

**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., OCTOBER 16, 2017---MINUTES**

**A. Call to Order**

Executed by Board President, Regan Brandon, at 6:01 p.m.

**Roll Call**

Establishment of a quorum:

Regan Brandon, President  
Dr. John Abbott, Vice President  
Dr. Kyle Gully, Secretary  
Carlist Brinkley  
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)**

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 6:02 p.m., on Monday, October 16, 2017, 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 6:30 p.m., October 16, 2017. 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 Kellam Newell.

The Pledge of Allegiance to the American flag and Texas flag was led by Carlist Brinkley.

**E. Gifts and Donations**

1. Caring and Sharing donated \$2,000 to allow \$500 for each campus benevolent fund.
2. Light Your Fire of Tyler, donated a griddle for the concession stand at Meredith Memorial Stadium
3. Brandi O’Shea, a community member, donated a printer and office supplies to the district.
4. Walmart of Mineola donated a large number of school supplies to every campus.

**F. Celebration and Recognition**

All campus principals and assistant principals were recognized for Principals Month.

**G. Consider Action on Items Discussed in Executive Session**

No action was taken.

**H. Information Items (No Action Required)**

**1. Financial Report for September**

Mr. Bjork presented the financial report for September

**2. Tax Collection Report for September**

Mr. Bjork presented the tax report for September

**3. Enrollment-Attendance Report**

Mrs. Tunnell reviewed the current enrollment-attendance report

**4. Literacy Partners Report**

Tiffany Luttrell, Literacy Partners Coordinator, gave a report on the program.

**Item H.4 was taken before Item F, after J.2.d**

**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**

**\*September 18, 2017 Regular Meeting,**

**b. Consider Approval of School Health Advisory Committee (SHAC) Members for 2017-2018**

A motion was made by Dr. Kyle Gully and seconded by Carlist Brinkley to approve the minutes of September 18, 2017 regular meeting and to approve the School Health Advisory Committee (SHAC) members for 2017-2018 as presented

**Motion Carried 7-0**

**2. New and Unfinished Action Items**

**a. Consider Approval of 2017-2018 District and Campus Improvement Plans**

A motion was made by Kellam Newell and seconded by Dr. Kyle Gully to approve the M.I.S.D. 2017-2018 district and campus plans as presented.

**Motion Carried 7-0**

**b. Nominate Candidate for the Board of Directors of the Wood County Appraisal District**

A motion was made by Holly Mischnick to approve the nomination of Sam Curry as candidate for the Board of Directors of the Wood County Appraisal District. Dr. John Abbott seconded the motion.

**Motion Carried 7-0**

**c. Consider Adopting a Resolution to Encourage Voting**

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to table the Resolution to Encourage Voting until a future meeting.

**Motion Carried 7-0**

**d. Consider Approval of MISD Education Foundation Fund Raiser**

A motion was made by Jill Quiambao and seconded by Kellam Newell to approve the MISD Education Foundation “bricks at the stadium” fund raiser .

**Motion Carried 7-0**

**Item J.2.d was taken before Item F**

**K. Superintendent Reports and Discussion Items**

1. Literacy Plan 2017-2018  
Jennifer Knipp, Director of Curriculum and Instruction presented the 2017- 2018 Literacy Plan
2. Bond 2017 Update  
Mrs. Tunnell gave an update on the November, 2017 Bond

**L. Announcements**

Kim Tunnell reviewed any upcoming events and made announcements.

**M. Adjournment**

Board President, Regan Brandon, adjourned the meeting.

**APPROVED THIS 13<sup>th</sup> DAY OF NOVEMBER, 2017.**

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Board President

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Board Secretary