

F – Action Items

F.1 – Consent Agenda

Minutes of Meetings Held by the Mineola Board of Trustees

Background

Each month Administrative Assistant Sara West prepares the minutes of board meetings held by the MISD Board of Trustees. Each board member reviews the report prior to meeting. If there are needed changes, board members are asked to contact Sara West prior to meeting. The minutes may also be amended during the meeting prior to board approval.

Minutes of Regular Meeting March 18, 2013

Minutes of Special Called Training Meeting March 21, 2013

Minutes of Special Called Meeting March 21, 2013

Recommendation

The superintendent recommends the approval of the consent agenda.

Sample Motions

“I move to approve consent agenda item F1as posted on the agenda.”

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., MARCH 18, 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 | Dr. Kyle Gully |
| Rodney Watkins, Secretary | Jill Quiambao |
| Carlist Brinkley | |

Invocation

Led by Dr. John Abbott

Pledge of Allegiance to the American Flag and the Texas Flag

Led by students from Mineola Elementary School:

| | |
|--------------|---------------|
| 6th Graders: | Andrea Valdez |
| | Omar Camacho |
| 7th Graders: | Kaleigh Sauer |
| | Samuel Hurley |
| 8th Graders: | Emily Huang |
| | Noah Sneed |

B. Recognitions & Celebrations:

Dr. Fuller recognized the Mineola High School Lady Jackets Basketball Team and their coaches.

C. Curriculum Spotlight

Stacey Wedding, teacher from the primary school, and Susan Witt, teacher from the middle school presented the key components of Project Based Learning.

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

1. School Health Insurance

William Bjork reported on changes in School Health Insurance

2. **Report on The Meredith Foundation Response to Requests**
William Bjork gave a report on The Meredith Foundation response to Mineola I.S.D. requests
3. **Update on Ingress and Regress Proposal for Mineola Primary School and Mineola Elementary School**
Dr. Fuller gave a report updating the ingress and regress proposal for Mineola Primary School and Mineola Elementary School.
4. **Update on Roofing Project at Mineola Primary School and Mineola Middle School**
William Bjork gave a report updating the status of roofing project at Mineola Primary School and Mineola Middle School.
5. **Update on Track Resurfacing and Repairs**
Joe Drennon gave an update on track resurfacing and repairs at Meredith Memorial Stadium.
6. **Enrollment Report**
Each month during the school year the board is given an attendance report that gives enrollment numbers by grade, campus, and district.
7. **Campus and District-wide Updates**
The principals of each campus gave a written report about events and items of interest on their campus. Dr. Fuller gave an overview of the district-wide updates as well as the campus updates.

E. Public Forum (Public Comments)
There were no public comments

F. Action Items

1. Consent Agenda

a. Financial Reports for February

b. Minutes of the February 25, 2013 Regular Meeting Held by the Mineola Board of Trustees

c. Tax Collection Report

A motion was made by Holly Mischnick and seconded by Rodney Watkins to approve (a) Financial Report for February; (b) Minutes of the February 25, 2013 Regular Meeting Held by the Mineola Board of Trustees; and (c) Tax Collection Report for February

Motion Carried (7-0)

2. New and Unfinished Action Items**a. Accept bid for 1995 Jeep Grand Cherokee offered to the MHS Auto Mechanics Department**

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to accept the bid made to the MHS Auto Mechanics Department by Darla James in the amount of \$500 for a 1995 Jeep Grand Cherokee.

Motion Carried (7-0)

b. Texas Essential Knowledge and Skills (TEKS) Certification for 2013-2014 Instructional Materials Allotment

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to approve the Texas Essential Knowledge and Skills (TEKS) Certification for 2013-2014 Instructional Materials Allotment

Motion Carried (7-0)

3. Executive Session – Section 551.074, Texas Government Code Personnel (Appointment, Employment, Evaluation, Reassignment of Duties, Discipline, Dismissal, Complaint and Resignations)

The board president, 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 8:05 p.m., on Monday, March 18, 2013, for the Mineola Independent School District Board of School Trustees.”

The board president made the following announcement at the end of closed session: “Let the Official Minutes indicate that the Board entered open session at 9:11 p.m., March 18, 2013. The floor is now open for business.”

4. Action Items following Executive Session**a. Resignations**

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to accept the superintendent’s approval of the resignation of Steve Raley and Robert Hagler effective at the end of the 2012-2013 school year.

