

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., May 18, 2020---MINUTES

- A. Call to Order** was executed by Board President, Dr. John Abbott, at 6:00 p.m.
*This meeting was held for the public via zoom and facebook live.

Roll Call

Establishment of a quorum:

Dr. John Abbott, President
Jay McGough, Vice President
Dr. Kyle Gully, Secretary (attended by Zoom; then in person at 6:55)
Glen Dossett
Daniel Louderman
Jill Quiambao
Jackie Rodieck

- 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, Dr. John Abbott, 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 6:01 p.m., on Monday, May 18, 2020, 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 6:45 p.m., May 18, 2020. The floor is now open for business.”

- C. Reconvene from Executive Session**
The Board reconvened from Executive Session.
- D. Invocation, Pledges, and Introductions**
The invocation was led by Dr. John Abbott.
The Pledge of Allegiance to the American flag and Texas flag was led by Jackie Rodieck.
- E. Superintendent Update**
Mr. Mize gave a district update.
- F. Special Recognition**
1. Primary School Students of the Month
Jesyx Monds and Henley Green
 3. Elementary School Students of the Month
Aron Palacios and Jabari Jones
 4. Middle School Students of the Month
Top Ten Scholars for 2020
 5. High School Students of the Month
Royser Marquez and Bianca Delgadillo
 6. Teacher of the Month
Kerry Van Cleave
 7. Support Staff of the Month
District and Campus Technology Staff
- G. Consider Action on Items Discussed in Executive Session**
- 1. Resignations**

A motion was made by Daniel Louderman and seconded by Jackie Rodieck to ratify the

resignations of Martha Crump, Jaime Ellison, Khindra Kent, Brett Powell, Vicki Colston, and Rebecca Roos

Motion Carried 7-0

2. Consider Approval of Professional Contracts for 2020-2021

A motion was made by Daniel Louderman and seconded by Jay McGough to extend a 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 **Kelly Kennedy, Stephanie Pullen, Amy Castleberry, Sadie Adams and Callie Swaner**

Motion Carried 7-0

A motion was made by Daniel Louderman and seconded by Dr. Kyle Gully to extend a probationary dual 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 **Regina Cooper and Alan Wilson**

Motion Carried 7-0

A motion was made by Jay McGough and seconded by Dr. Kyle Gully to extend a 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 **Kaysey White Smith and Cara McAfee**

Motion Carried 7-0

A motion was made by Glen Dossett and seconded by Daniel Louderman to extend an administrator contract with the beginning date of July 1, 2020 and ending date of June 30, 2022 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 **Brittany Thompson**

Motion Carried 7-0

A motion was made by Jackie Rodieck and seconded by Jay McGough to extend a probationary administrator contract with the beginning date of August 1, 2020 and ending date of June 30, 2021 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 **James Knabenshue**

Motion Carried 7-0

H. Information 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

I. Public Forum (Public Comments)

There were no public forum requests.

J. Action Items

1. Consent Agenda

a. Minutes of the Regular Meeting Held by the Mineola I.S.D. Board of Trustees April 20, 2020

b. Vendor List 2020-2021

A motion was made by Dr. Kyle Gully and seconded by Daniel Louderman to approve (a) minutes of the April 20, 2020 regular meeting, and (b) Vendor List 2020-2021 as presented

Motion Carried 7-0

2. New and Unfinished Action Items

a. Discuss and Consider Approval of Adjustment to Contribution of Mineola ISD to TRS-ActiveCare Health Insurance

A motion was made by Jill Quiambao and seconded by Daniel Louderman to approve the adjustment to the contribution of Mineola ISD to TRS-ActiveCare Health Insurance as presented.

Motion Carried 7-0

b. Discuss and Consider Approval of Memorandum of Understanding with Region 7 Service Center for Reading Academy

A motion was made by Jay McGough and seconded by Glen Dossett to approve the MOU with Region 7 Service Center for Reading Academy as presented.

Motion Carried 7-0

c. Discuss and Consider Approval of Contract with UT Health East Texas for Athletic Training and Additional Services

This item was tabled until the June meeting.

No Action Taken

d. Discuss and Consider Approval of Waivers Related to COVID-19

This item was tabled until the June meeting.

No Action Taken

e. Discuss and Consider Approval of District Gifted and Talented Manual

A motion was made by Jill Quiambao and seconded by Daniel Louderman to approve the District Gifted and Talented Manual as presented.

Motion Carried 7-0

K. Adjournment

Board President, Dr. John Abbott adjourned the meeting.

APPROVED THIS 15th DAY OF JUNE, 2020.

Board President

Board Secretary