

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., MARCH 21, 2016---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 (left at 6:58)
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, March 21, 2016, 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 6:58 p.m., March 21, 2016. 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 Mineola High School cheerleaders.

E. Consider Information and Action on Items Discussed in Executive Session

1. Consider Approval of Instructional Media and Technology Specialist Job Description

A motion was made by Kellam Newell and seconded by Carlist Brinkley to approve the description of Instructional Media and Technology Specialist job as presented.

Motion Carried 6-0

2. **Consider Approval of Contracts for Professional Educators for 2016-2017**

A motion was made by Jill Quiambao and seconded by Dr. John Abbott 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, Bruce Armstrong, Deborah Armstrong, Kim Armstrong, Suanne Bardwell, Teri Bedford, Beth Bell, Christiann Bjork, Leslie Bloodworth, Tamara Bolden, Chris Brannan, Monica Brannan, Johnny Callison, Kari Callison, Jerald Cameron, Amy Castleberry, Cynthia Clark, Teresa Crume, Terri Dievendorf, Kim Dodgen, Glen Dossett, Michelle Dudley, Kara Ellerbee, Marcie Fletcher, Pam Fletcher, Melisia Foster, Bonnie Garrett, Beth Godair, Jason Goodson, Wendi Gowan, Stephanie Griffin, Sylvia Harris, Pam Haston, Patty Hawkins, Julie Heard, Calynn Holland, Kim Howard, Tennette Iley, Kelly Johnson, Shannon Kindle, Kara Ledkins, Debbie Leibowitz, Nicole Little, Susan Lomanto, Theresa Mallory, Lori McKinney, Phillip Moore, Jana Nance, Karen Newkirk, Raquel Palma, Donna Palmer, Annette Pecorino, Mollie Peterson, Tina Peterson, Debbie Phillips, Jim Phillips, Lisa Phillips, Leslie Pierce, Syntha Pierce, Shelly Pollard, RaeAnn Pruitt, Mindi Redding, Jennifer Reece, Lana Rhodes, Elaine Richardson, Uris Roberson, Anissa Rodgers, Hector Rodriguez, Jeni Sauer, Shelly Self, Nelda Shipp, Julia Smith, Laurie Sorrells, Christine Spofford, Joy Stuart, Kathi Sulin, Dacia Taylor, Debbie Taylor, Trolanda Terrell, Cristen Tucker, Tom Turner, Aleshia Walker, Kara Walters, Stacy Wedding, Heather Wells, Lori White, Amanda Whitecotton, 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, Luke Blackwell, Laura Dennis, Billy Dunn, Melissa Fisher, Travis Jackson, Kyle Little, Rheagan Penn, Brian Pullum, Bill Self, Haley Stanley, Ryan Steadman, Jeff Tittle, Kerry VanCleave, John VanDover, Josh Wheeler

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:

Laura Beam, Rhonda Clark, Michelle Johnson, Ben Palmer, Marcos Rodriguez, Holly Stuart

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 as follows:

Edward Hawkins, Tony Riley

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 **Jerad Coburn**

Motion Carried 6-0

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

Gayna Christian, Jane Sinopoli, Benegene Kirkpatrick, Stacey Sager Jeannie Thompson, Lana Freeman, Wendy Wattts, Juanita Kile, Jana Satterfield, Reed Starnes, Michelle Randell, Stacy Antoine, Jowell Peden 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, Katherine Currie, Mary Elaine, Kelsey Narramore**

Motion Carried 6-0

3. Consider Approval of Professional Contracts for Administrators

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to to extend an administrator contract with the beginning date of September 1, 2016 and ending date of August 31, 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 **William Bjork, Joe Drennon, Angeleia Everett, Kendall Gould, David Sauer, Jeni Massey, Mike Sorenson, Venita Watts** and

to extend an administrator contract with the beginning date of September 1, 2016 and ending date of August 31, 2017 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 **Todd Karch and Jennifer Knipp**

Motion Carried 6-0

4. Consider Approval of Superintendent Contract Language

A motion was made by Carlist Brinkley and seconded by Holly Mischnick to approve the superintendent contract language as presented

Motion Carried 6-0

F. Recognitions and Celebrations

Mineola High School cheerleaders were recognized for earning second place at the UIL Texas Spirit State competition.

Business Professionals of America (BPA) students were recognized for their participation in State competition. The Parliamentary Procedure Team placed third, making them alternate to Nationals.

The Board recognized high school DECA students who participated in State competition.

The Board celebrated Mineola Middle School teacher, Jim Phillips, being given the Mary Jon and J.P. Bryan Leadership in Education Award.

Kim Myers, Student Nutrition Director, was recognized for her efforts resulting in an EXCELLENT rating during an Administrative Review.

Item F was taken before item E

G. Information Items (No Action Required)

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

H. Public Forum (Public Comments)

There were no public comments.

I. Public Hearing to Discuss Becoming a District of Innovation – TEC Chapter 12A

After the Public Hearing, a motion was made by Jill Quiambao and seconded by Kellam Newell to initiate the process for becoming a District of Innovation.

Motion Carried 6-0

J. Action Items

- 1. Consent Agenda**
 - a. Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees**
***February 22, 2016 Regular Meeting**
 - b. Lake Country Playhouse Tax Exemption Request**
 - c. Instructional Materials Allotment and TEKS Certification, 2016-2017**

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to Approve (a) the Minutes of a meeting held by the Mineola ISD Board of Trustees on February 22, 2016 Regular Meeting; (b) Lake Country Playhouse Tax Exemption Request; (c) Instructional Materials Allotment and TEKS Certification, 2016-2017

Motion Carried 6-0

- d. Consider Adoption of Policy EIC (LOCAL) Academic Achievement –**

Class Rank

A Motion was made by Kellam Newell and seconded by Jill Quiambao to (d) Adopt Policy EIC (LOCAL) Academic Achievement – Class Rank as presented

Motion Carried 6-0

Item J.1.d was taken after J.2.b.

2. New and Unfinished Action Items

a. Texas Association of School Boards (TASB) Localized Update 104

A motion was made by Kellam Newell and seconded by Jill Quiambao to Adopt TASB Localized Update 104

Motion Carried 6-0

b. Consider Approval of Final Lease for Building Owned by Wood County Special Education Shared Services Arrangement

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve the final lease for building owned by WCSESSA as presented.

Motion Carried 6-0

K. Superintendent Reports

Mrs. Tunnell gave a report on:

1. DAEP Program
2. Strategic Planning

3. Mrs. Tunnell led the discussion on items
 - a. Stadium Seating Access
 - b. TASB Summer Leadership Institute
 - c. Sustainability Plan for 21st Century Grant
 - d. Board Operating Procedures

L. Upcoming District Events and Announcements

Kim Tunnell gave updates and made announcements

M. Adjournment

Board President, Regan Brandon, adjourned the meeting.

APPROVED THIS 18th DAY OF APRIL, 2016.

Board President

Board Secretary