

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., JULY 15, 2019---MINUTES

A. Call to Order

Executed by Board President, Dr. John Abbott, at 6:02 p.m.

Roll Call

Establishment of a quorum:

Dr. John Abbott, President
Jay McGough, Vice President
Dr. Kyle Gully, Secretary
Glen Dossett
Daniel Louderman
Jill Quiambao
Jackie Rodieck (arrived at 6:35)

B. Invocation, Pledges and Introductions

Invocation was led by Dr. John Abbott.

Pledge of Allegiance to the American Flag and the Texas Flag was led by Dr. John Abbott.

C. Budget Workshop

William Bjork led the budget workshop

D. Executive Session – Section 551.074, Texas Government Code

Personnel (Appointment, Employment, Evaluation, Reassignment of Duties, Discipline, Dismissal, and Complaint)

The board presiding officer, Dr. John Abbott, 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 6:45 p.m., on Monday, July 15, 2019, 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 7:12 p.m., July 15, 2019. The floor is now open for business.”

E. Reconvene from Executive Session

F. Consider information and action items discussed in Executive Session**1. Consider approval of professional contracts for 2019-2020**

A motion was made by Dr. Kyle Gully and seconded by Jay McGough to extend a 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 **Tabitha Morgan, Shelby Keller, Crystal Kemp, and Sara Funderburg**
Motion Carried 7-0

G. Information Reports and discussion Items (No Action Required)**1. Financial report for June**

Mr. Bjork presented the financial report for June

2. Tax collection report for June

Mr. Bjork presented the tax report for June

3. Instructional reports

a. CCMR (College, Career & Military Readiness)
 Jennifer Knipp gave the CCMR report.

b. Dual Credit
 Jennifer Knipp gave a report on Dual Credit.

4. 2019-2020 Student Handbook

Dr. Tunnell reviewed the 2019-2020 Student Handbook.

5. CTE Update

Mark Parkerson gave the CTE update.

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 Regular Meeting on June 17, 2019, and Special Called Meetings on June 18, 2019, June 27, 2019, and July 5, 2019; (b) 2019-2020 T-Tess Appraisers; and (c) 2019-2020 Student Code of Conduct

A motion was made by Jill Quiambao and seconded by Jay McGough to approve (a) Minutes of meeting held by the Mineola I.S.D. Board of Trustees Regular Meeting on June 17, 2019, and Special Called Meetings on June 18, 2019, June 27, 2019, and July 5, 2019; (b) 2019-2020 T-Tess Appraisers; and (c) 2019-2020 Student Code of Conduct
Motion Carried 7-0

2. New and Unfinished Action Items

a. Consider approval of TASB Policy Update 113, affecting local policies

BBE(LOCAL): BOARD MEMBERS - AUTHORITY
 BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY
 BJCD(LOCAL): SUPERINTENDENT - EVALUATION
 CI(LOCAL): SCHOOL PROPERTIES DISPOSAL
 CO(LOCAL): FOOD AND NUTRITION MANAGEMENT
 COA(LOCAL): FOOD AND NUTRITION MANAGEMENT -
 PROCUREMENT
 COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND
 REDUCED-PRICE MEALS
 CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT -
 LIABILITY INSURANCE
 EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
 FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES -
 INVESTIGATIONS AND SEARCHES

A motion was made by Jackie Rodieck and seconded by Jay McGough to approve TASB Policy Update 113, affecting local policies as presented.

Motion Carried 7-0

b. Consider approval of Graduation Seating Fund Raiser for MISD Education Foundation

A motion was made by Jay McGough and seconded by Daniel Louderman to approve the Graduation Seating Fund Raiser for MISD Education Foundation as presented.

Motion Carried 7-0

c. Elect Delegate and Alternate Delegate for TASA/TASB Delegate Assembly

Dr. Abbott opened the floor for nominations for a Delegate to the TASA/TASB Delegate Assembly. Jay McGough nominated Daniel Louderman. There were no other nominations. Nominations were closed. A motion was made by Jay McGough and seconded by Dr. Kyle Gully to elect Daniel Louderman as the Delegate to the TASA/TASB Delegate Assembly.

Motion Carried 7-0

Dr. Abbott opened the floor for nominations for an Alternate Delegate to the TASA/TASB Delegate Assembly. Glen Dossett nominated Jay McGough. There were no other nominations. Nominations were closed. A motion was made by Glen Dossett and seconded by Jill Quiambao to elect Jay McGough as the Alternate Delegate to the TASA/TASB Delegate Assembly.

Motion Carried 7-0

J. Upcoming district events and announcements

Dr. Tunnell reviewed any district events and made announcements.

K. Adjournment

Board President, Dr. John Abbott, adjourned the meeting at 8:11 p.m.

APPROVED THIS 19th DAY OF AUGUST, 2019.

Board President

Board Secretary