

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., APRIL 15, 2013---MINUTES

A. Call to Order

Executed by Board President, Regan Brandon at 7:11 p.m.

Roll Call

Establishment of a quorum:

Regan Brandon, President	Holly Mischnick
Dr. John Abbott, Vice President	
Jill Quiambao	Dr. Kyle Gully - Absent
Carlisle Brinkley	Rodney Watkins - Absent

Invocation

Pledge of Allegiance to the American Flag and the Texas Flag

Led by Mineola High School students:

9th Gr. Class President - Stacy Melo
10th Grade Class President - Caleb Witt
11th Grade Class President - Alyssa Finley
12th Grade Class President - Brittany Witt

B. Recognitions & Celebrations:

Tino Elias, a junior at Mineola High School, competed in the State Powerlifting Meet where he placed 11th.

Mineola High School DECA students Shane Kirk, Kevin Davis, Mason Spruell, and Zoe Isaacs competed at state competition at the DECA Career Development Conference.

The Business Professionals of America at Mineola High School had three students, Amanda Moses, Claire Pickets, and Sparkle Dennis, participate in state competition in Houston.

Mineola High School local FCCLA President Alyssa Finley was named the new FCCLA Region III Vice President of Public Relations. FCCLA members Kayley Lantrip, Patricia Ramos, and Miriam Ramirez qualified to compete at the state level.

The UIL Design Team of Victoria Tucker, K'leigh Rhodes, Kaylee Willingham, and Emily Ray has advanced to the state meet to be held May 20-22, 2013.

Students moving on to the State Band Solo and Ensemble Contest are Tino Elias, Zane Longino, Callie Mize, Joshua Pack and Abby Tunnell.

The State qualifiers for Vocal Solo and Ensemble Competition are Jillian Brandon, Lucas Brown, Zane Longino, John Morris, Michael Nugent, and Vanessa Stanley.

C. Curriculum Spotlight

Head Start teachers Sheryl Gradick, Veronica Lopez, and Tricia Gilmore gave a report on the Head Start program at Mineola Primary School.

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

1. Financial Report for March

Mr. Bjork presented the financial report for March

2. **Tax Collection Report for March**
Mr. Bjork presented the tax report for March
3. **Investment Policies**
Mr. Bjork reviewed the investment policies for Mineola Independent School District
4. **School Board Training**
 - a. **Team of Eight Training on Monday, April 22nd**
Dr. Fuller reviewed the training scheduled for Monday, April 22nd
 - b. **School Board Spring Workshop in Commerce on Tuesday, May 21st**
Dr. Fuller gave information regarding the School Board Spring Workshop that will be held in Commerce on Tuesday, May 21st
 - c. **Summer Leadership Institute, June 12th through June 15th**
Dr. Fuller gave information regarding the Summer Leadership Institute scheduled for June 12 - 15
5. **Update on Roofing Project at Mineola Primary and Mineola Middle School**
William Bjork gave an update on the roofing project at Mineola Primary School and Mineola Middle School
6. **Enrollment Report**
Each month during the school year the board is given an attendance report that gives enrollment numbers by grade, campus, and district.
7. **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.

E. Public Forum (Public Comments)

There were no public comments

F. Action Items

1. Consent Agenda

- a. **Minutes of Meetings Held by the Mineola Board of Trustees**
March 18, 2013 Regular Meeting
March 21, 2013 Special-Called Training Meeting
March 21, 2013 Special-Called Meeting

A motion was Holly Mischnick and seconded by Jill Quiambao to approve (a.) Minutes of Meetings Held by Mineola Board of Trustees on March 18, 2013 (Regular Meeting), March 21, 2013 (Special-Called Training Meeting), and March 21, 2013 (Special-Called Meeting)

Motion Carried 5-0

2. New and Unfinished Action Items

- a. **Lake Country Playhouse Request for Continued Non-Profit Tax Exemption**

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to approve the Lake Country Playhouse request for continued non-profit tax exemption

Motion Carried 5-0

- b. **Extension of Bank Depository for 2013-15**

A motion was made by Holly Mischnick and seconded by Jill Quiambao to approve a two year extension of the present depository contract with Capital One Bank for the 2013/2014-2014/2015 biennium.

Motion Carried 5-0**c. Consider Approval of Ingress and Regress Proposal for Mineola Primary School/Mineola Middle School and School Security Projects**

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to approve that the school go out for bids on the Ingress/Regress Project presented marked as A & B, and Campus Security as presented marked option A.

Motion Carried 5-0

3. 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 8:05 p.m., on Monday, April 15, 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 9:03 p.m., April 15, 2013. The floor is now open for business.”

4. Action Items following Executive Session

a. Information - Resignations

Dr. Fuller presented a summary of resignations as of this date.

No Action was Taken**b. Action - Professional Contracts**

Dr. Fuller gave the board a summary sheet of professional personnel positions to be replaced and four professional positions to consider adding. A motion was made by Dr. John Abbott and seconded by Carlist Brinkley to table the item until the May meeting.

Motion Carried 5-0**Wood County Special Education Shared Services Arrangement Director**

A motion was made by Carlist Brinkley and seconded by Holly Mischnick to extend a term administrator contract with the beginning date of July 1, 2013 and ending date of June 30, 2015 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 **Sheryl Pappa**.

Motion Carried 5-0**G. Adjournment**

Board President Regan Brandon adjourned the meeting.

APPROVED THIS 20th DAY OF MAY, 2013.

Board President

Board Secretary