

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., FEBRUARY 27, 2017---MINUTES

A. Call to Order

Executed by Board President, Regan Brandon, at 6:02 p.m.

Roll Call

Establishment of a quorum:

Regan Brandon, President
Dr. John Abbott, Vice President
Dr. Kyle Gully, Secretary - absent
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, Evaluation of 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 6:02 p.m., on Monday, February 27, 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 6:55 p.m., February 27, 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 Jill Quiambao.

E. Consider Action on Items Discussed in Executive Session

1. Resignations

Mrs. Tunnell announced the resignations of Sheryl Edward Hawkins and Taylor Paroline, and the retirements of RaeAnn Pruitt and Venita Watts.

2. Professional Administrator Contract

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to extend probationary administrator contract with the beginning date of July 1, 2017 and ending date of June 30, 2018 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 **Dr. Gracie Whitley**

Motion Carried 6-0

3. Contract of Superintendent

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to approve the Superintendent contract language as presented.

Motion Carried 6-0

F. Information Items (No Action Required)

- 1. Financial Report for January**
Mr. Bjork presented the financial report for January
- 2. Tax Collection Report for January**
Mr. Bjork presented the tax report for January
- 3. Enrollment–Attendance Report**
William Bjork reviewed the current enrollment-attendance report

G. Public Forum (Public Comments)

There were no public comments.

H. Action Items

1. Consent Agenda

- a. Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees**
*January 23, 2017 Regular Meeting
*February 13, 2017 Special Meeting
- b. Instructional Materials Allotment and TEKS Certification, 2017-2018**
- c. Mineola ISD Wellness Plan (Updated)**

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to approve minutes of a meeting held by the Mineola ISD Board of Trustees on January 23, 2017 (Regular Meeting), and February 13, 2017 (Special Meeting); Instructional Materials Allotment and TEKS Certification, 2017-2018; and c. Mineola ISD Wellness Plan (Updated)

Motion Carried 6-0

2. New and Unfinished Action Items

a. Adoption of 2017-2018 School Calendar

A motion was made by Holly Mischnick and seconded by Kellam Newell to adopt the 2017-2018 school calendar as presented

Motion Carried 6-0

b. Acceptance of High Bid for 2003 Jeep Liberty

A motion was made by Kellam Newell and seconded by Carlist Brinkley to accept the high bid of \$200 made by Katie Jo Callison for the 2003 Jeep Liberty

Motion Carried 6-0

c. Approval of TASB Policy Update 107, affecting LOCAL policies: CDC, CI, DC, DEE, DFAA, DFBA, FEA, FFA, FJ, and GE

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to approve TASB Policy Update 107 as presented

Motion Carried 6-0

d. Acceptance of Certification of Unopposed Candidates for the May 6, 2017 Board of Trustees Election

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to accept the Certification of Unopposed Candidates for the May 6, 2017 Board of Trustees Election

Motion Carried 6-0

e. Adoption of Order of Cancellation of the May 6, 2017 Board of Trustees Election

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to adopt the Order of Cancellation of the May 6, 2017 Board of Trustees Election

Motion Carried 6-0

I. Superintendent Reports

1. Bond Information

Mrs. Tunnell presented a Power Point with bond information

J. Upcoming District Events and Announcements

Kim Tunnell reviewed the district calendar update and made announcements.

K. Adjournment

Board President, Regan Brandon, adjourned the meeting.

APPROVED THIS 20th DAY OF MARCH, 2017.

Board President

Board Secretary