

**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., APRIL 15, 2019---MINUTES**

**A. Call to Order**

Executed by Board President, Dr. John Abbott, at 6:08 p.m.

**Roll Call**

Establishment of a quorum:

Dr. John Abbott, President  
Dr. Kyle Gully, Vice President  
Carlist Brinkley, Secretary - absent  
Daniel Louderman  
Jay McGough  
Kellam Newell

**B. Executive Session – Section 551.074, Texas Government Code  
Personnel (Appointment, Employment, Evaluation, Reassignment of Duties,  
Discipline, Dismissal, and Complaint)**

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 6:08 p.m., on Monday, April 15, 2019, 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 7:08 p.m., April 15, 2019. The floor is now open for business.”

**C. Reconvene from Executive Session**

The Board reconvened from Executive Session.

**D. Invocation, Pledges of Allegiance, and Introductions**

The invocation was led by Dr. Kyle Gully.

The Pledge of Allegiance to the American flag and Texas flag was led by Dr. Kyle Gully.

**E. Recognitions and Celebrations**

1. Teachers of the year  
Mineola ISD campus “Teacher of the Year” winners were celebrated:

High School – Monica Brannan	Elementary School – Kim Dodgen
Middle School – Julie Heard	Primary School – Amy Castleberry

2. Mineola Education Foundation Teacher Grants

The Foundation shared information regarding grants that were given to teachers the previous year, grants requested this year, and shared that they have approximately \$21,000 to grant requests this year.

**F. Consider Action on Items Discussed in Executive Session**

**1. Resignations and retirements**

Dr. Tunnell announced the resignations of Allison Attebury, Amy Castleberry, Stephanie Castor, Katherine Chaney, Carol Cowley, Ange Everett, Michelle Fabel, Kim Howard, Shannon Kindle, Gary Parrish, Jennifer Reed, Kay Sluder, and Brandon Williamson.

Dr. Tunnell announced the retirement of Ange Everett.

**2. Consider approval of professional contract for 2019-2020**

A motion was made by Dr. Kyle Gully and seconded by Kellam Newell 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 **Sheila Cash, Julie Conner, Brandi Keener, Kayla Smith, and Shannon Stott-LeClair**

**Motion Carried 5-0**

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

**1. Financial report for April**

Mr. Bjork presented the financial report for April.

**2. Tax Collection report**

Mr. Bjork presented the tax report for April.

**3. Enrollment–Attendance report**

William Bjork reviewed the current enrollment-attendance report.

**4. School Health Advisory Committee (SHAC) Report**

Mark Parkerson gave a SHAC report.

**5. CTE Update**

**a. Auto Tech Program    b. Health Science Program    c. CTE Enrollment**

Mark Parkerson gave a Career and Technical Education program update on the Auto Tech Program, Health Science Program, and CTE enrollment.

**Item G.5 was taken before Item G.1**

**6. Technology Report**

Mark Parkerson gave an update on technology.

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

There were no public comments.

**I. Action Items****1. Consent Agenda****a. Minutes of Meeting held by the Mineola I.S.D. Board of Trustees  
\*March 18, 2019 Regular Meeting**

A motion was made by Dr. Kyle Gully and seconded by Jay McGough to Approve (a) Minutes of Meeting held by the Mineola I.S.D. Board of Trustees \*March 18, 2019 Regular Meeting

**b. Consider acceptance of high bid received for resale property  
cause #T-3815, account #36211****c. Consider acceptance of high bid received for resale property  
cause #T-3776, account #33990****d. Consider acceptance of high bid received for resale property  
Id #36038****e. Consider acceptance of high bid received for resale property  
Id #36653**

A motion was made by Dr. Kyle Gully and seconded by Kellam Newell to approve b. Acceptance of high bid received of \$393.24 for resale property cause #T-3815, account #36211; c. Acceptance of high bid of \$2,100 received for resale property cause #T-3776, account #333990; d. Acceptance of high bid of \$5,000 received for resale property Id #36038; and e. Acceptance of high bid of \$3,500 received for resale property Id #36653

**Motion Carried 5-0**

**2. New and Unfinished Action Items****a. Consider approval of K-8 instructional materials adoption**

A motion was made by Kellam Newell and seconded by Dr. Kyle Gully to approve K-8 instructional materials adoption as presented.

**Motion Carried 5-0**

**b. Consider approval of new CTE positions for Health Science and Ag  
Science**

A motion was made by Jay McGough and seconded by Dr. Kyle Gully to Approve new CTE positions for Health Science and Ag Science

**Motion Carried 4-0-1 (Dr. John Abbott abstained)**

**c. Consider approval of Board Goals and Objectives for 2019-2020**

A motion was made by Kellam Newell and seconded by Dr. Kyle Gully to approve Board Goals and Objectives for 2019-2020 as presented.

**Motion Carried 5-0**

**d. Consider approval of revision to TASB Policy GKA(Local)**

A motion was made by Dr. Kyle Gully and seconded by Daniel Louderman to

approve revision to TASB Policy GKA(Local) as presented  
**Motion Carried 5-0**

**e. Consider approval of revision to TASB Policy DH(Local)**

A motion was made by Dr. Kyle Gully and seconded by Daniel Louderman to approve revision to TASB Policy DH(Local) as presented  
**Motion Carried 5-0**

**f. Consider approval of revision to TASB Policy CKE(Local)**

A motion was made by Dr. Kyle Gully and seconded by Daniel Louderman to approve revision to TASB Policy CKE(Local) as presented  
**Motion Carried 5-0**

**g. Consider approval to authorize superintendent to negotiate contract for land acquisition for CTE facility**

A motion was made by Dr. John Abbott and seconded by Daniel Louderman to authorize the superintendent, Jay McGough and Kellam Newell to work together negotiating for the ETMC building or any acquisition for CTE facility.  
**Motion Carried 5-0**

**Item I.2.g was taken before Item I.2.b**

**J. Discussion Items**

1. Guidelines for Top Ten Honors selection  
Board members and the superintendent discussed guidelines for Top Ten Honors selection.
2. Discussion on Seating of New Board Members  
Dr. Tunnell led the discussion of when to seat new board members

**K. Upcoming District Events and Announcements**

Dr. . Tunnell reviewed upcoming events and made announcements.

**L. Adjournment**

Board President, Dr. John Abbott, adjourned the meeting.

**APPROVED THIS 20<sup>th</sup> DAY OF MAY, 2019**

---

Board President

---

Board Secretary