

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., JULY 18, 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	Carlist Brinkley
Dr. John Abbott, Vice President	Jill Quiambao
Holly Mischnick	Kellam Newell
Dr. Kyle Gully, Secretary (Absent)	

B. Presentation – Foundation of Innovation Inc.

Representatives from the Foundation of Innovation, Inc. gave a presentation and information.

C. Budget Workshop

William Bjork led a workshop to plan the 2016-2017 budget

D. Invocation, Pledges and Introductions – 7:00 p.m.

Invocation was led by Regan Brandon

Pledge of Allegiance to the American Flag and the Texas Flag was led by Kellam Newell

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

1. Financial Report for June

Mr. Bjork presented the financial report for June

2. Tax Collection Report for June

Mr. Bjork presented the tax report for June

3. TRS ActiveCare Rates and Benefit Changes

Mr. Bjork reviewed TRS ActiveCare rates and benefit changes for the 2016-2017 school year

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
*June 20, 2016 Regular Meeting**

b. T-TESS Appraisers 2016-2017

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to Approve the (a) Minutes of meetings held by the Mineola I.S.D. Board of Trustees – June 20, 2016 Regular Meeting and (b) T-TESS Appraisers 2016-2017
Motion Carried 6-0

2. New and Unfinished Action Items

a. Consider Change in Celebrate Freedom Week

A motion was made by Holly Mischnick and seconded by Dr. John Abbott to make the first week of each school year Celebrate Freedom Week for Mineola ISD and that the content required under state law and EHBK (LEGAL) be taught during that week of school.

Motion Carried 6-0

b. Consider Approval of TASB Policy Update 105

A motion was made by Dr. John Abbott and seconded by Carlist Brinkley to approve TASB Policy Update 105 as presented.

Motion Carried 6-0

c. Consider Approval of Policy DNA (LOCAL) Performance Appraisal Evaluation of Teachers

A motion was made by Holly Mischnick and seconded by Jill Quiambao to approve Policy DNA (LOCAL) Performance Appraisal Evaluation of Teachers as presented.

Motion Carried 6-0

d. Consider Approval of Policy DNB (LOCAL) Performance Appraisal Evaluation of Other Professional Employees

A motion was made by Kellam Newell and seconded by Carlist Brinkley to approve Policy DNB (LOCAL) Performance Appraisal Evaluation of Other Professional Employees as presented.

Motion Carried 6-0

e. Consider Acceptance of High Bid on Resale Properties R36261, R40408, and R40409

A motion was made by Holly Mischnick and seconded by Kellam Newell to accept the high bids received on resale properties R36261, R40408, and R40409 as presented.

Motion Carried 6-0

Item G.2.e was taken before Item B

H. Superintendent Reports

1. Community and Student Engagement Report for 2015-2016
2. Instructional Changes for the 2016-2017 School Year
3. TASB Summer Leadership Institute Debriefing

Mrs. Tunnell gave reports on each listed item.

I. Announcements

Mrs. Tunnell made announcements and reviewed upcoming district events.

**J. 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, July 18, 2016, for the Mineola Independent School District Board of School Trustees.”

K. Reconvene from Executive Session

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 9:22 p.m., on Monday, July 18, 2016. The floor is now open for business.”

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

1. Contracts for Professional Educators for 2016-2017

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to extend a one year dual probationary 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 **Wendell Benningfield, Stacey Whitehead, Martha Crump, Shenice Lacy, and Laquetta Howard** and

to extend a one year probationary 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 **Kenneth Morris** and

to extend a one-year probationary non-professional contract to **Benjy Melancon**
Motion Carried 6-0

M. Adjournment

Board President, Regan Brandon, adjourned the meeting.

APPROVED THIS 15th DAY OF AUGUST, 2016.

Board President

Board Secretary