

ORDER OF BUSINESS FOR THE REGULAR BOARD MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT HELD IN THE MIDDLE/PRIMARY SCHOOL CAFETERIA AT 6:00 P.M., NOVEMBER 16, 2015---MINUTES

A. Call to Order

Executed by Board President, Regan Brandon, at 6:01 p.m.

Roll Call

Establishment of a quorum:

Regan Brandon, President
Dr. John Abbott, Vice President
Dr. Kyle Gully, Secretary
Carlist Brinkley - absent
Holly Mischnick - absent
Kellam Newell
Jill Quiambao

**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 6:06 p.m., on Monday, November 16, 2015, 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 7:02 p.m., November 16, 2015. The floor is now open for business.”

C. Reconvene from Executive Session

The Board reconvened from Executive Session. Dr. Kyle Gully left and did not return to the meeting until 7:35.

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 Information and Action on Items Discussed in Executive Session

1. Information – Mrs. Tunnell informed the Board that she has accepted the resignation of John Abate, high school special education teacher.

F. Recognitions and Celebrations

Mineola High School sophomore, Maddie Turner, was recognized for being appointed Division 34 Lieutenant Governor to serve Texas-Oklahoma Key Clubs.

The Mineola High School marching band was recognized for winning the bronze medal at the UIL State Marching Band Contest.

The Board celebrated with Athletic Director Joe Drennon for achieving his 100th career win when the Mineola High School football team defeated Quitman on November 6, 2015.

G. Information Items (No Action Required)

1. **Financial Report for October**
Mr. Bjork presented the financial report for October
2. **Tax Collection Report for October**
Mr. Bjork presented the tax report for October
3. **Enrollment–Attendance Report**
William Bjork reviewed the enrollment-attendance report
4. **Highly Qualified Teacher Report**
Venita Watts presented the Highly Qualified Teacher Report
5. **2016 Board of Trustees Election**
William Bjork reviewed information related to the 2016 Board of Trustees election

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**
*October 19 Regular Meeting
*October 26 Special Called Meeting
 - b. **Texas Association of School Boards (TASB) Localized Update 103**
 - c. **Cast votes for Wood County Appraisal District Board of Directors for 2016-2017**
 - d. **Approval of MISD Wellness Plan**
 - e. **Approval of School Health Advisory Committee (SHAC) members**

A motion was made by Kellam Newell and seconded by Jill Quiambao to approve (a.) Minutes of a meeting held by the Mineola ISD Board of Trustees on October 19, 2015 (Regular Meeting), and October 26 (Special-Called Meeting); (b.) approve the TASB Localized Update 103 as presented; (c.) cast Mineola ISD votes for Sam Curry for the Wood County Appraisal District Board of Directors for 2016-2017; (d.) approve the MISD Wellness Plan as presented; and (e.) approve the School Health Advisory Committee (SHAC) members as presented.
Motion Carried 4-0

2. **New and Unfinished Action Items**
 - a. **Consider acceptance of minimum bid offer from David Rambadt for the tax sale struck off property previously owned by Texanna McCalla, Property 000040343, Cause No. T-3656**

A motion was made by Jill Quiambao and seconded by Dr. Kyle Gully to accept the minimum bid offer of \$2,200 from David Rambadt for the tax sale struck off property previously owned by Texanna McCalla, Property 000040343, Cause No. T-3656

Motion Carried 5-0

Item I.2.a was taken before Item B

- b. Consideration of and possible action regarding a Resolution approving the sale of the district's interest in real property (surface only), together with any and all improvements, being described as:**

Being 0.341 acres of land, more or less, situated in the Mary Crothers Survey, Abstract No. 97, Wood County, Texas, being a part of Block 51, City of Quitman, Texas, such property being improved with a single story building primarily constructed of masonry material, consisting of approximately 1,800 square feet of net leasable area together with central heating and air condition, and approximately 2,800 square feet of paved parking area.

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to approve the Resolution as presented approving the sale of the district's interest in real property as described above.

Motion Carried 4-0

- c. Resolution to Governor for Appointment of Commissioner of Education**

A motion was made by Kellam Newell and seconded by Jill Quiambao to approve the Resolution to Governor for Appointment of Commissioner of Education.

Motion Carried 4-0

K. Superintendent Reports

Mrs. Tunnell gave reports on:

1. School Safety
2. Vision Statement

L. Upcoming District Events and Announcements

Kim Tunnell reviewed the district calendar update and made announcements

M. Adjournment

Board President, Regan Brandon, adjourned the meeting.

APPROVED THIS 16th DAY OF NOVEMBER, 2015.

Board President

Board Secretary