

ORDER OF BUSINESS FOR THE REGULAR BOARD MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT HELD IN THE MIDDLE/PRIMARY SCHOOL CAFETERIA AT 6:00 P.M., JANUARY 11, 2016---MINUTES

A. Call to Order

Executed by Board President, Regan Brandon, at 6:00 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, Evaluation of Superintendent)**

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 6:01 p.m., on Monday, January 11, 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 7:00 p.m., January 11, 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 students from the elementary school.

E. Consider Information and Action on Items Discussed in Executive Session

Mrs. Tunnell stated that she had accepted Lorrie Drennon’s retirement resignation from her position at the high school.

F. Recognitions and Celebrations

Ms. Helen Warwick, a board member on Leadership Texas Association of School Boards, was present to give special recognition to Dr. John Abbott for earning Master of Trustee.

The Board recognized the 4th and 5th grade Robotics teams. The 4th grade team won the first place Engineering Award as well as Top 5 Data Notebook. The 5th grade team won the second place Engineering Award.

The Yellowjacket football team was recognized for their 3rd place win in State UIL, Class 3A, Division 1.

Mrs. Tunnell, administrators, and students honored the Board of Trustees for School Board Appreciation month. Students made presentations to the Board as they were honored for their contributions to Mineola ISD.

G. Donations and Gifts

1. **Kacey Musgraves Donation**

Mrs. Tunnell accepted a \$16,951 donation from Karen Musgraves, mother of Kacey Musgraves, for the Mineola ISD Fine Arts program. Kacey is a Mineola ISD graduate and country music star who held a concert with proceeds going to area schools to enhance fine arts.

H. Information Items (No Action Required)

1. **Financial Report for December**

Mr. Bjork presented the financial report for December

2. **Tax Collection Report for December**

Mr. Bjork presented the tax report for December

3. **Enrollment–Attendance Report**

William Bjork reviewed the enrollment-attendance report

4. **Revised Policy DEC (Local) Compensation and Benefits/Leaves and Absences – First and Second Reading**

Mrs. Tunnell reviewed the revised Policy DEC (Local) Compensation and Benefits/Leaves and Absences.

5. **First Reading of Revised Policy EIF (Local) Academic Achievement/Graduation**

Mrs. Tunnell reviewed the revised Policy EIF (Local) Academic Achievement/Graduation

I. Public Forum (Public Comments)

There were no public comments.

J. Action Items

1. **Consent Agenda**

a. **Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees
*December 14, 2015 Regular Meeting**

A motion was made by Holly Mischnick and seconded by Kellam Newell to approve the Minutes of a meeting held by the Mineola ISD Board of Trustees on

*December 14, 2015 Regular Meeting

Motion Carried 6-0

K. New and Unfinished Action Items

1. Adoption of Board Election Details Necessary to Call the May 7, 2016 Board of Trustees Election for Three At Large Positions

A motion was made by Dr. Kyle Gully and seconded by Holly Mischnick to Adopt the Board Election Details Necessary to Call the May 7, 2016 Board of Trustees Election for Three At Large Positions

Motion Carried 6-0

2. Consider an Interlocal Agreement With the City of Mineola to Combine an Election Site at the City Hall for the May 7, 2016 Election as Per HB 1

A motion was made by Dr. Kyle Gully and seconded by Holly Mischnick to Approve an Interlocal Agreement with the City of Mineola to Combine an Election Site at the City Hall for the May 7, 2016 Election as Per HB 1

Motion Carried 6-0

3. Consider Revised Policy DEC (Local) Compensation and Benefits/Leaves and Absences

A motion was made by Dr John Abbott and seconded by Holly Mischnick to approve Revised Policy DEC (Local) Compensation and Benefits/Leaves and Absences as presented

Motion Carried 6-0

L. Superintendent Reports

Mrs. Tunnell gave a report on:

1. Safety and Security

M. Upcoming District Events and Announcements

Kim Tunnell gave updates and made announcements

Executive Session – Section 551.074, Texas Government Code

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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 8:05 p.m., on Monday, January 11, 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 9:00 p.m., January 11, 2016. The floor is now open for business.”

N. Adjournment

Board President, Regan Brandon, adjourned the meeting.

APPROVED THIS 22nd DAY OF FEBRUARY, 2016.

Board President

Board Secretary