

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., FEBRUARY 11, 2019---MINUTES

A. Call to Order

Executed by Board President, Dr. John Abbott, at 6:04 p.m.

Roll Call

Establishment of a quorum:

Dr. John Abbott, President
Dr. Kyle Gully, Vice President
Carlist Brinkley, Secretary
Daniel Louderman
Jay McGough
Kellam Newell

**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 6:05 p.m., on Monday, February 11, 2019, 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 7:05 p.m., February 11, 2019. 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 Kellam Newell.

The Pledge of Allegiance to the American flag and Texas flag was led by Daniel Louderman.

E. Consider Action on Items Discussed in Executive Session

1. Resignations

Dr. Tunnell announced the resignations of Bonnie Garrett and Anissa Rodgers.

2. Contracts of Administrators

A motion was made by Jay McGough and seconded by Kellam Newell to extend

an administrator contract with the beginning date of July 1, 2019 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 **William Bjork, Luke Blackwell, Kendall Gould, Jennifer Knipp, Mark Parkerson, David Sauer, Mike Sorenson, and Tammy Willis**

and

an administrator contract with the beginning date of August 1, 2019 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 **Angeleia Everett, Stacy Morris, Jole Ray, and Jeffery Tittle**

and

a probationary administrator contract with the beginning date of July 1, 2019 and ending date of June 30, 2020 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 **Cody Castleberry**

and

a probationary administrator contract with the beginning date of August 1, 2019 and ending date of June 30, 2020 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 **Frank “Mike” Hurst**

Motion Carried 6-0

3. Contract of Superintendent

A motion was made by Daniel Louderman and seconded by Jay McGough to table this item until STAAR scores are available (August, 2019).

Motion Carried 4-2

For: Daniel Louderman, Jay McGough, Dr. Kyle Gully, and Dr. John Abbott
Against: Carlist Brinkley and Kellam Newell

Item E.3 was taken after second executive session at end of meeting.

F. Information Items (No Action Required)

- 1. Financial Report for January**
Mr. Bjork presented the financial report for January
- 2. Tax Collection Report for January**
Mr. Bjork presented the tax report for January
- 3. Enrollment–Attendance Report**
Dr. Tunnell reviewed the current enrollment-attendance report

G. Public Forum (Public Comments)

There were no public comments.

H. Action Items**1. Consent Agenda**

- a. Minutes of the regular meeting held by the Mineola I.S.D. Board of Trustees on January 14, 2019**
- b. Consider adopting 2019-2020 calendar**
- c. Consider approval of contract for legal services for WCSESSA**

A motion was made by Kellam Newell and seconded by Carlist Brinkley to approve minutes of the January 14, 2019 regular meeting, the 2019-2020 calendar, and the contract for legal services for WCSESSA

Motion Carried 6-0

2. New and Unfinished Action Items

- a. Consider acceptance of high bid received for resale property cause #155-B, account #35831**

A motion was made by Jay McGough and seconded by Carlist Brinkley to accept the high bid received for resale property cause #155-B, account #35831

Motion Carried 6-0

- b. Consider approval of contractor for security entrances and gates/fences project**

A motion was made by Kellam Newell and seconded by Daniel Louderman to approve Precision Fencing and United Security Services as contractors for security entrances and gates/fences project as presented. Modifications to the items and amounts listed at the January 14, 2019 meeting were approved to include addition of key entry pads.

Motion Carried 6-0

- c. Consider approval of TASB Policy Update 112, affecting local policies**

BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES

CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES

CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS

CH(LOCAL): PURCHASING AND ACQUISITION

CQ(LOCAL): TECHNOLOGY RESOURCES

CV(LOCAL): FACILITIES CONSTRUCTION

DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING

A motion was made by Kellam Newell and seconded by Dr. Kyle Gully to approve the TASB Policy Update 112 as presented.

Motion Carried 6-0

d. Consider approval of pending Texas Workforce Commission Contract

A motion was made by Jay McGough and seconded by Carlist Brinkley to approve the Texas Workforce Commission Contract as presented.

Motion Carried 6-0

e. Consider approval of new welding shop for CTE program

A motion was made by Jay McGough and seconded by Carlist Brinkley to approve construction of a welding shop at Mineola High School in the estimated amount of 103,904 as presented.

Motion Carried 6-0

f. Consider approval of application for CTE Perkins Reserve Grant

A motion was made by Jay McGough and seconded by Carlist Brinkley to approve the application for CTE Perkins Reserve Grant as presented.

Motion Carried 6-0

g. Consider approval for possible application for Federal Economic Development

A motion was made by Kellam Newell and seconded by Carlist Brinkley to approve possible application for Federal Economic Development as presented.

Motion Carried 6-0

I. Superintendent Reports and Discussion Items

1. Policy EIF (LOCAL) – PE credit substitutions

Dr. Tunnell shared information with Board members and concerns were voiced over adding outside PE credit substitutions. The discussion ended with no interest in further action being taken to add or change Policy EIF (LOCAL).

2. Board Governance – Team of 8 Options

Dr. Tunnell reviewed options for Team of 8 training with Board members. The discussion ended with interest in using TASB's eXceptional Governance Board Development for possible dates in the summer or fall.

J. Upcoming District Events and Announcements

1. Goal Setting Date Options

Kim Tunnell reviewed possible dates for a special called meeting for goal setting and made announcements. It was determined that the special called meeting will be scheduled for March 5, 2019 at 6:30 p.m.

K. Adjournment

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 8:40 p.m., on Monday, February 11, 2019, 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 10:25 p.m., February 11, 2019. The floor is now open for business.”

Board President, Dr. John Abbott adjourned the meeting.

APPROVED THIS 18th DAY OF MARCH, 2019.

Board President

Board Secretary