

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., OCTOBER 21, 2013---MINUTES

A. Call to Order

Executed by Board President, Regan Brandon at 7:00 p.m.

Roll Call

Establishment of a quorum:

Regan Brandon, President
Dr. Kyle Gully
Jill Quiambao
Carlist Brinkley

Holly Mischnick
Rodney Watkins

Dr. John Abbott - absent

Invocation

Led by Dr. Kyle Gully

Pledge of Allegiance to the American Flag and the Texas Flag

Led by Mineola Middle School students:

Brady Gully, 6th grade
Kelsey Brewington, 6th grade
Meghan Brewington, 6th grade
Dalton Harris, 8th grade

B. Public Review and Distribution of 2013 Financial Integrity Rating System of Texas (FIRST)

William Bjork gave a review of the 2013 Financial Integrity Rating System of Texas (FIRST)

C. Recognitions & Celebrations:

Science teacher Deborah Armstrong was recognized for being named the *High School Outstanding Science Teacher of the Year for Texas* by the Science Teachers Association of Texas.

The principals and vice-principals of each campus were recognized as part of Principals Month

D. Curriculum Spotlight

Jason Goodson and four members of the Mineola High School Tech Club presented information regarding their club.

Items G.4, G.5, and G.6 Taken Before Item E**E. Information Reports and Discussion Items (No Action Required)****1. Goals for 2013-14 School Year**

Goals for 2013-14 school year were reviewed. A survey will be given to parents and staff for input on long-term and short-term goals.

2. 2013 Texas Association of School Administrators/Texas Association of School Boards Convention

Board members reviewed and discussed their recent participation in the 2013 Texas Association of School Administrators/Texas Association of School Boards Convention

3. Financial Report for September

Mr. Bjork presented the financial report for September

4. Tax Collection Report for September

Mr. Bjork presented the tax report for September

5. Attendance Report

Each month during the school year the board is given an attendance report that gives enrollment numbers by grade, campus, and district.

6. Campus and District-wide Updates

The principals of each campus gave a written report about events and items of interest on their campus. The superintendent also gave a district-wide update.

F. Public Forum (Public Comments)

There were no public comments

G. New and Unfinished Action Items**1. 2011-12 Financial Integrity Rating System of Texas (FIRST)**

A motion was made by Dr. Kyle Gully and seconded by Carlist Brinkley to approve the 2011-12 Financial Integrity Rating System of Texas (FIRST) giving Mineola ISD a perfect score and a Superior Achievement Rating.

Motion Carried 6-0

2. Approval to Change Cafeteria Milk and Juice Bid

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve giving the Superintendent the authority to award a new milk and juice contract for 2013-14 to Oak Farms through Region VII if necessary.

Motion Carried 6-0

3. Amendment to the 2013-2014 Budget

A motion was made by Holly Mischnick and seconded by Dr. Kyle Gully to approve the addition of \$110,000 to the 2013-214 expenditure budget for the bus road/sidewalk/canopy project at elementary school.

Motion Carried 6-0

4. Presentation of Check for Excess Proceeds by David Hudson

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to accept A check in the amount of \$18,263.18 for excess proceeds, presented by David Hudson, Tax Attorney

Motion Carried 6-0

5. Consider Acceptance of Minimum Bid Offer from Weldon Davis for the Tax Sale Struck Off Property Previously Owned by Henry and Sue Brown, Property R22226, Cause No. T-3472

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to accept the minimum bid offer of \$2,176 from Weldon Davis for the tax sale struck off property previously owned by Henry and Sue Brown, Property R22226, Cause No. T-3472

Motion Carried 6-0

6. Consider Acceptance of Minimum Bid Offer from Tiffany Smith for the Tax Sale Struck Off Property Previously Owned by William and Marietta Reed, Property R36786, Cause No. T-3574

A motion was made by Carlist Brinkley and seconded by Jill Quiambao to accept the minimum bid offer of \$2,500 from Tiffany Smith for the tax sale struck off property previously owned by William and Marietta Reed, Property R36786, Cause No. T-3574

Motion Carried 6-0

7. Nominate Candidate for the Board of Directors for the Wood County Appraisal District

A motion was made by Holly Mischnick and seconded by Jill Quiambao to Nominate Sam Curry as candidate for the Board of Directors for the Wood County Appraisal District

Motion Carried 6-0

H. Action Items

1. Consent Agenda

- a. Minutes of Meetings Held by the Mineola I.S.D. Board of Trustees
September 16, 2013 Regular Meeting
October 14, 2013 Special Called Meeting**

A motion was made by Jill Quiambao and seconded by Rodney Watkins to approve Minutes of Meetings Held by Mineola I.S.D. Board of Trustees on September 16, 2013 (Regular Meeting), and October 14, 2013 (Special Called Meeting)

Motion Carried 6-0

2. Executive Session – Section 551.074, Texas Government Code Personnel (Appointment, Employment, Evaluation, Reassignment of Duties, Discipline, Dismissal, Complaint) and Employment of Superintendent of Schools for Mineola ISD

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 8:51 p.m., on Monday, October 21, 2013, 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 9:20 p.m., October 21, 2013. The floor is now open for business.”

3. Information and Action Items following Executive Session

There were no information and action items following Executive Session

I. Adjournment

Board President Regan Brandon adjourned the meeting.

APPROVED THIS 18th DAY OF NOVEMBER, 2013.

Board President

Board Secretary