbott, Vice President
 Dr. Kyle Gully, Secretary
 Carlist Brinkley
 Holly Mischnick
 Kellam Newell
 Jill Quiambao

**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, 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 6:03 p.m., on Monday, January 23, 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., January 23, 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 Carlist Brinkley.

The Pledge of Allegiance to the American flag and Texas flag was led by David Sauer.

E. Consider Action on Items Discussed in Executive Session

1. Resignations

Mrs. Tunnell announced the retirements of Sheryl Pappa and Gayna Christian from Wood County Special Education Shared Services Arrangement.

F. Recognitions and Celebrations

1. Presentation of Donation to Kindness Kottage
 Mrs. Tunnell presented a donation of \$500 to Kindness Kottage from Yoakum I.S.D.
2. Football State Champion Coaching Staff
 This recognition was rescheduled to the February meeting
3. Mineola I.S.D. Board of Trustees
 Mrs. Tunnell recognized our “All Star” Board of Trustees.

G. 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

William Bjork reviewed the current enrollment-attendance report

H. Public Forum (Public Comments)

There were no public comments.

I. Action Items**1. Consent Agenda****a. Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees**

***December 12, 2016 Regular Meeting**

***January 9, 2017 Special Meeting**

A motion was made by Dr. Kyle Gully and seconded by Carlist Brinkley to approve minutes of a meeting held by the Mineola ISD Board of Trustees on December 12, 2016 (Regular Meeting), and January 9, 2017 (Special Meeting)

Motion Carried 7-0

2. New and Unfinished Action Items**a. Adoption of Order of Election and Board Election Details Necessary to Call the May 6, 2017 Board of Trustees Election for Two At Large Positions**

A motion was made by Kellam Newell and seconded by Dr. Kyle Gully to adopt the Order of Election and Board Election Details Necessary to Call the May 6, 2017 Board of Trustees Election for Two At Large Positions

Motion Carried 7-0

b. Consider an Interlocal Agreement with the City of Mineola to Combine an Election Site at the City Hall for the May 6, 2017 Election as Per HB 1

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to approve Interlocal Agreement with the City of Mineola to Combine an Election Site at the City Hall for the May 6, 2017 Election as Per HB 1

Motion Carried 7-0

J. Superintendent Reports and Discussion Items**1. Long Range Facilities Plan and Bond Program**

Mrs. Tunnell gave a report on the Long Range Facilities Plan and Bond Program for Mineola I.S.D.

2. 2017-2018 Calendar Proposal

Mrs. Tunnell discussed options for the 2017-2018 calendar and presented sample calendars

K. Upcoming District Events and Announcements

Kim Tunnell reviewed the district calendar update and made announcements.

L. Adjournment

Board President, Regan Brandon, adjourned the meeting.

APPROVED THIS 27th DAY OF FEBRUARY, 2017.

Board President

Board Secretary