

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., DECEMBER 17, 2012---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

Rodney Watkins, Secretary

Carlist Brinkley

Holly Mischnick – Absent

Dr. Kyle Gully

Jill Quiambao

Invocation

Led by Dr. John Fuller

Pledge of Allegiance to the American Flag and the Texas Flag

Led by Eagle Scout students from Mineola High School:

Mitchell Assaff

Florentino Elias

Chase Wedding

B. Recognitions & Celebrations:

Ashlee Taylor Woodell attended the Mineola Learning Center and graduated from Mineola High School this semester. She was presented her diploma.

Mineola High School students **Zoe Isaacs, Sarah Troccoli, Cheyenne Ryan, Abby Tunnell, Presley Talley, Emily Wilkerson, Sparkle Dennis, and Chace Dowdle** qualified to compete in the 2012 State Leadership Development Contest held at Sam Houston State University November 30 and December 1. Those students were recognized for their accomplishments.

Mineola Elementary School students were asked to use their artistic talents to design a Christmas card cover for Mineola I.S.D. Board of Trustees and Administration to use. The top three designs were chosen and printed on the front of cards to be sent out by the district. **Halle Post, Maricela Garcia, and Rudy Ortiz** were recognized as the winners.

C. Curriculum Spotlight

Teachers and Model United Nations students from Mineola Middle School gave a report to the board on their program.

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

- 1. 2012 Academic Excellence Indicator System (AEIS) Report**
Venita Watts gave a report on the 2012 AEIS.
- 2. 2012 Annual Measurable Achievement Objectives (AMAOs) District Report**
Venita Watts gave a report on 2012 Annual Measurable Achievement Objectives (AMAOs) for the district.
- 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. 2013-14 Proposed School Calendar**
Dr. Fuller presented the 2013-14 proposed school calendar for review.
- 5. Campus Updates**
The principals of each campus gave a written report about events and items of interest on their campus.

E. Public Forum (Public Comments)

There were no public comments

F. Action Items

- 1. Consent Agenda**
 - a. Financial Reports for November**
 - b. Minutes of Meetings Held by the Mineola Board of Trustees
November 19, 2012 Regular Meeting**
 - c. Tax Collection Report**

A motion was made by Rodney Watkins and seconded by Carlist Brinkley to approve (a) Financial Reports for November; (b) Minutes of Meetings Held by the Mineola Board of Trustees on November 19, 2012 Regular Meeting; and (c) Tax Collection Report

Motion Carried 6-0

- 2. New and Unfinished Action Items**
 - a. Roofing Bids and Proposals for Mineola Primary School and Mineola Middle School**

A motion was made by Jill Quiambao and seconded by Dr. John Abbott to accept the recommendation of Eubanks-Harris-Roberts-Craig Architects to approve alternate bid #2 by S & S Roofing in the amount of \$702,811 for a metal roof.

Motion Carried 6-0

b. Prioritize The Meredith Foundation Request List for 2013

A motion was made by Dr. Kyle Gully and seconded by Jill Quiambao to prioritize The Meredith Foundation request list for 2013 as follows:

1. Improved Ingress and Regress at Mineola Elementary School and Mineola High School \$TBD
2. Improved Ingress and Regress at Mineola Primary School and Mineola Middle School \$TBD
3. iPads or Laptops for One-to-One Continuation at Mineola High School

iPads -	<u>\$62,500</u>
<u>or</u>	
Macbook Air -	<u>\$135,000</u>
4. Computers for Primary School \$33,000
5. Desktop Computers to Support Art Programs at Mineola High School \$ 42,000

Motion Carried 6-0

c. Capital One Corporate Card for Public Entities

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to approve and adopt the Corporate Resolution.

Motion Carried 6-0

d. Continuing Education Requirements Report for MISD School Board Members

A motion was made by Dr. John Abbott and seconded by Carlist Brinkley to approve the Continuing Education Requirements Report for MISD as presented.

Motion Carried 6-0

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

The board president, 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 8:23 p.m., on Monday, December 17, 2012, for the Mineola Independent School District Board of School Trustees.”

The board president made the following announcement at the end of closed session: “Let the Official Minutes indicate that the Board entered open session at 8:54 p.m., December 17, 2012. The floor is now open for business.”

4. Action Items following Executive Session

There were no action items following executive session.

G. Adjournment

Board President Regan Brandon adjourned the meeting.

APPROVED THIS 14th DAY OF JANUARY, 2013.

Board President

Board Secretary