

**ORDER OF BUSINESS FOR THE REGULAR BOARD MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT TO BE HELD IN THE ADMINISTRATION BUILDING AT 7:00 P.M., MAY 21, 2018---MINUTES**

**A. Call to Order**

Executed by Board Vice President, Dr. John Abbott, at 7:00 p.m.

**Roll Call**

Establishment of a quorum:

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

**B. Invocation, Pledges and Introductions**

**Invocation** was led by Jill Quiambao

**Pledge of Allegiance to the American Flag and the Texas Flag** was led by Dr. Kyle Gully

**C. Oath of Office**

Mary Ann Roseberry administered the Oath of Office to Daniel Louderman and Jay McGough who were certified as candidates and thereby elected in accordance with Section 2.053(a) of the Texas Election Code.

Board members and their term expiration year are as follows:

|                  |      |
|------------------|------|
| Dr. John Abbott  | 2020 |
| Carlist Brinkley | 2019 |
| Dr. Kyle Gully   | 2020 |
| Daniel Louderman | 2021 |
| Jay McGough      | 2021 |
| Holly Mischnick  | 2019 |
| Kellam Newell    | 2019 |

**D. Reorganization of Board of Trustees**

Dr. Abbott opened the floor for nominations for President of the Board of Trustees. Kellam Newell nominated Dr. Kyle Gully and Holly Mischnick nominated Dr. John Abbott. There were no other nominations. Nominations were closed. Dr. Abbott called for votes in favor of Dr. Kyle Gully. The vote was 3 for and 4 against. Dr. Abbott called for votes in favor of Dr. John Abbott. The vote was 4 for and 3 against. **Dr. John Abbott was elected President of the Board of Trustees.**

Dr. Abbott opened the floor for nominations for Vice President of the Board of Trustees. Kellam Newell nominated Carlist Brinkley and Jay McGough nominated Dr. Kyle Gully. There were no other nominations. Nominations were closed. Dr. Abbott called for votes in favor of Carlist Brinkley. The vote was 2 for and 5 against. Dr. Abbott called for votes in favor of Dr. Kyle Gully. The vote was 5 for and 2 against. **Dr. Kyle Gully was elected Vice President of the Board of Trustees.**

Dr. Abbott opened the floor for nominations for Secretary of the Board of Trustees. Holly Mischnick nominated Kellam Newell and Kellam Newell nominated Holly Mischnick. There were no other nominations. Nominations were closed. Dr. Abbott called for votes in favor of Kellam Newell. The vote was 2 for and 5 against. Dr. Abbott called for votes in favor of Holly Mischnick. The vote was 5 for and 2 against. **Holly Mischnick was elected Secretary of the Board of Trustees.**

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

**1. Financial Report for April**

Mr. Bjork presented the financial report for April

**2. Tax Collection Report for April**

Mr. Bjork presented the tax report for April

**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. Mrs. Tunnell reviewed the report.

**4. Texas Association of School Boards (TASB) Advocacy Resolution**

Mrs. Tunnell discussed the possibility of adopting a TASB Advocacy Resolution. The Board agreed they are interested in adopting a resolution if presented at the June meeting.

**5. Resignations**

Mrs. Tunnell announced the resignations of Darren Hunkapillar, Kathryn Hancock, Gracie Whitley, Tamara Rowe, Jeannie Thompson, Jim best, and the retirement of Susan Lomanto.

**F. Public Forum (Public Comments)**

There were no public comments.

**G. Action Items**

**1. Consent Agenda**

- a. **Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees on April 16, 2018 (Regular Meeting), March 23, 2018 and May 11, 2018 (Special Called Meetings)**
- b. **Local Vendor List for 2018-2019**

A motion was made by Holly Mischnick and seconded by Dr. Kyle Gully to approve the (a) Minutes of meetings held by the Mineola I.S.D. Board of Trustees - April 16, 2018 (Regular Meeting), March 23, 2018 and May 11, 2018 (Special Called Meetings); and (b) the Local Vendor List for 2018-2019  
**Motion Carried 7-0**

**2. New and Unfinished Action Items**

**a. Consider acceptance of high bid received for Resale Property Cause #T-2816, Acct. #35857**

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to acceptance of high bid of \$300 received by Steve Santos for Resale Property Cause #T-2816, Acct. #35857.

**Motion Carried 7-0**

**b. Consider acceptance of high bid received for Resale Property Cause #T-2975, Acct. #40990**

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to acceptance of high bid of \$1,500, received by Thomas R. Palmer for Resale Property Cause #T-2975, Acct. #40990.

**Motion Carried 7-0**

**c. Consider acceptance of high bid received for Resale Property Cause #7938, Acct. #36232**

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to acceptance of high bid of \$200, received by Steve Santos for Resale Property Cause #7938, Acct. #36232.

**Motion Carried 7-0**

**Items G.2.a, G.2.b, and G.2.c taken before Item G.1**

**d. Consider Approval of Photography Bids**

A motion was made by Jay McGough and seconded by Daniel Louderman to approve a three year contract with Gene's Photography starting 8/1/18 and ending 7/31/21.

**Motion Carried 7-0**

**e. Consider Approval of Adjustment to Contribution of Mineola ISD to TRS-Active Care Health Insurance**

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve an additional \$16 added to the district's contribution (currently \$351) to the State Health Insurance Program. The new total will be \$367.

**Motion Carried 7-0**

**f. Consider Approval of Contracts for Educators for 2018-2019**

A motion was made by Holly Mischnick and seconded by Kellam Newell to to extend a term 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 to **Katherine Currie**

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 to **Carrie Gonzalez (11 month), Heather McCallum, Seth McCool, Carolyn Taylor, Kimberly Vititow, Claire Sims and Cassie White**

and

to extend dual 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 to **Heath Ragle (11 month) and Gary Parrish**

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 to **Erin Johnson**

and

to amend the contracts (approved at the April 16, 2018 meeting) of John Vandover to 11 month and Misha Goldsmith to dual probationary  
**Motion Carried 7-0**

**g. Consider Approval of Safety and Security Recommendation**

A motion was made by Holly Mischnick and seconded by Jay McGough to approve the following safety and security recommendations:

- \*\$60,000 – hire MISD School Resource Officer
- \*\$23,000 – underbrush removal to improve visibility
- \*\$10,000 – additional cameras
- \*\$11,000 – move nurse to room 1 at elementary
- \*\$20,000 – classroom locking mechanisms

**Motion Carried 7-0**

**H. Superintendent Reports****1. Academic Performance Update**

Mrs. Tunnell presented an academic performance update

**2. English as a Second Language (ESL) Update**

Jennifer Knipp presented the ESL update

**3. Facilities and Summer Projects**

Mrs. Tunnell reviewed plans for facilities and summer projects

**I. Upcoming District Events and Announcements**

Mrs. Tunnell made announcements and reviewed upcoming district events.

**J. Adjournment**

Board President, Dr. John Abbott, adjourned the meeting.

**APPROVED THIS 18th DAY OF JUNE, 2018.**

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Board President

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Board Secretary