

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., MARCH 19, 2018---MINUTES

A. Call to Order

Executed by Board President, Regan Brandon, at 6:03 p.m.

Roll Call

Establishment of a quorum:

Regan Brandon, President
Dr. John Abbott, Vice President
Dr. Kyle Gully, Secretary - arrived at 6:05
Carlist Brinkley
Holly Mischnick
Kellam Newell
Jill Quiambao

**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, 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 6:03 p.m., on Monday, March 19, 2018, 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 6:55 p.m., March 19, 2018. 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 Holly Mischnick.

E. Recognitions and Celebrations

A student graduation was held for Noble Willingham, III.

Item E was taken before Item D

F. Consider Action on Items Discussed in Executive Session

1. Resignations

Mrs. Tunnell announced the resignation of Rhonda Clark.

2. Professional Contract

A motion was made by Holly Mischnick and seconded by Dr. John Abbott to approve a probationary, 51 day contract for Kalisa Craven.

Motion Carried 7-0

G. Information Items (No Action Required)

1. Financial Report for February

Mr. Bjork presented the financial report for February

2. Tax Collection Report for February

Mr. Bjork presented the tax report for February

3. **Enrollment–Attendance Report**
William Bjork reviewed the current enrollment-attendance report
4. **Board Meeting Schedule for 2018-2019**
Mrs. Tunnell reviewed the schedule for 2018-2019 Board meetings.
5. **New Phone System for the District**
Mr. Parkerson presented information regarding a new phone system for the District.

H. Public Forum (Public Comments)
There were no public comments.

I. Action Items

1. Consent Agenda

- a. Consider approval of Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees on February 26, 2018 Regular Meeting; b. Certify the Superintendent to Represent Mineola ISD on the Regional Advisory Committee for 2018-2019; c. Instructional Materials Allotment and TEKS Certification, 2018-2019**

A motion was made by Dr. John Abbott and seconded by Dr. Kyle Gully to approve: a. minutes of a regular meeting held by the Mineola ISD Board of Trustees on February 26, 2018; b. Certify the Superintendent to Represent Mineola ISD on the Regional Advisory Committee for 2018-2019; c. Instructional Materials Allotment and TEKS Certification, 2018-2019

Motion Carried 7-0

2. New and Unfinished Action Items

- a. Consider acceptance of high bid received on Resale Property, Cause #7972, Acct. #000050162**

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve accepting the high bid of \$300 from Steve Santos for Resale Property, Cause #7972, Acct. #000050162.

Motion Carried 7-0

- b. Consider acceptance of high bid received on Resale Property, Cause #T-1450, Acct. #000036205**

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve accepting the high bid of \$1,500 from Hillsboro Inlet LLC for Resale Property, Cause #T-1450, Acct. #000036205.

Motion Carried 7-0

Items I.2.a and I.2.b were taken before Item E

- c. Consider Approval of Amendment to the 2017-2018 Budget**

A motion was made by Holly Mischnick and seconded by Kellam Newell to approve the amendment to the 2017-2018 budget to add to the revenue budget the amount of 184,282 from grants awarded by The Meredith Foundation.

Motion Carried 7-0

J. Superintendent Reports and Discussion Items

1. Safety Update
Mrs. Tunnell gave an update on district safety
2. CTE Programs
Mr. Parkerson gave a report on Career and Technical Education

3. Strategic Plan Update

Mrs. Tunnell gave a report on the Strategic Plan

K. Upcoming District Events and Announcements

1. SB 1566 – Board Training

2. SLI and Fall TASB

Mrs. Tunnell reviewed the upcoming events listed and made announcements.

L. Adjournment

APPROVED THIS 16th DAY OF APRIL, 2018.

Board President

Board Secretary