

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 20, 2015---MINUTES

A. Call to Order

Executed by Board President, Regan Brandon, at 6:00 p.m.

Roll Call

Establishment of a quorum:

Regan Brandon, President	Carlist Brinkley
Dr. John Abbott, Vice President	Jill Quiambao
Dr. Kyle Gully, Secretary – arrived at 6:15 p.m.	
Holly Mischnick	

**B. 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 6:02 p.m., on Monday, July 20, 2015, 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 6:20 p.m., July 20, 2015. The floor is now open for business.”

C. Reconvene from Executive Session

The Board reconvened from Executive Session and went into the special-called budget workshop scheduled for 6:30 p.m.

D. 7:00 p.m. Invocation, Pledges of Allegiance, and Welcome Visitors

Invocation was led by Dr. John Abbott

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

E. Oath of Office for Newly Appointed Board Member

Mary Ann Roseberry administered the oath of office to Kellam Newell, who was appointed for an unexpired term to end 2016.

F. Information and Action Items Following Executive Session

1. Information (No Action Needed) - Resignations

Mrs. Tunnell reviewed resignations she accepted from professional staff.

2. Contracts for Professional Educators for 2015-2016

A motion was made by Dr. Kyle Gully and seconded by Jill Quiambao to extend a one year probationary professional 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 **Laura Beam, Marcos Rodriguez, Holly Stuart, Rhonda Clark, Matthew Gandy, and Julie Elwood**, and a one year probationary non-certified professional contract to **Mary Sherman**.

Motion Carried 7-0

G. 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. TASB Summer Leadership Institute (SLI) Debriefing**
Board members who attended the SLI discussed topics of interest
- 4. Planning Schedule for Budget 2015-2016**
William Bjork reviewed the planning calendar for adopting tax rate and approving budget for 2015-2016
- 5. Initial STAAR Test Scores Report**
Kim Tunnell presented and discussed the initial STAAR test scores report
- 6. Preliminary Property Values**
William Bjork discussed the preliminary property values

H. Public Forum (Public Comments)

There were no public comments.

I. Action Items

- 1. Consent Agenda**
 - a. Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees**
*June 15, 2015 Regular Meeting
*June 29, 2015 Special-called Meeting
 - b. Tyler Junior College (TJC) Memorandum of Understanding for the Dual Credit Program**

A motion was made by Holly Mischnick and seconded by Dr. Kyle Gully to approve (a) Minutes of meeting held by the Mineola ISD Board of Trustees on June 15, 2015 (Regular Meeting) and June 29, 2015 (Special-called Meeting) and (b) TJC Memorandum of Understanding for the Dual Credit Program
Motion Carried 7-0

- 2. New and Unfinished Action Items**
 - a. Designation of Local Government Records Management Officer**

A motion was made by Holly Mischnick and seconded by Dr. John Abbott to approve Mary Ann Roseberry as the Local Government Records Management Officer for Mineola ISD
Motion Carried 7-0

b. TRS Active Care

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to approve an additional \$16 added to the district's contribution (currently \$325) to the State Health Insurance Program. The new total will be \$341
Motion Carried 7-0

c. Goals for 2015-2016

A motion was made by Dr. Kyle Gully and seconded by Carlist Brinkley to approve the District Goals for 2015-2016 as presented.
Motion Carried 7-0

d. Elect Delegate and Alternate Delegate for TASA/TASB Delegate Assembly

A motion was made by Kellam Newell and seconded by Dr. Kyle Gully to select Jill Quiambao as the Mineola ISD Delegate for TASA/TASB Delegate Assembly
Motion Carried 7-0

J. Upcoming District Events and Announcements

Kim Tunnell reviewed the district calendar update and made announcements

K. Adjournment

Board President, Regan Brandon, adjourned the meeting.

APPROVED THIS 17th DAY OF AUGUST, 2015.

Board President

Board Secretary