

**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., APRIL 16, 2018---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  
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)**

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, April 16, 2018, 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 7:00 p.m., April 16, 2018. 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 Regan Brandon

**E. Recognitions and Celebrations**

**1. Teacher of the Year**

Mineola ISD campus “Teacher of the Year” winners were celebrated:

High School – Dacia Taylor	Elementary School – Jana Nance
Middle School – Shannon Kindle	Primary School – Stacy Wedding

**2. The Mineola Education Foundation Teacher Grants**

The Foundation shared information regarding grants that were given to teachers the previous year, grants requested this year, and shared that they are hoping to have approximately \$19,000 to grant requests this year.

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

**1. Resignations**

Mrs. Tunnell announced the resignations of Mary Bailly, Jerald Cameron, Becky Schulze, and Robin Witcher

**2. Consider Approval of Contracts for Wood County Special Education  
Shared Services Arrangement Personnel**

A motion was made by Dr. John Abbott and seconded by Jill Quiambao 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 as follows: **Jane Sinopoli, Benegene Kirkpatrick, Stacey Sager, Jeannie Thompson, Linda Smith, Donya Mooney, Juanita Kile, Julie Hutto, Rebecca Roos, Morgan Glasscock** 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 as follows: **Jennifer Reed, Vicki Colston, Charles Evans, Mai-Ya'el Forbus** and

to extend non-certified 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 **Nancy Flournoy, Jennifer Taylor, Mike Tresca, Sarah Tresca, Melissa Bennett**

**Motion Carried 6-0**

### **3. Consider Approval of Contracts for Professional Educators for 2017-2018**

A motion was made by Holly Mischnick and seconded by Kellam Newell to 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 as follows:

**Amy Anderson, Deborah Armstrong, Suanne Bardwell, Teri Bedford, Wendell Benningfield, Samantha Bowker, Chris Brannan, Monica Brannan, Kathi Bruce, Kari Callison, Amy Castleberry, Cynthia Clark, Paige Clark, Carol Cowley, Deona Cox, Amanda Crone, Martha Crump, Terri Dievendorf, Kim Dodgen, Michelle Dudley, Kara Ellerbee, Marcie Fletcher, Pam Fletcher, Melisia Foster, Bonnie Garrett, Beth Godair, Wendi Gowan, Stephanie Griffin, Laura Harris, Sylvia Harris, Pam Haston, Patty Hawkins, Julie Heard, Calynn Holland, Shannon Kindle, Shenice Lacy, Kara Ledkins, Susan Lomanto, Theresa Mallory, Lori McKinney, Melanie McNiel, Becky Meadows, Coco Moffatt, Phillip Moore, Jana Nance, Anita Naylor, Alyson Overall, Raquel Palma, Donna Palmer, Annette Pecorino, Tina Peterson, Jim Phillips, Lisa Phillips, Leslie Pierce, Syntha Pierce, Shelly Pollard, Jennifer Reece, Elaine Richardson, Lori Roberts, Anissa Rodgers, Kristina Salonen, Jeni Sauer, Marcy Sauer, Shelly Self, Maryann Shaft, Kay Sluder, Melissa Snook, Rene' Sorenson, Christine Spofford, Holly Stuart, Dacia Taylor, Sheila Thurmond, Cristen Tucker, Aleshia Walker, Stacy Wedding, Dusty Whisenhunt, Lori White, Stacey Whitehead, Shelly Whitney, Kim Witt, Susan Witt, Staci Wyman**

and

to extend term dual 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 as follows:

**Stephen Almuete, Jim Best, Russell Bowker, Laura Dennis, Dago Gonzalez, Jason Goodson, Darren Hunkapillar, Brent Hutto, Shane McBride, Tony Riley, Bill Self, Ryan Simmons, David Smith, Haley Stanley, Ryan Steadman, Shelby Turner, Kerry VanCleave, John Vandover**

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 as follows:

**Alison Adkins, Allison Attebury, Kristin Bright, Abraham Burciaga, Katherine Chaney, Kalisa Crawen, Brandi Davlin, Misha Goldsmith, Jill Graves, Katherine Hancock, Laquetta Howard, Veronica Lopez, Rocio Martinez, Shannon Nutt, Brett Powell, Marquita Stottern, Brandon Williamson**

and

to extend probationary dual 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 **Taelor Cheshier, Clay Haltom, Chandler Touchstone, Kaysey White** 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 **Ben Melancon** 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 **Uris Roberson**

**Motion Carried 6-0**

#### **4. Consider Approval of Staffing for 2018-2019**

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to add six positions for the 2018-2019 school year:

District Blended Learning Coordinator, counselor, special education teacher, ESL aide, Licensed Vocational Nurse, and Athletic Trainer

**Motion Carried 6-0**

#### **5. Consider Approval of Professional Administrators Contracts**

No action was taken

### **G. Information Items (No Action Required)**

#### **1. Financial Report for March**

Mr. Bjork presented the financial report for March

#### **2. Tax Collection Report**

Mr. Bjork presented the tax report for March

#### **3. Enrollment–Attendance Report**

William Bjork reviewed the current enrollment-attendance report

### **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**

**\*March 19, 2018 Regular Meeting**

**\*March 23, 2018 Special Meeting**

##### **b. Lake Country Playhouse Tax Exemption Request**

A motion was made by Kellam Newell and seconded by Jill Quiambao to

(a) Approve minutes of meeting held by the Mineola I.S.D. Board of Trustees on March 19, 2018 (Regular Meeting), and March 23, 2018 (Special Meeting); and

(b) Approve the Lake Country Playhouse tax exemption request

**Motion Carried 6-0**

#### **2. New and Unfinished Action Items**

##### **a. Consider Approval of Board Operating Procedures**

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to approve the Board Operating Procedures manual as presented.

**Motion Carried 6-0**

### **J. Superintendent Reports and Discussion**

#### **1. Facilities Update and Summer Projects**

Mrs. Tunnell gave an update on facilities plans and reviewed summer projects

2. STAAR 5 Year Analysis

Mrs. Tunnell gave a STAAR 5 year analysis report

3. Campus Time Schedules for 2018-2019

Mrs. Tunnell and the Board discussed options for changes in the start time and dismissal time for campuses in the 2018-2019 school year.

**K. Upcoming District Events and Announcements**

1. TASB Convention September 28-30

Mrs. Tunnell discussed the TASB Convention

2. July 17 School Board Training (SB1566)

Mrs. Tunnell reviewed plans for the July 17, 2018 School Board Training On SB2566.

**L. Adjournment**

Board President, Regan Brandon, adjourned the meeting.

**APPROVED THIS 21<sup>st</sup> DAY OF MAY, 2018.**

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Board President

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Board Secretary