

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., JUNE 16, 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
Dr. John Abbott, Vice President
Rodney Watkins, Secretary
Jill Quiambao

Holly Mischnick
Carlist Brinkley

Dr. Kyle Gully - Absent

Invocation was led by Carlist Brinkley

Pledge of Allegiance to the American Flag and the Texas Flag

Lead by students from Mineola Elementary School K-Kids Club

B. Recognitions & Celebrations:

Mineola Elementary School K-Kids were recognized for receiving international recognition: 1st for club and 2nd for Single Service Project for Combating Childhood Obesity through nutrition and physical activity.

C. Curriculum Spotlight

Venita Watts reviewed the current STAAR test results for the district.

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

1. New Student Clubs Proposed for Mineola High School

Mineola High School Principal David Sauer reviewed two new clubs being considered at Mineola High School for the 2014-15 school year.

A presentation was given by the Texas High School Bass Association. The association sponsors the “Best High School Anglers in Texas” competition.

David Sauer also talked about organizing a “Club Soccer Program” at MHS.

2. Financial Report for May

Mr. Bjork presented the financial report for May

3. Tax Collection Report for May

Mr. Bjork presented the tax report for May

4. Enrollment Report

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

5. TRS ActiveCare 2014-2015

William Bjork presented an overview of the TRS ActiveCare employee insurance for the 2014-2015 school year.

6. Updates on Roofing Project and Other Summer Projects

Dr. Fuller gave an update of roofing projects stating that the high school gym roof replacement is 90% complete, and the high school academic wing and elementary school roof replacements are underway. He also presented a list of summer projects.

7. Projects for 2014-2015 School Year

Dr. Fuller reviewed the following items listed as 2014-2015 projects:

- Rebranding at MHS (signage)
- Repairing and sealcoating school road between campuses and parking area at MMS, MES, and MHS
- TASB Master Plan for Facility Management

8. 2014 Preliminary Property Values

William Bjork reviewed the 2014 Preliminary Property Values report.

9. Board Training Opportunities Offered by the Texas Association of School Boards

Dr. Fuller updated the board on training opportunities offered by TASB.

E. Public Forum (Public Comments)

There were no public comments

F. Action Items

1. Consent Agenda

**a. Minutes of Meetings Held by the Mineola I.S.D. Board of Trustees
May 19, 2014 Regular Meeting
June 9, 2014 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 May 19, 2014 (Regular Meeting), and June 9, 2014 (Special-Called Meeting)
Motion Carried 6-0

2. New and Unfinished Action Items

a. 2013-2014 Budget Amendment – Wood County Special Education Shared Services Arrangement

A motion was made by Jill Quiambao and seconded by Holly Mischnick to approve the amendment to the 2013-2014 WCSESSA budget as follows:

Expenditure Budget

Move from:

437-34-6631.00-751-4-23	Bus	\$ 90,000.00
437-93-6492.01-751-4-23	Tyler ISD	\$ 21,450.00

Move to:

437-11-6223.00-751-4-23	Student Tuition	\$ 11,000.00
437-11-6399.00-751-4-23	Rethink software	\$ 7,500.00
437-11-6419.00-751-4-23	Non-Employee travel	\$ 1,500.00
437-11-6649.00-751-4-23	Furn/Equip	\$ 27,500.00
437-13-6299.00-751-4-23	Cont. In-Service	\$ 4,500.00
437-13-6399.00-751-4-23	Supplies In-Service	\$ 2,500.00
437-21-6399.00-751-4-23	Supplies	\$ 500.00
437-21-6411.00-751-4-23	Travel	\$ 2,000.00
437-21-6499.00-751-4-23	Fees/Dues	\$ 250.00
437-31-6411.00-751-4-23	Travel	\$ 15,000.00
437-31-6649.00-751-4-23	Furn/Equip	\$ 20,000.00
437-33-6299.00-751-4-23	Misc Cont Services	\$ 1,000.00
437-33-6649.00-751-4-23	Furn/Equip	\$ 250.00
437-34-6269.00-751-4-23	Rent/Lease	\$ 500.00
437-34-6429.00-751-4-23	Vehicle Insur	\$ 2,000.00
437-41-6212.00-751-4-23	Audit	\$ 250.00

437-51-6249.07-751-4-23	Trash Pick-up	\$ 1,200.00
437-51-6259.07-751-4-23	Utilities-Water	\$ 3,000.00
437-51-6259.09-751-4-23	Utilities-Gas	\$ 500.00
437-51-6429.00-751-4-23	Property Insurance	\$ 500.00
437-52-6649.00-751-4-23	Furn/Equipment	\$ 1,250.00
437-53-6219.00-751-4-23	Prof Services	\$ 2,500.00
437-53-6219.01-751-4-23	ESPED	\$ 6,250.00

Motion Carried 6-0

b. Consider Acceptance of Minimum Bid Offer from Maria Daniels for the Tax Struck Off Property Previously Owned by Elmer Carrington, Jr., Property R38873, Cause No. T-3645.

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to accept the offer of \$6,000 as made by Maria Daniels for property R38873, Cause No. T-3645

Motion Carried 6-0

Item F.2.b taken before Item B

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

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 8:50 p.m., on Monday, June 16, 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 10:00 p.m., June 16, 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 June 16, 2014.
No Action was Taken

b. Contract for Mineola Primary School Vice-Principal

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to extend a one year probationary administrator contract with the beginning date of September 1, 2014 and ending date of July 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 **Angeleia Everett**.

Motion Carried 6-0

c. Professional Contracts for 2014-2015

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 **Molly Peterson, Beth Godair, Aleshia Walker, Kara Walters, Brandi Carter, and Anissa Rogers** 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 **Jim Best**.

Motion Carried 6-0

d. Contract for Superintendent of Schools

A motion was made by Holly Mischnick and seconded by Jill Quiambao to extend the contract of the Superintendent, Dr. H. John Fuller, through June 30, 2015.

Motion Carried 6-0

G. Adjournment

Board President Regan Brandon adjourned the meeting.

APPROVED THIS 21st DAY OF JULY, 2014.

Board President

Board Secretary