

**ORDER OF BUSINESS FOR THE REGULAR BOARD MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT HELD IN THE MIDDLE/PRIMARY SCHOOL CAFETERIA AT 7:00 P.M., APRIL 18, 2016---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  
Dr. John Abbott, Vice President  
Dr. Kyle Gully, Secretary  
Carlist Brinkley  
Holly Mischnick  
Kellam Newell  
Jill Quiambao

**B. Invocation, Pledges of Allegiance, and Welcome Visitors**

The invocation was led by Regan Brandon

The Pledge of Allegiance to the American flag and Texas flag was led by primary school students, Makena Quiambao and Camden Quiambao.

**C. Donations and Gifts**

MHS student Kaylynn Payne and her family donated a ledger containing school board minutes from 1902-1917 that they discovered.

**D. Recognitions and Celebrations**

Members of the Strategic Plan Committee who were present were recognized for their work on the plan.

Family, Career and Community Leaders of America (FCCLA) students were recognized for their participation in State competition.

Mineola ISD campus "Teacher of the Year" winners were celebrated. Susan Witt was chosen as Mineola Middle School Teacher of the Year and then chosen by the Kiwanis Club as the District Teacher of the Year. Other campus Teacher of the Year winners were Monica Brannan- Mineola High School; Amy Anderson - Mineola Primary School; Syntha Pierce - Mineola Elementary School.

**E. Superintendent Reports**

1. Consider Approval of MISD Strategic Plan 2016

Mrs. Tunnell reviewed the proposed Strategic Plan.

A motion was made by Dr. Kyle Gully and seconded by Holly Mischnick to approve the Mineola ISD Strategic Plan as presented.

**Motion Carried 7-0**

**F. Action Items****1. Consent Agenda****a. Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees  
\*March 21, 2016 Regular Meeting**

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to Approve (a) the Minutes of a meeting held by the Mineola ISD Board of Trustees on March 21, 2016 Regular Meeting

**Motion Carried 7-0**

**2. New and Unfinished Action Items****a. Consider 2015-2016 Budget Amendment**

A motion was made by Kellam Newell and seconded by Carlist Brinkley to approve the 2015-2016 budget amendment as presented.

**Motion Carried 7-0**

**b. Consider Acceptance of High Bid Received on Resale Property R23583**

A motion was made by Kellam Newell and seconded by Carlist Brinkley to accept the high bid received on resale property R23583 as presented.

**Motion Carried 7-0**

**c. Consider Resolution Accepting the Bid and Ratifying Contract for Wood County Special Education Shared Services Arrangement Property**

A motion was made by Kellam Newell and seconded by Holly Mischnick to accept the bid and Ratifying Contract for Wood County Special Education Shared Services Arrangement Property

**Motion Carried 7-0**

**d. Consider Approval of the Real Estate Contract for Wood County Special Education Shared Services Arrangement Property**

A motion was made by Kellam Newell and seconded by Jill Quiambao to approve the real estate contract for Wood County Special Education Shared Services Arrangement Property

**Motion Carried 7-0**

**G. 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

**3. Enrollment–Attendance Report**

William Bjork reviewed the enrollment-attendance report

**4. 2016 Estimated Property/Mineral Values**

William Bjork reported on the 2016 estimated property/mineral values

**H. Public Forum (Public Comments)**

There were no public comments.

**I. Upcoming District Events and Announcements**

Kim Tunnell gave updates and made announcements

**J. 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 7:54 p.m., on Monday, April 18, 2016, 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 9:53 p.m., April 18, 2016. The floor is now open for business.”

**K. Reconvene from Executive Session**

The Board reconvened from Executive Session.

**L. Consider Information and Action on Items Discussed in Executive Session**

**1. Consider Approval of Contracts for Professional Educators for 2016-2017**

A motion was made by Holly Mischnick and seconded by Jill Quiambao to to extend probationary contracts 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 **Kayli Hicks and Julie Hutto** and

to extend a probationary non-certified 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 **Melissa Bennett**

**Motion Carried 7-0**

**M. Adjournment**

Board President, Regan Brandon, adjourned the meeting.

**APPROVED THIS 16<sup>th</sup> DAY OF MAY, 2016.**

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Board President

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Board Secretary