Motion Carried (7-0)

b. Professional Contracts

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to extend term contracts 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 Mineola Primary School staff as follows:

Amy Anderson, Suanne Bardwell, Samantha Bowker, Amy Crenshaw, Vicki Donohoe, Pam Fletcher, Wendi Gowan, Sylvia Harris, Pam Haston, Martha Holmes, Melanie Kolbye, Peggy Neeley, Raquel Palma, Lana Rhodes, Jane Roberson, Jenny Sauer, Jan Scurlock, Darla Seeton, Julia Smith, Rene' Sorenson, Christine Spofford, Kathi Sulin, Stacy Wedding, Shelly Whitney, Staci Wyman

and

to extend probationary contracts 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 **Leslie Bloodworth, Megan Galyean, Tennette Iley, and Ashley Wallace**

Motion Carried (7-0)

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to extend term contracts 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 Mineola Elementary School staff as follows:

Errin Allen, Teri Bedford, Christiann Bjork, Lorrie Drennon, Sharon Enoch, Ange Everett, Kendall Gould, Stephanie Griffin, Julie Heard, Debbie Leibowitz, Susan Lomanto, Theresa Mallory, Lori McKinney, Donna Palmer, Tina Peterson, Debbie Phillips, Lisa Phillips, Leslie Pierce, Syntha Pierce, Shelly Pollard, Sheila Sales, Joyce Smartt, Lori White, Kim Witt

and

to extend probationary contracts 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 **Michelle Fischer**

Motion Carried (7-0)

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to extend term contracts 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 Mineola Middle School staff as follows:

Angela Barefield, Tamara Bolden, Cathy Cameron, Teresa Crume, Laura Dennis, Jennifer Fulin, Bonnie Garrett, Kara Ledkins, Lisa Miller, Phillip Moore, Jana Nance, Erma Nelson, Karen Newkirk, Annette Pecorino, Jim Phillips, RaeAnn Pruitt, Matthew Reisinger, Tabitha Seaton, David Smith, Debbie Taylor, Cindy Thatcher, Jeff Tittle, Josh Wheeler, Mary Sue Whitus, Susan Witt

and

to extend probationary contracts 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 **Kelly Johnson, Randy Munoz, and Kelsey**

Narramore

Motion Carried (7-0)

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to extend term contracts 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 Mineola High School staff as follows:

Bruce Armstrong, Kim Armstrong, Mark Barefield, Luke Blackwell, John Callison, Kari Callison, Jerald Cameron, Greg Casey, Cynthia Clark, Petra Dixon, Glen Dossett, Michelle Dudley, Billy Dunn, Basilio Fierro, Clayton Harris, Patty Hawkins, Kimberly Hay, Travis Jackson, Kay Lamb, Kyle Little, Lorry Lomanto, Jim Oliver, Brian Pullum, Uris Roberson, Hector Rodriguez, Shannon Seaton, Nelda Shipp, Codi Smith, Ryan Steadman, Joy Stuart, John Talley, John VanDover, Joyce Williams, Darell Woodard

and

to extend probationary contracts 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 **Jemelyn Palentinos and Jason Goodson**

and

to extend a Non-certified 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 **Jerad Coburn**

and

to extend letters of part-time employment 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 **Janell Abbott, Tony Gilbreath, and Patricia Quattlebaum**

Quattlebaum

Motion Carried (6-0-1)

Dr. John Abbott abstained

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to extend term contracts 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 Wood County Special Education Shared Services Arrangement staff as follows:

Gayna Christian, Jane Sinopoli, Benegene Kirkpatrick, Tamara Raymond, Janice Rouse, Stacey Sager, Wendy Watts, , Connan Welch, Elizabeth, Louan Warton, Rachelle Tennyson, Lori Williams, Leigh Baker
and

to extend probationary contracts 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 **Jeannie Thompson, Lana Freeman, Kara Ellerbee, Stacy Antoine, Frances Williams**
and

to extend a Non-certified 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 **Nancy Flournoy, Mike Tresca, Sarah Tresca, Crystal McKnight, Katherine Currie, and Dr. Sherri Nussbaum**
Motion Carried (6-0-1)
Dr. John Abbott abstained

G. Adjournment

Board President Regan Brandon adjourned the meeting.

APPROVED THIS 15th DAY OF APRIL, 2013.

Board President

Board Secretary