

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., JANUARY 20, 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	Holly Mischnick
Dr. John Abbott - Vice President	Carlist Brinkley
Rodney Watkins - Secretary	Jill Quiambao
Dr. Kyle Gully	

Invocation

Led by Carlist Brinkley

Pledge of Allegiance to the American Flag and the Texas Flag

Led by Mineola High School Girls Varsity Basketball Team

B. Recognitions & Celebrations

January is School Board Recognition Month. Dr. Fuller recognized each board member and commended them for their service to the children and community of Mineola.

C. Curriculum Spotlight

Venita Watts presented the Texas Academic Performance Reports (TAPR). The TAPRs were previously known as the Academic Excellence Indicator System (AEIS) Reports.

D. Information Reports and Discussion Items (No Action Required)

1. Financial Report for December

Mr. Bjork presented the financial report for December.

2. Tax Collection Report

Mr. Bjork presented the tax report for December.

3. Enrollment Report

Each month during the school year the board is given an attendance report that gives enrollment numbers by grade, campus, and district.

4. Scholarships for MISD Graduates

Venita Watts gave an overview of scholarships for MISD graduates.

5. 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.

E. Public Forum (Public Comments)

There were no public comments

F. New and Unfinished Action Items**1. Consent Agenda****a. Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees
December 16, 2013 Regular Meeting and January 13, 2014 Special
Called Meeting**

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve minutes of the meeting held by Mineola I.S.D. Board of Trustees on December 16, 2013 (Regular Meeting) with a correction to item H. Executive Session, paragraph 2 – change presiding officer to Dr. John Abbott, and approve minutes of meeting held on January 13, 2014 (Special Called Meeting)

Motion Carried 7-0

2. Action Items**a. Facilities Assessment for Mineola ISD**

A motion was made by Dr. John Abbott and seconded by Dr. Kyle Gully to approve going out for bid to solicit proposals for a new roof for high school academic section and high school annex building.

Motion Carried 7-0

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to authorize Dr. Fuller to solicit bids for outside proposals for a facilities assessment.

Motion Carried 7-0

b. Budget Amendment for 2013-2014 School Year

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve amendment to the 2013-14 Expenditure Budget in the amount of \$23,011.35 for an email archive solution.

Motion Carried 7-0

c. Adoption of Board Election Details Necessary to Call the May 10, 2014 Board of Trustees Election for Two At Large Positions

A motion was made by Jill Quiambao and seconded by Holly Mischnick to adopt the Board Election Details necessary to call the May 10, 2014 Board of Trustees election for two at-large positions.

Motion Carried 7-0

d. Consider an Inter-Local Agreement With the City of Mineola to Combine an Election Site at the City Hall for the May 10, 2014 Election as Per HB 1

A motion was made by Holly Mischnick and seconded by Jill Quiambao to approve the Inter-Local Agreement with the City of Mineola for the May 10, 2014 election.

Motion Carried 7-0

e. Continuing Education Requirements Report for MISD Board of Trustees

- (1) 2013 Summary of Board Training for MISD Trustees**
- (2) Board Training Details for MISD Trustees**

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve the 2013 summary of board training and board training details for MISD Board of Trustees as presented

Motion Carried 7-0

G. Executive Session

**Executive Session – Section 551.074, Texas Government Code
Personnel (Appointment, Employment, Evaluation, Reassignment of Duties,
Discipline, Dismissal, Complaint) and Employment of Superintendent of
Schools for Mineola ISD**

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 8:07 p.m., on Monday, January 20, 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 9:10 p.m., January 20, 2014. The floor is now open for business.”

H. Action Following Executive Session

There was no action following Executive Session

I. Adjournment

Board President Regan Brandon adjourned the meeting.

APPROVED THIS 17th DAY OF FEBRUARY, 2014.

Board President

Board Secretary