

**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., MAY 19, 2014---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	Holly Mischnick
Dr. John Abbott, Vice President	Carlist Brinkley
Dr. Kyle Gully	
Jill Quiambao	Rodney Watkins - Absent

**Invocation** was led by Dr. John Abbott

**Pledge of Allegiance to the American Flag and the Texas Flag**

Lead by Junior Historian students from middle school and high school

**B. Oath of Office for Newly Elected Board Members**

Dorothy Culver administered the oath of office to Dr. Kyle Gully and Dr. John Abbott, who were certified as candidates and thereby elected in accordance with Section 2.053(a) of the Texas Election Code.

Board members and their term expiration year are as follows:

Dr. John Abbott	2017
Regan Brandon	2015
Carlist Brinkley	2016
Dr. Kyle Gully	2017
Holly Mischnick	2016
Jill Quiambao	2015
Rodney Watkins	2016

**C. Reorganization of the Board**

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to table the item until a future meeting.

**Motion Carried 6-0**

**D. Recognitions & Celebrations:**

The MHS chapter of Junior Historians was recognized for winning the Outstanding Chapter Achievement Award (1<sup>st</sup> place) for high schools at the annual Junior Historian State Convention in Austin.

The MMS chapter of Junior Historians was recognized for being named the first runner up in Chapter Achievements (2nd place) for middle schools at the annual Junior Historian State Convention in Austin.

Three students won state Individual Achievement Awards for online newspapers at the Interscholastic League Press Conference convention. They were recognized for their accomplishments. Sophomore Elizabeth Vargas won second place in personal columns. Freshman Spring Coleman won honorable mention for a sports feature and freshman Seth Hudgins won third place for a feature and honorable mention for a personal column.

Josh Hurst, a senior at Mineola High School qualified to participate in the University Interscholastic League (UIL) Track and Field State Meet where he won 4<sup>th</sup> place in the shot put event. He was recognized for his performance.

The FFA Land Judging Team of Hannah Meason, Emily Wilkerson, Callie Walters, Levi Madsen, Presley Talley, Sara Hubbard, Selina Jaimes, and Tanner Pearson was recognized for competing in state competition.

The FFA Dairy Judging Team of Jana Block, Presley Talley, Callie Walters, and Emily Wilkerson was recognized for competing in state competition.

The FFA Marketing Team of Melissa Caruso, Cecilia Sanchez, and Rebekah Drennon was recognized for competing in state competition.

Seven members of the Rope Trick team were recognized. Ariel Jackson, Meghan Brewington, Kelsey Brewington, Taylor Ihlenfeldt, Valeria Garcia, Makayla Skinner, and Tahjae Black competed in their age divisions at the USA Jump Rope Regional Tournament in Montgomery, Texas. All seven students qualified to compete in the USA Jump Rope National competition in Long Beach, California.

**E. Curriculum Spotlight**

Teachers who were chosen Teacher of the Year for the district and for each campus were recognized. Bonnie Garrett was chosen by the Kiwanis as Teacher of the Year for Mineola Independent School District. She was nominated by the middle school campus. Jerald Cameron was Teacher of the Year for the high school, Raquel Palma was Teacher of the Year for the primary school and Teri Bedford was chosen Teacher of the Year for the elementary school.

**F. Information Reports and discussion Items (No Action Required)**

**1. Financial Report for April**

Mr. Bjork presented the financial report for April

**2. Tax Collection Report for April**

Mr. Bjork presented the tax report for April

**3. Enrollment Report**

Each month during the school year the board is given an attendance report that gives enrollment numbers and enrollment percentages by grade, campus, and district.

**4. 2014 Preliminary Property Values**

William Bjork reviewed the 2014 Preliminary Property Values report.

**5. Investment Guidelines for Scholarship Trusts**

The Mineola ISD Investment Guidelines for Scholarship Trusts were presented by Mr. Bjork

**6. Technology Plan Follow-up**

Mr. Karch completed his review of the Technology Plan that was presented at the April meeting.

**7. Campus and District-wide Updates**

The principals of each campus gave a written report about events and items of interest on their campus. The superintendent also gave a district-wide update.

**G. Public Forum (Public Comments)**

There were no public comments

**H. Action Items**

**1. Consent Agenda**

**a. Minutes of Meetings Held by the Mineola I.S.D. Board of Trustees**

**April 21, 2014 Regular Meeting**

**May 13, 2014 Special-Called Meeting**

A motion was made by Dr. Kyle Gully and seconded by Holly Mischnick to approve (a.) Minutes of Meetings Held by Mineola I.S.D. Board of Trustees on April 21, 2014 (Regular Meeting), and May 13, 2014 (Special-Called Meeting)

**Motion Carried 6-0**

**2. New and Unfinished Action Items**

**a. Agreement with TASB for Facility Study**

A motion was made by Dr. Kyle Gully and seconded by Dr. John Abbott to approve Phase I of the Master Plan (\$6,750.00) as presented.

**Motion Carried 6-0**

**b. Mineola ISD 2014-2015 Campus Start and End Times**

A motion was made by Carlist Brinkley to approve the new 2014-2015 campus start and end times. No second motion was made.

**Motion Failed**

**c. Amendment to the 2013-2014 Budget**

A motion was made by Dr. Kyle Gully and seconded by Holly Mischnick to approve the amendment to the 2013-2014 budget as follows:

***Revenue Budget***

**Add:** 199-5744.00-000-4      Gifts-Meredith Foundation      \$179,550.00

***Expenditure Budget***

<b>Add:</b> 199-2110.03	Scholarships	\$30,000.00
199-11-6649.99-001-4-11	HS-Tech Equipment	\$50,000.00
199-11-6339-21-001-4-11	HS-Science Supplies	\$13,900.00
199-11-6649-21-001-4-11	HS-Science Equipment	\$32,650.00
199-11-6649-17-001-4-11	HS-Band Instruments	\$53,000.00

**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 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 7:58 p.m., on Monday, May 19, 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 9:08 p.m., May 19, 2014. The floor is now open for business.”

**4. Information and Action Items following Executive Session**

**a. Information – Resignations**

Dr. Fuller presented a summary of resignations as of May 19, 2014.

**No Action was Taken**

**b. Contract for Mineola Primary School Principal**

A motion was made by Carlist Brinkley and seconded by Dr. Kyle Gully to extend a term administrator contract with the beginning date of September 1, 2014 and ending date of August 31, 2015 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 **David Johnson**.

**Motion Carried 4-1-1**

**Dr. John Abbott voted against**

**Jill Quiambao abstained**

**c. Professional Contracts for 2014-2015**

Dr. Fuller gave the board a summary sheet of professional personnel positions to be replaced. A motion was made by Dr. Kyle Gully and seconded by Holly Mischnick to extend a one year 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 **Monica Brannan, Michelle Adair, Laurie Sorrells and Sonia Clayton (Wood County Special Education)** and

a one year 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 **Melissa Grant**.

**Motion Carried 6-0**

**I. Adjournment**

Board President Regan Brandon adjourned the meeting.

**APPROVED THIS 16th DAY OF JUNE, 2014.**

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Board President

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Board Secretary