

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., JUNE 17, 2013---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
Rodney Watkins, Secretary	Dr. Kyle Gully
Jill Quiambao	

Invocation was led by Dr. John Abbott

Pledge of Allegiance to the American Flag and the Texas Flag

Led by Members of the Mineola Elementary Jump Rope Team:

Trinity Kolo	Juliana Stanley
Tahjae Black	Valerie Garcia
Makayla Skinner	Taylor Ihlenfeldt
Tristan Kirk	Megan Kirk
Alysa Polk	Alyah Polk
Kelsey Brewington	

B. Recognitions & Celebrations:

The Elementary School Rope Trick Team was recognized for their accomplishments at Regional Competition in Montgomery, Texas. Everyone who competed came back with at least one win giving them the option to go on to National Competition in California.

The board recognized three students who excelled in the University Interscholastic League (UIL) journalism contests through the Interscholastic League Press Conference (ILPC) organization. **Bailey Gully** was the first place winner in the 3A Division of On-Line Sports Feature Writing. **Madison Gould** placed second in the state competition in the 3A On-line Personal Column Writing contest. **Peyton Stephens** received an honorable mention in the 3-A On-Line Sports Feature Writing contest and she was the third best in state in the 3-A On-Line Sports Column Writing contest.

The Mineola Lady Jackets Softball team was recognized for making their second trip to play in the UIL State Championship in Austin this year. As one of the final four in 3A competition, they were matched with the best ranked team in 3A for the Semifinal match up. After winning that game, they fought hard in the final game and came out the runner-up of the State Championship.

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

1. **Financial Report for May**
Mr. Bjork presented the financial report for May
2. **Tax Collection Report for May**
Mr. Bjork presented the tax report for May
3. **Attendance Report**
Each month during the school year the board is given an attendance report that gives enrollment numbers by grade, campus, and district.
4. **District-wide Update**
The superintendent also gave a district-wide update.
5. **Update on Parking/Traffic Control Report**
Mineola ISD hired CT Brannon Co. to coordinate this project. It was advertised for bids for the first half of the project, Primary-Middle School, on June 14th. These bids are due on Tuesday June 25th. There will be a called board meeting on Thursday, June 27th to award this bid.
6. **Marilyn Merritt Wilson Trust Fund**
William Bjork informed the board that Mineola ISD has been named in the living trust of Marilyn Merritt Wilson, a 1951 graduate of Mineola ISD. Mineola ISD is due to receive 13% of the estate valued at \$3.1 million dollars. The funds are to be used for scholarships for graduating seniors.
7. **Texas Forest Service Project**
Dr. Fuller reported that the Texas Forest Service will be removing dead trees in the Nature Trail area free of charge as part of a training program. MISD will be responsible for any property damage caused by falling trees.

D. 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
May 20, 2013 Regular Meeting
June 3, 2013 Special-Called Meeting**

A motion was made by JillQuiambao and seconded by Carlist Brinkley to approve Minutes of Meetings Held by Mineola I.S.D. Board of Trustees on May 20, 2013 (Regular Meeting), and June 3, 2013 (Special-Called Meeting)
Motion Carried 7-0

2. **New and Unfinished Action Items**

a. Mineola Compensation Plan Design for 2013-2014

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to approve the Mineola Compensation Plan Design for 2013-2014 as presented.

Motion Carried 7-0

Item E.2.e taken before Item E.2.b**b. Approval of Addition of a Half-time Counselor at Mineola High School**

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to approve the addition of a Half-time Counselor at Mineola High School to be paid for with funds currently used in the "Community in Schools Program."

Motion Carried 7-0

c. Approval of TASB Local Policy Update 97

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve TASB Local Policy Update 97 as presented

Motion Carried 7-0

d. Approval of Cafeteria Bids for Bread, Milk, Juice, and Ice Cream for 2013-2014

A motion was made by Dr. John Abbott and seconded by Carlist Brinkley to approve Borden Dairy Co. for milk and juice, Flowers Baking Co. for bread, and Blue Bell for ice cream for the 2013-2014 school year

Motion Carried 7-0

e. Acceptance of Minimum Bid Offers for Tax Sale Struck Off Property

A motion was made by Holly Mischnick and seconded by Rodney Watkins to **accept** the minimum bid offer for tax sale struck off property as follows:

1. Cause #T-2340; Acct#: R36913; Bid Amount: \$6,500.00; Bidders Name: L. Mashell Darden; Previous Owner: Charolette Devaughn
2. Cause #T-1148; Acct#: R40405; Bid Amount: \$500.00; Bidders Name: Michael Anderson; Previous Owner: Lonnie James, Jr. Est
3. Cause #T-1600; Acct#: R40378; Bid Amount: \$500.00; Bidders Name: Michael Anderson; Previous Owner: Henry Davis
4. Cause #T-3616; Acct#: R40412; Bid Amount: \$500.00; Bidders Name: Michael Anderson; Previous Owner: Linda Sue Smith

Motion Carried 7-0

A motion was made by Dr. John Abbott and seconded by Rodney Watkins to **accept** the minimum bid offer for tax sale struck off property as follows:

5. Cause #T-3433; Acct#: R17084; Bid Amount \$1,200.00; Bidders Name: Jason Redding; Previous Owner: Kenneth R. Judice

Motion Carried 7-0

A motion was made by Jill Quiambao and seconded by Dr. John Abbott to **reject** the minimum bid offer for tax sale struck off property as follows:

6. Cause #T-3616; Acct#: R18608; Bid Amount: \$2,050.00; Bidders Name: Perry Adams; Previous Owner: Linda Sue Smith

Motion Carried 7-0

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 8:57 p.m., on Monday, June 17, 2013, 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 9:43 p.m., June 17, 2013. The floor is now open for business.”

4. Information and Action Items following Executive Session

a. Information - Resignations and Employment Update

Dr. Fuller presented a summary of resignations and employment update as of June 17, 2013.

No Action was Taken

b. Action - Professional Contracts for 2013-2014

Dr. Fuller gave the board a summary sheet of professional personnel positions to be replaced. A motion was made by Dr. John Abbott and seconded by Jill Quiambao 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 **Elizabeth Johnson, Samantha Harvey, Amy Castleberry, Krissy Hooton (Wood County Cooperative), and Jennifer Spencer (Wood County Cooperative)**

and

a one year **term** 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 **Jana Nance**

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 **Judi Harris, Stephen Almuete, Bill Self, and Haley Stanley**

Motion Carried 7-0

c. Administrative Contract for Vice-Principal of Mineola Middle School

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to

extend a term administrator contract with the beginning date of July 1, 2013 and ending date of June 30, 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 **Kendall Gould**
Motion Carried 7-0

G. Adjournment

Board President Regan Brandon adjourned the meeting.

APPROVED THIS 15th DAY OF JULY, 2013.

Board President

Board Secretary