

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., April 20, 2020---MINUTES

- A. Call to Order** was executed by Board President, Dr. John Abbott, at 6:02 p.m.
*This meeting was held for the public via zoom and facebook live.

Roll Call

Establishment of a quorum:

Dr. John Abbott, President
Jay McGough, Vice President
Dr. Kyle Gully, Secretary (via zoom)
Glen Dossett
Daniel Louderman - absent
Jill Quiambao
Jackie Rodieck

- 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 6:03 p.m., on Monday, April 20, 2020, 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., April 20, 2020. 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 Cody Mize.

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

- E. Superintendent Update**

Mr. Mize gave an update on:

Virtual School continuing through May 22

Planning for senior student events/graduation

Plans for summer school

- F. Special Recognition**

1. Mineola Education Foundation Teacher Grants

The Foundation shared information regarding grants that were given to teachers the previous year, grants requested this year, and shared that they have approximately \$35,000 to grant requests this year. The total of grant provided over 4 years is \$90,000.

A motion was made by Jay McGough and seconded by Jackie Rodeick to accept the Mineola Education Foundation grants in the amount of \$35,000.

Motion Carried 6-0

2. Primary School Students of the Month

Vincent Gardner, Jr. and Zelayna Elston

3. Elementary School Students of the Month

Dason Hamlin and Addyson Fullington

4. Middle School Students of the Month

Austin Blalock and Saoirse Ray

5. High School Students of the Month
Lane Averett and Hailey Jones
6. Teacher of the Month
Lori McKinney
7. Support Staff of the Month
Joanna Camacho – Custodial Department

G. Perdue, Brandon, Fielder, Collins & Mott LLP

1. Discuss Acceptance of High Bid Received for Resale Property, Cause #T-3873

A motion was made by Glen Dossett and seconded by Jill Quiambao to accept the high bid of \$15,500 for resale property, Cause #T-3873

Motion Carried 6-0

2. Discuss Acceptance of High Bid Received for Resale Property, Cause #T-4225

A motion was made by Jay McGough and seconded by Jackie Rodeick to accept the high bid of \$4,000 for resale property, Cause #T-4225

Motion Carried 6-0

H. Consider Action on Items Discussed in Executive Session

1. Resignations

A motion was made by Jill Quiambao and seconded by Jackie Rodeick to ratify the resignations of Kay Bachert, Hunter Barr, Laurel Grindle, Theresa Mallory, and Bethanie Williams

Motion Carried 6-0

2. Rescind Resignation

A motion was made by Glen Dossett and seconded by Jackie Rodeick to approve rescinding the resignation of Shelly Pollard

Motion Carried 6-0

3. Consider Approval of Professional Contracts for 2020-2021

A motion was made by Jill Quiambao and seconded by Jay McGough to extend a 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 **Monica Brannan, Katherine Elmore, Callie Mize, Ricky Ramirez, and John Smith** and

to extend a term 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 **Shelly Pollard**

Motion Carried 6-0

A motion was made by Dr. John Abbott and seconded by Glen Dossett to approve David Sauer as the Assistant Superintendent

Motion Carried 5-1 (Jill Quiambao voted no)

I. Information Items (No Action Required)

- 1. Financial Report for March**
Mr. Bjork presented the financial report for March
- 2. Tax Collection Report for March**
Mr. Bjork presented the tax report for March

J. Public Forum (Public Comments)

Teachers Jana Nance and Kara Ellerbee spoke praising Mrs. Morris in her role as Elementary School Principal.

K. Action Items

1. Consent Agenda

- a. Minutes of the Regular Meeting Held by the Mineola I.S.D. Board of Trustees: March 16, 2020 (regular meeting), and March 26 (special meeting)**
- b. Instructional Materials Allotment and TEKS Certification, 2020-2021**

A motion was made by Jay McGough and seconded by Jackie Rodieck to approve (a) minutes of the March 16, 2020 regular meeting and March 26, 2020 special meeting, and (b) Instructional Materials Allotment and TEKS Certification, 2020-2021 as presented.

Motion Carried 6-0

2. New and Unfinished Action Items

- a. Review, Discuss and Consider Taking Action on Proposed Grading Policy for Mineola ISD's Virtual Learning School During the Coronavirus Pandemic**

A motion was made by Jill Quiambao and seconded by Glen Dossett to approve the proposed grading policy for Mineola ISD's Virtual Learning School during the Coronavirus Pandemic as presented.

Motion Carried 6-0

- b. Consider and Discuss submission of advocacy issues to the Texas Association of School Boards 2020-2022 Advocacy agenda.**

The item was discussed and a decision will possibly be made at another meeting. No action was taken.

L. Adjournment

Board President, Dr. John Abbott adjourned the meeting.

APPROVED THIS 18th DAY OF MAY, 2020.

Board President

Board Secretary