

**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., DECEMBER 12, 2016---MINUTES**

**A. Call to Order**

Executed by Board President, Regan Brandon, at 6:05 p.m.

**Roll Call**

Establishment of a quorum:

Regan Brandon, President  
Dr. John Abbott, Vice President  
Dr. Kyle Gully, Secretary  
Carlist Brinkley  
Holly Mischnick  
Kellam Newell  
Jill Quiambao

**B. Executive Session – Section 551.074, Texas Government Code  
Personnel (Appointment, Employment, Evaluation, Reassignment of Duties,  
Discipline, Dismissal, and 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 6:06 p.m., on Monday, December 12, 2016, 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 6:55 p.m., December 12, 2016. The floor is now open for business.”

**C. Reconvene from Executive Session**

The Board reconvened from Executive Session.

**D. Invocation, Pledges of Allegiance, and Welcome Visitors**

The invocation was led by Dr. Kyle Gully.

The Pledge of Allegiance to the American flag and Texas flag was led by Noah Sneed.

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

A motion was made by Holly Mischnick and seconded by Carlist Brinkley 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 **Veronica Lopez and Lindsey Hammond**  
**Motion Carried 7-0**

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

**1. Financial Report for November**

Mr. Bjork presented the financial report for November

**2. Tax Collection Report for November**

Mr. Bjork presented the tax report for November

**3. Enrollment–Attendance Report**

William Bjork reviewed the enrollment-attendance report

**4. Performance-Based Monitoring Analysis System (PBMAS)**

Mrs. Tunnell gave a report on PBMAS

**5. 2015-16 Texas Academic Performance Report (TAPR)**

Mrs. Tunnell reviewed the 2015-16 TAPR

**a. Public Comments Regarding TAPR**

There were no public comments

**6. School Board Training**

Regan Brandon, Board President, announced the name of each board member completing the required continuing education as of the date of the meeting. The announcement stated that completing the annual required continuing education is a basic obligation and expectation of any sitting board member under State Board of Education rule.

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

There were no public comments.

**H. Action Items**

**1. Consent Agenda**

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

**\*November 14, 2016 Regular Meeting**

**\*December 6, 2016 Special Meeting**

A motion was made by Kellam Newell and seconded by Jill Quiambao to approve minutes of a meeting held by the Mineola ISD Board of Trustees on November 14, 2016 (Regular Meeting), and December 6, 2016 (Special Meeting)  
**Motion Carried 7-0**

**2. New and Unfinished Action Items**

**a. Consider Approval of the 2016-2017 Meredith Foundation Priority List**

A motion was made by Jill Quiambao and seconded by Kellam Newell to approve the 2016-2017 Meredith Foundation Priority List as follows:

1. Scholarships for graduating seniors (\$30,000)

2. Field House – girls’ changing room (\$35,000)
3. Stadium speaker system (\$10,000)
4. Security gate at high school and cameras (\$30,000)
5. Primary School playground and shade (\$42,983)
6. IP phone system (\$134,794)
7. Nature trail improvements (\$32,000)
8. Band instruments for expanding MS/HS (\$44,498)
9. Signage for stadium, ball fields, campuses (\$10,000)

**Motion Carried 7-0**

**b. Consider Approval of Resolution and Interlocal Agreement to Join the PACE Purchasing Cooperative Through Region 20**

A motion was made by Holly Mischnick and seconded by Jill Quiambao to approve the Resolution and Interlocal Agreement to Join the PACE Purchasing Cooperative Through Region 20

**Motion Carried 7-0**

**c. Consider Acceptance of Bid for Mineola ISD Box Truck**

A motion was made by Holly Mischnick and seconded by Kellam Newell to accept the offer of \$750 from Charles Crone for the purchase of the Mineola ISD box truck

**Motion Carried 7-0**

**d. Consider Approval of Resolution for Legislative Priorities for 2017**

A motion was made by Carlist Brinkley and seconded by Jill Quiambao to approve the Resolution for Legislative Priorities for 2017 as presented

**Motion Carried 7-0**

**e. Consider Approval of Resolution Concerning the A-F Accountability Rating System for Texas Public Schools**

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to approve the Resolution Concerning the A-F Accountability Rating System for Texas Public Schools

**Motion Carried 7-0**

**I. Superintendent Reports and Discussion Items**

1. Report on High School Flex Mod Scheduling  
Mrs. Tunnell gave a report on High School Flex Mod scheduling
2. Community Facility Advisory Committee Report  
Mrs. Tunnell presented a Community Facility Advisory Committee Report

**J. Upcoming District Events and Announcements**

Kim Tunnell reviewed the district calendar update and made announcements.

**K. Adjournment**

Board President, Regan Brandon, adjourned the meeting.

**APPROVED THIS 23<sup>rd</sup> DAY OF JANUARY, 2017.**

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Board President

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Board Secretary