

ORDER OF BUSINESS FOR THE REGULAR BOARD MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT TO BE HELD IN THE PRIMARY SCHOOL/MIDDLE SCHOOL CAFETERIA AT 7:00 P.M., AUGUST 18, 2014---MINUTES

A. Call to Order

Executed by Board President, Regan Brandon at 7:10 p.m.

Roll Call

Establishment of a quorum:

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

Invocation was led by Dr. Kyle Gully

Pledge of Allegiance to the American Flag and the Texas Flag was led by Regan Brandon

B. 2014 Summer Graduation Ceremony

Two students completed their requirements for high school graduation this summer, and four students completed their work through the Mineola Learning Center and met the requirements for graduation. They were awarded their diplomas.

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

1. Financial Report for July

Mr. Bjork presented the financial report for July

2. Tax Collection Report for July

Mr. Bjork presented the tax report for July

3. Update on Summer Projects

Dr. Fuller gave an update on all summer projects for the district.

4. Revised Ingress and Regress Routes Due to Construction on Patten Street

Dr. Fuller gave an update on the plans for temporary routes for traffic to and from the elementary school and high school due to construction on Patten Street.

D. Public Forum (Public Comments)

Ms. Marlow, a parent of two students attending Mineola ISD schools, spoke regarding the need for her children to be more challenged in the classroom.

E. Action Items**1. Consent Agenda****a. Minutes of Meetings Held by the Mineola I.S.D. Board of Trustees**

***July 21, 2014 Regular Meeting**

***July 21, 2014 Special Called Meeting**

b. Resolution Regarding Extracurricular Status of 4-H Organization**c. Professional Development and Appraisal System (PDAS) Appraisers****d. Campus Student Handbooks**

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to approve (a.) Minutes of Meeting Held by Mineola I.S.D. Board of Trustees on July 21, 2014 (Special Called Meeting) and July 21, 2014 (Regular Meeting); to approve (b.) the Resolution Regarding Extracurricular Status of 4-H Organization; to approve (c.) Professional Development and Appraisal System (PDAS) appraisers for 2014-2015; and approve the primary school, elementary school, and middle school campus student handbooks as presented.

Motion Carried 7-0

A motion was made by Dr. Kyle Gully and seconded by Jill Quiambao to approve the high school campus student handbook with modification of the weighting system for grading policy. It is to remain the same as the 2013-2014 school year policy.

Motion Carried 7-0

2. New and Unfinished Action Items**a. Mission and Goals for 2014-2015**

A motion was made by Dr. Kyle Gully and seconded by Rodney Watkins to approve the 2014-2015 Mission and Goals as presented.

Motion Carried 7-0

b. District Improvement Plan for 2014-2015

A motion was made by Jill Quiambao and seconded by Holly Mischnick to approve the 2014-2015 District Improvement Plan as presented.

Motion Carried 7-0

c. Bids for Employee Dental Insurance

A motion was made by Dr. Kyle Gully and seconded by Carlist Brinkley to approve Lincoln National Life as the provider for dental insurance for the 2014-2015 school year.

Motion Carried 7-0

d. Bids for Fuel and Petroleum

A motion was made by Jill Quiambao and seconded by Dr. Kyle Gully to approve Duke Oil Co., Inc. as the provider for fuel and petroleum for the 2014-2015 school year.

Motion Carried 7-0

e. Bids for Waste Disposal

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to approve Allied Waste as the provider for trash disposal for the 2014-2015 school year.

Motion Carried 7-0

3. 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 8:37 p.m., on Monday, August 18, 2014, 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 9:26 p.m., August 18, 2014. The floor is now open for business.”

4. Information and Action Items following Executive Session

a. Information – Resignations

Dr. Fuller presented a summary of resignations as of August 18, 2014.

No Action was Taken

b. Professional Contracts for 2014-2015

A motion was made by Dr. John Abbott 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 **Rebecca Ragsdale and Jowell Peden** 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 **Tony Riley** and

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 non-certified, licensed staff to **Kristin Kimbro and Alannah Andries**
Motion Carried 7-0

E. Adjournment

Board President Regan Brandon adjourned the meeting.

APPROVED THIS 15th DAY OF SEPTEMBER, 2014.

Board President

Board Secretary