

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., NOVEMBER 17, 2014---MINUTES

A. Call to Order

Executed by Board President, Regan Brandon, at 7:00 p.m.

Roll Call

Establishment of a quorum:

Regan Brandon, President	Carlist Brinkley
Dr. John Abbott, Vice President	Jill Quiambao
Rodney Watkins, Secretary	Holly Mischnick - absent
Dr. Kyle Gully	

Invocation was led by Carlist Brinkley

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

B. Curriculum Spotlight

Students from Mineola Primary School presented information about a waste collection program that the primary school campus participates in - *TerraCycle*,

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

1. Financial Report for October

Mr. Bjork presented the financial report for October

2. Tax Collection Report for October

Mr. Bjork presented the tax report for October

3. Highly Qualified Teachers Report

Dr. Fuller reviewed the Highly Qualified Teachers Report for Mineola Independent School District and Wood County Special Education SSA

4. Performance Based Monitoring Analysis System (PBMAS)

Dr. Fuller reviewed the Performance-Based Monitoring Analysis System 2014 for Mineola Independent School District

5. Membership Change in Wood County Special Education Shared Services Arrangement

Dr. Fuller presented the written notice received from Winnsboro ISD stating their intent to withdraw from Wood County Special Education Shared Services Arrangement Agreement, effective June 30, 2015

6. The Meredith Foundation Priority List

Dr. Fuller reviewed the Meredith Foundation 2015 grant request list for Mineola ISD.

7. 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.

8. Campus and District-wide Updates

The principals of each campus gave a written report about events and items of interest on their campus. The superintendent also gave a district-wide update.

D. Public Forum (Public Comments)

There were no public comments

E. Action Items

1. Consent Agenda

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

***October 20, 2014 Regular Meeting**

b. Shared Services Agreement with Tyler Regional Day School Program for the Deaf (RDSPD)

A motion was made by Dr. Kyle Gully and seconded by Carlist Brinkley to approve the Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees

***October 20, 2014 Regular Meeting**

And to approve the Shared Services Agreement with Tyler Regional Day School Program for the Deaf (RDSPD)

Motion Carried 6-0

2. New and Unfinished Action Items

a. Contract Agreement with Chartwells

No Action Taken - No Motion

**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 8:28 p.m., on Monday, November 17, 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 8:57 p.m., November 17, 2014. The floor is now open for business."

4. Information and Action Items following Executive Session

a. Letter of Intent from Superintendent of Schools

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to accept the letter submitted by Dr. H. John Fuller stating his intent to retire from his position as superintendent of schools in Mineola ISD effective June 30, 2015 and to approve hiring Texas Association of School Boards (TASB) Superintendent Search Firm to assist in finding his replacement.

F. Adjournment

Board President, Regan Brandon, adjourned the meeting.

APPROVED THIS 15th DAY OF DECEMBER, 2014.

Board President

Board Secretary