

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., MAY 20, 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 Carlist Brinkley

Pledge of Allegiance to the American Flag and the Texas Flag

Lead by Mineola Primary School students:

Pre-K:

Hayden Kimbley
Juan Cervantes

Kindergarten:

Ethan Pierce
Karen Marquez

1st Grade:

Sarah Brust
Alishia Rodriguez

2nd Grade:

Noah Collins
Preshay Harris

B. Mineola Learning Center Graduation Ceremony

Corbin Whitten attended the Mineola Learning Center and met the requirements for graduation from Mineola High School and was awarded his diploma.

C. Recognitions & Celebrations:

Teachers who were chosen Teacher of the Year for the district and for each campus were recognized. Kendall Gould was chosen by the Kiwanis as Teacher of the Year for Mineola Independent School District. She was nominated by the elementary campus. Jerald Cameron was Teacher of the Year for the high school and was runner-up for Teacher of the Year for the district. Staci Wyman was Teacher of the Year for the primary school and Kara Ledkins was chosen Teacher of the Year for the middle school. Wendy Watts, the Wood County Special Education Shared Services teacher for the visually impaired (VI) was selected as the VI Teacher of the Year by the Council of Exceptional Children.

The Mineola Middle School Texas Quiz Show Team won the right to represent East Texas at the state competition in Austin. The seventh and eighth graders on the team are Anthony Tresca, Daniel Sparkman, Luke Bowden, Kaleigh Sauer, Bailey Mischnick, and Brett Fowler.

The FFA Forage Team of Shane Kirk, Cassidy Rose, Jana Block and Zach Hurst and the Dairy Team of Emily Wilkerson, Callie Walters, Presley Talley, Jana Block, and Sparkle Dennis were recognized for participating in state competition.

D. Oath of Office for Newly Elected Board Members

Dorothy Culver administered the oath of office to Carlist Brinkley, Holly Mischnick, and Rodney Watkins who were certified as candidates and thereby elected in accordance with Section 2.053(a) of the Texas Election Code.

Roll call of all board members present and their term expiration year was noted by Regan Brandon, Board President:

Dr. John Abbott	2014
Regan Brandon	2015
Carlist Brinkley	2016
Dr. Kyle Gully	2014
Holly Mischnick	2016
Jill Quiambao	2015
Rodney Watkins	2016

E. Reorganization of the Board

A motion was made by Holly Mischnick and seconded by Jill Quiambao to keep all current officers in place: President - Regan Brandon; Vice-President - Dr. John Abbott; Secretary - Rodney Watkins

Motion Carried 7-0

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

1. Financial Report for April

Mr. Bjork presented the financial report for April

2. Tax Collection Report for April

Mr. Bjork presented the tax report for April

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. Organizational Chart for 2013-2014

Dr. Fuller presented the new Organizational Chart for the 2013-2014 school year.

5. Campus and District-wide Updates

The principals of each campus gave a written report about events and items of interest on their campus. The superintendent also gave a district-wide update.

G. 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**
April 15, 2013 Regular Meeting
April 22, 2013 Special-Called Training Meeting
May 14, 2013 Special-Called Meeting

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve (a.) Minutes of Meetings Held by Mineola I.S.D. Board of Trustees on April 15, 2013 (Regular Meeting), April 22, 2013 (Special-Called Training Meeting), and May 14, 2013 (Special-Called Meeting)

Motion Carried 7-0

2. New and Unfinished Action Items

- a. Vendor List for 2013-2014**

A motion was made by Jill Quiambao and seconded by Dr. Kyle Gully to approve the vendor list for 2013-2014 as presented.

Motion Carried 7-0

- b. Additional Teaching Positions for 2013-2014**

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to table this item until after item H.3, Executive Session.

Motion Carried 7-0

Item H.3 taken before Item H.2.b.

Action on Item H.2.b. after Executive Session (Item H.3):

A motion was made by Jill Quiambao and seconded by Dr. Kyle Gully to approve the addition of a Special Education teacher for Mineola Primary School

Motion Carried 6-1 (Dr. John Abbott voted no and went on record as stating he was against anyone in this position having any coaching responsibilities)

A motion was made by Jill Quiambao and seconded by Rodney Watkins to approve the addition of a third grade teacher at Mineola Elementary School, the addition of a Technology teacher for Mineola High School, and the addition of an Instructional Specialist for Mineola Elementary School.

Motion Carried 7-0

- 3. Executive Session – Section 551.074, Texas Government Code
 Personnel (Appointment, Employment, Evaluation, Reassignment of Duties,
 Discipline, Dismissal, Complaint) and Employment of Superintendent of
 Schools for Mineola ISD**

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 8:22 p.m., on Monday, May 20, 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 9:13 p.m., May 20, 2013. 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 May 20, 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 Holly Mischnick 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 **Deborah Carder, Krissy Hooten, Kelsey Narramore, Mindy Redding, and Cristen Smith** 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 **Chris Brannan, Colby Sales, and Kerry VanCleave.**

Motion Carried 7-0

G. Adjournment

Board President Regan Brandon adjourned the meeting.

APPROVED THIS 17th DAY OF JUNE, 2013.

Board President

Board Secretary