

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., NOVEMBER 14, 2016---MINUTES

A. Call to Order

Executed by Board President, Regan Brandon, at 6:04 p.m.

Roll Call

Establishment of a quorum:

Regan Brandon, President
 Dr. John Abbott, Vice President
 Dr. Kyle Gully, Secretary
 Carlist Brinkley - absent
 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 6:04 p.m., on Monday, November 14, 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 6:50 p.m., November 14, 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. John Abbott.

The Pledge of Allegiance to the American flag and Texas flag was led by David Sauer.

E. Gifts and Donations

There were no gifts or donations to present.

F. Consider Action on Items Discussed in Executive Session

Mrs. Tunnell announced the resignation of high school teacher, Charles Feller.

G. Information Items (No Action Required)

1. 2015-2016 Independent Audit Report by Arnold, Walker, Arnold, & Co., P.C.

A representative from Arnold, Walker, Arnold, & Co., P.C. presented the 2015-2016 Independent Audit Report

2. Financial Report for October

Mr. Bjork presented the financial report for October

3. Tax Collection Report for October

Mr. Bjork presented the tax report for October

4. Enrollment–Attendance Report

William Bjork reviewed the enrollment-attendance report

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
*October 17, 2016 Regular 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 October 17, 2016 (Regular Meeting)

Motion Carried 7-0

2. New and Unfinished Action Items

a. Consider Approval of 2015-2016 Independent School Audit by Arnold, Walker, Arnold, & Co., P.C.

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to approve the 2015-2016 Independent School Audit by Arnold, Walker, Arnold, & Co., P.C.

Motion Carried 7-0

b. Consider Approval of Memorandum of Understanding with Mineola ISD Education Foundation

A motion was made by Holly Mischnick and seconded by Kellam Newell to approve the Memorandum of Understanding with Mineola ISD Education Foundation.

Motion Carried 7-0

c. Consider Adopting Small District Allotment Penalty Resolution

A motion was made by Holly Mischnick and seconded by Jill Quiambao to adopt the Small District Allotment Penalty Resolution as presented.

Motion Carried 7-0

J. Superintendent Reports and Discussion Items

1. 2016-2017 Meredith Foundation Requests

Mrs. Tunnell reviewed the 2016-2017 Meredith Foundation Requests

2. Strategic Plan Update

Mrs. Tunnell gave an update on the Strategic Plan

3. Website Redesign

Mrs. Tunnell presented information on the website redesign

K. Upcoming District Events and Announcements

Kim Tunnell reviewed the district calendar update and made announcements.

L. Adjournment

Board President, Regan Brandon, adjourned the meeting.

APPROVED THIS 12th DAY OF DECEMBER, 2016.

Board President

Board Secretary