

**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., JUNE 20, 2016---MINUTES**

**A. Call to Order**

Executed by Board President, Regan Brandon, at 6:03 p.m.

**Roll Call**

Establishment of a quorum:

Regan Brandon, President	Carlist Brinkley
Dr. John Abbott, Vice President	Jill Quiambao
Dr. Kyle Gully, Secretary	Holly Mischnick (Absent)
Kellam Newell (arrived at 6:15)	

**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 6:03 p.m., on Monday, June 20, 2016, for the Mineola Independent School District Board of School Trustees.”

**C. Reconvene from Executive Session**

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 6:50 p.m., on Monday, June 20, 2016. The floor is now open for business.”

**D. Invocation, Pledges and Introductions – 7:00 p.m.**

**Invocation** was led by Kellam Newell

**Pledge of Allegiance to the American Flag and the Texas Flag** was led by David Sauer

**E. Graduation Celebrations**

Mineola High School students, Sara Browning, Roberto Gutierrez, and Alex Wells, were presented diplomas after completing all credits and passing all state mandated assessments.

**F. Consider Information and Action on Items Discussed in Executive Session**

**1. Contracts for Professional Educators for 2016-2017**

A motion was made by Kellam Newell and seconded by Carlist Brinkley to extend a one year dual 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 **Christina Gault, Marcy Sauer, Katherine Chaney, Sheila Thurmond, Marquita Stottern, Brett Powell, Kristina Salonen, Mandi Denton, Anita Naylor, Kay Sluder, Donya Mooney, Melissa Snook, and Paige Clark**

and

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 **Kyle Austin.**

**Motion Carried 5-1 (Dr. John Abbott voted No)**

**G. Information Reports and discussion Items (No Action Required)**

1. **Financial Report for May**  
Mr. Bjork presented the financial report for May
2. **Tax Collection Report for May**  
Mr. Bjork presented the tax report for May
3. **Enrollment/Attendance Report**  
Each month during the school year the board is given an enrollment/attendance report that gives enrollment numbers and attendance percentages by grade, campus, and district.
4. **2016 Preliminary Totals**  
Mr. Bjork reviewed the 2016 preliminary property values totals

**H. Public Forum (Public Comments)**

There were no public comments.

**I. Action Items****1. Consent Agenda****a. Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees**

\*May 16, 2016 Regular Meeting

\*June 6, 2016 Special Called Meeting

**b. Consider Memorandum of Understanding for the Dual Credit Program with Tyler Junior College**

A motion was made by Dr. John Abbott and seconded by Kellam Newell to Approve the (a) Minutes of meetings held by the Mineola I.S.D. Board of Trustees – May 16, 2016 Regular Meeting and June 6, 2016 Special Called Meeting and (b) Memorandum of Understanding with Tyler Junior College for the Dual Credit Program

**Motion Carried 6-0**

**2. New and Unfinished Action Items****a. Consideration and possible action regarding possible use and application of the District's portion net sales proceeds from the sale of the real property and improvements located at 209 Conger Avenue in Quitman, Texas**

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to authorize and approve the entire portion of the District's share of net sales proceeds from sale of the real property and improvements located at 209 Conger Avenue in Quitman, Texas, be used and applied for the provision of special education services by the Wood County SSA, contingent upon the unanimous decision by other Boards of Trustees of the other member Districts approving and authorizing the same use and application of each member District's respective share of such net sales proceeds.

**Motion Carried 6-0**

**J. Superintendent Reports**

1. College Readiness Report – Dual Credit, College Readiness Testing
2. District of Innovation Draft Plan
3. Food Service Report

Mrs. Tunnell gave reports on each listed item.

**K. Upcoming District Events and Announcements**

1. Summer Leadership Institute – June 30-July 2 in Fort Worth
2. TASA/TASB Convention – September 23-25 in Houston

Mrs. Tunnell made announcements and reviewed upcoming district events.

**L. Adjournment**

Board President, Regan Brandon, adjourned the meeting.

**APPROVED THIS 18th DAY OF JULY, 2016.**

---

Board President

---

Board Secretary