

**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., June 15, 2020---MINUTES**

- A. **Call to Order** was executed by Board President, Dr. John Abbott, at 6:00 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  
Glen Dossett  
Daniel Louderman  
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 6:01 p.m., on Monday, June 15, 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 6:40 p.m., June 15, 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 Glen Dossett.

The Pledge of Allegiance to the American flag and Texas flag was led by Jackie Rodieck.

- E. **Superintendent Update**

Mr. Mize gave a district update.

- F. **Presentation by Sherrill Construction Regarding Updates to Existing Band Hall and Additional Parking**

A representative from Sherrill Construction gave a presentation.

**Item F was taken before Item E**

- G. **Consider Action on Items Discussed in Executive Session**

**1. Resignations**

A motion was made by Jay McGough and seconded by Daniel Louderman to ratify the resignations of Morgan Catron and Jennifer Smith

**Motion Carried 7-0**

**2. Consider Approval of Professional and/or Administrator Contracts for 2020-2021**

A motion was made by Daniel Louderman and seconded by Dr. Kyle Gully 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 **Cecily Morrow and Nickole Brown** and

to extend a probationary dual 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 **Kaela Brewington** 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 **Michael Suber**

**Motion Carried 7-0**

A motion was made by Jackie Rodieck and seconded by Jay McGough to extend a probationary administrator contract with the beginning date of August 1, 2020 and ending date of June 30, 2021 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 a school administrator to **Joshua Snook**

**Motion Carried 7-0**

**H. Information Items (No Action Required)**

- 1. Financial Report for May**  
Mr. Bjork presented the financial report for May
- 2. Tax Collection Report for May**  
Mr. Bjork presented the tax report for May
- 3. Planning Calendar for Adopting Tax Rate and Approving Budget for 2020-2021**  
Mr. Bjork reviewed the planning calendar for adopting tax rate and approving budget for 2020-2021
- 4. 2020-2021 Preliminary Budget (Excluding Payroll)**  
Mr. Bjork presented the preliminary 2020-2021 budget, excluding payroll
- 5. Review of Preliminary 2020 Property Values**  
Mr. Bjork reviewed the preliminary 2020 property values

**I. Public Forum (Public Comments)**  
There were no public forum requests.

**J. Action Items**

- 1. Consent Agenda**
  - a. Minutes of the Regular Meeting Held by the Mineola I.S.D. Board of Trustees May 18, 2020 (regular meeting), and June 1, 2020 (special meeting)**

A motion was made by Dr. Kyle Gully and seconded by Jill Quiambao to Approve minutes of the May 18, 2020 (regular meeting), and June 1, 2020 (special meeting)

**Motion Carried 7-0**

**2. New and Unfinished Action Items**

- a. Review, Discuss and Consider Taking Action on Adjustment to Cafeteria Prices**

A motion was made by Jill Quiambao and seconded by Jackie Rodieck to approve adjustments to cafeteria prices beginning in the 2020-2021 school year as follows:

Current Price	Change
K-5 Breakfast \$1.75	Free (Community Eligibility Provision)
K-5 Lunch \$2.75	Free (Community Eligibility Provision)

6-12 Breakfast \$1.75 Increase to \$2.00

6-12 Lunch \$3.00 Increase to \$3.25

Staff/Adult Breakfast \$2.25 Increase to \$2.50

Staff/Adult Lunch \$3.75 Increase to \$4.00

**Motion Carried 7-0**

**b. Discuss and Consider Approval of Waivers Related to COVID-19**

A motion was made by Jill Quiambao and seconded by Jay McGough to approve the following waivers related to COVID-19 as presented:

- (1) Missed School Day/Instructional Continuity Attestation While Closed
- (2) Attestation of Off-Campus Programs Approved for Purposes of Average Daily Attendance
- (3) Educator/Principal/Administrator Appraisal
- (4) CPR Instruction Requirements

**Motion Carried 7-0**

**c. Discuss and Consider Approval of Contract for Athletic Training and Additional Services**

This item was tabled until the July meeting.

**No Action Taken**

**d. Discuss and Consider Taking Action to Allow employees' Children to Attend Pre-K**

A motion was made by Glen Dossett and seconded by Jackie Rodieck to approve Mineola ISD employees' children to attend the Pre-K program

**Motion Carried 7-0**

**e. Discuss and Consider Taking Action on Granting the Superintendent Hiring Authority for Teachers from June 16, 2020 – August 14, 2020**

A motion was made by Glen Dossett and seconded by Jay McGough to grant the Superintendent hiring authority for teachers from June 16, 2020 – August 14, 2020

**Motion Carried 7-0**

**K. Adjournment**

Board President, Dr. John Abbott adjourned the meeting.

**APPROVED THIS 20<sup>th</sup> DAY OF JULY, 2020.**

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Board President

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Board Secretary