

ORDER OF BUSINESS FOR THE BOARD OF TRUSTEES SPECIAL-CALLED MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT HELD AT MINEOLA INDEPENDENT SCHOOL ADMINISTRATION BUILDING AT 6:30 P.M., MARCH 31, 2014.

A. Call to Order

Executed by Board President, Regan Brandon at 6:32 p.m.

Roll Call, Establishment of Quorum:

Regan Brandon, President
Dr. John Abbott, Vice President
Rodney Watkins - Secretary
Carlist Brinkley

Jill Quiambao
Dr. Kyle Gully

Holly Mischnick - Absent

Invocation

Led by Carlist Brinkley

B. Action Items

1. Consultants for Facility Master Plan

A motion was made by Rodney Watkins and seconded by Jill Quiambao to select TASB Facility Services as consultants for Facility Master Plan and to authorize the superintendent to negotiate the agreement.

Motion Carried 6-0

2. Bid Proposals for Roofing Project at Mineola Elementary School and Mineola High School

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to accept the bid proposal from S&S Roofing and Reneau (Option 1) for a total of \$1,446,322 for the roofing project at Mineola Elementary School and Mineola High School.

Motion Carried 6-0

3. Executive Session –Section 551.074, Section 551.082(a) Texas Government Code Personnel (Appointment, Employment, Evaluation, Reassignment Duties, Discipline, Dismissal, Complaint) and Student Discipline

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, and Section 551.082(a) which should be conducted in closed session. Let the Official Minutes indicate that closed session is now declared at 7:30 p.m., on

Monday, March 31, 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 8:20 p.m., March 31, 2014. The floor is now open for business.”

4. Action Following Executive Session

a. Professional Contract Recommendations

A motion was made by Carlist Brinkley and seconded by Dr. Kyle Gully to extend term 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 Wood County Special Education Shared Services Arrangement staff as follows: **Gayna Christian, Jennifer Spencer, Jane Sinopoli, Benegene Kirkpatrick, Stacey Sager, Krissy Hooton, Wendy Watts, Janice Rouse, Jana Satterfield, Jennifer Arden, Rachelle Tennyson, Leigh Baker and Nancy Nichols**

and

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 **Stephanie Bronson, Michelle Smith, Stacy Antoine, Calynn Holland, Jeannie Thompson and Lana Freeman**

and

to extend a 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 **Nancy Flournoy, Mike Tresca, Sarah Tresca, Crystal McKnight, and Katherine Currie**

Motion Carried 6-0

C. Adjournment – Board President Regan Brandon adjourned the meeting.

APPROVED THIS 21st DAY OF APRIL, 2014

Board President

Board Vice President