

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., FEBRUARY 17, 2014---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	
Jill Quiambao	Carlist Brinkley - absent
Dr. Kyle Gully	Rodney Watkins - absent

Invocation

Led by Dr. Kyle Gully

Pledge of Allegiance to the American Flag and the Texas Flag

Led by members of Mineola High School DECA

B. Recognitions & Celebrations

Assistant Superintendent William Bjork was recognized for successfully completing the requirements to earn the designation of Registered Texas School Business Administrator (RTSBA).

Ashley Davenport, MHS freshman, was recognized for being named to the Texas All State Band after winning the first chair position at area band competition. She was the only student playing the bass clarinet to advance to state.

Mineola High School DECA students were recognized for qualifying to compete in the state DECA competition. Those students recognized were: Tristan Thompson, Hannah Backer, Cecilia Sanchez, Rebekah Drennon, Blake Whitney, Melissa Caruso and Cassidy Rose.

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

1. Financial Report for January

Mr. Bjork presented the financial report for January.

2. Tax Collection Report

Mr. Bjork presented the tax report for January.

3. Enrollment Report

Each month during the school year the board is given an attendance report that gives enrollment numbers by grade, campus, and district.

4. 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.

D. Public Forum (Public Comments)

There were no public comments

E. New and Unfinished Action Items**1. Minutes of Meetings Held by the Mineola I.S.D. Board of Trustees January 20, 2014 Regular Meeting and February 3, 2014 Special Called Meeting**

A motion was made by Jill Quiambao and seconded by Holly Mischnick to approve minutes of the meeting held by Mineola I.S.D. Board of Trustees on January 20, 2014 Regular Meeting and February 3, 2014 Special Called Meeting.
Motion Carried 5-0

2. 2014-2015 Calendar

A motion was made by Jill Quiambao and seconded by Dr. John Abbott to approve the 2014-2015 calendar (first reading).
Motion Carried 5-0

3. Policy Review Session Recommendations Regarding (LOCAL) Policies and Consider Approval of TASB Local Policy Update 98

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to Authorize TASB Policy Service to add, revise, or delete (LOCAL) policies According to the SUMMARY document resulting from the Policy Review Session and approve TASB Local Policy Update 98.
Motion Carried 5-0

F. Personnel Action Items**1. 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 7:34 p.m., on Monday, February 17, 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 8:15 p.m., February 17, 2014. The floor is now open for business.”

2. Personnel Information and Action Items

a. Professional Multi-year Contracts

A motion was made by Holly Mishnick and seconded by Dr. John Abbott to extend a term administrator contract with the beginning date of September 1, 2014 and ending date of August 31, 2016 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 **William Bjork, Venita Watts, Joe Drennon, Rod Allen, David Sauer, Kendall Gould, Jeni Massey and Mike Sorenson.**

and to extend a term administrator contract with the beginning date of July 1, 2014 and ending date of August 31, 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 **Todd Karch and Bob Simmons**
Motion Carried (5-0)

b. Completion and Acceptance of 2013-2014 Evaluation of Superintendent

A motion was made by Jill Quiambao and seconded by Dr. Kyle Gully to approve the summative evaluation delivered to the superintendent on February 17, 2014.

Motion Carried (5-0)

c. Compensation for Accumulated Leave Days for Employees Retiring at the End of the 2013-2014 School Year

A motion was made by Holly Mischnick and seconded by Dr. John Abbott to approve offering a retirement incentive until March 17, 2014. The incentive will pay \$1,000, or \$50 for professional staff and \$25 for non-professional staff per

unused leave days, whichever is greater. A retirement incentive for future years may be considered by the board at a later date. If approved, it could be placed in policy.

Motion Carried (5-0)

G. Adjournment

Board President Regan Brandon adjourned the meeting.

APPROVED THIS 17th DAY OF MARCH, 2014.

Board President

Board Secretary