

**ORDER OF BUSINESS FOR THE REGULAR BOARD MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT TO BE HELD IN THE PRIMARY SCHOOL/MIDDLE SCHOOL CAFETERIA AT 7:00 P.M., OCTOBER 20, 2014---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	Carlist Brinkley
Dr. John Abbott, Vice President	Jill Quiambao
Rodney Watkins, Secretary	Holly Mischnick
Dr. Kyle Gully	

**Invocation** was led by Dr. John Abbott

**Pledge of Allegiance to the American Flag and the Texas Flag** was led by Mineola Elementary School faculty members

**B. Public Review and Distribution of 2014 Financial Integrity Rating System of Texas (FIRST) Report of the 2012-2013 Data for Mineola Independent School District**  
William Bjork reviewed the 2014 **FIRST** report

**C. Chartwells - Student Nutrition Consultant**

A representative from Chartwells, a foodservice contracted services company, gave a Presentation.

**D. Recognitions and Celebrations**

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

**E. Curriculum Spotlight**

Teachers from Mineola Elementary School presented *The Daily 5*, a program used on their campus to provide the structure for teaching strategies that foster independence and stamina, and accelerated progress in reading.

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

**1. Financial Report for September**

Mr. Bjork presented the financial report for September

**2. Tax Collection Report for September**

Mr. Bjork presented the tax report for September

**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.

**4. The Meredith Foundation 2015 Grant Request**

Dr. Fuller reviewed a letter from The Meredith Foundation concerning 2015 grant requests

**5. Protocol for Concussions and Concussion Management in Texas Public Schools**

Athletic Director, Joe Drennon, gave a presentation to review protocol for concussions and concussion management in Texas Public Schools

**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.

**G. Public Forum (Public Comments)**

There were no public comments

**H. Action Items****1. Consent Agenda****a. Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees  
\*September 15, 2014 Regular Meeting**

A motion was made by Dr. Kyle Gully and seconded by Carlist Brinkley to approve the Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees

\*September 15, 2014 Regular Meeting

**Motion Carried 6-0**

**2. New and Unfinished Action Items****a. Financial Integrity Rating System of Texas (FIRST) Rating**

A motion was made by Jill Quiambao and seconded by Holly Mischnick to approve the 2014 **FIRST** report of the 2012-2013 Data for Mineola Independent School District

**Motion Carried 6-0**

**b. Enhancements to the Mineola ISD Student Nutrition Department**

A motion was made by Dr. Kyle Gully and seconded by Holly Mischnick to proceed with getting quotes for the cost of using Chartwells as a contracted service for the remainder of the 2014-2015 school year.

**Motion Carried 6-0**

**c. Compensation for Accumulated Leave Days for Employees Retiring**

A motion was made by Jill Quiambao and seconded by Dr. Kyle Gully to have Dr. Fuller proceed with making a plan for future compensation for accumulated leave days for employees retiring and making it policy.

**Motion Carried 6-0**

**3. 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 9:00 p.m., on Monday, October 20, 2014, 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 9:49 p.m., October 20, 2014. The floor is now open for business.”

**4. Information and Action Items following Executive Session  
No Information Given or Action Taken****I. Adjournment**

Board Vice-President Dr. John Abbott adjourned the meeting.

**APPROVED THIS 17th DAY OF NOVEMBER, 2014.**