

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 18, 2019---MINUTES

A. Call to Order

Executed by Board President, Dr. John Abbott, at 6:06 p.m.

Roll Call

Establishment of a quorum:

Dr. John Abbott, President
 Dr. Kyle Gully, Vice President
 Carlist Brinkley, Secretary
 Daniel Louderman (arrived at 6:30 and left at 9:30)
 Jay McGough
 Kellam Newell

**B. Executive Session – Section 551.074, Texas Government Code
 Personnel (Appointment, Employment, Evaluation, Reassignment of Duties,
 Discipline, Dismissal, and Complaint)**

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 6:06 p.m., on Monday, March 18, 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 7:06 p.m., March 18, 2019. The floor is now open for business.”

C. Reconvene from Executive Session

The Board reconvened from Executive Session.

D. Invocation, Pledges of Allegiance, and Introductions

The invocation was led by Kellam Newell.

The Pledge of Allegiance to the American flag and Texas flag was led by Carlist Brinkley.

E. Recognitions and Celebrations

1. Primary School Coding Program – Kaye Morris
 Mineola Primary School Computer Lab Aide introduced students and gave a presentation regarding the Primary School Coding Program

2. High School Robotics Team – Deborah Armstrong
 Mineola High School Robotics teacher introduced students and gave a presentation regarding the High School Robotics Program

F. Consider Action on Items Discussed in Executive Session

1. Resignations

Mrs. Tunnell announced the resignation of Cristen Tucker and Christine Dossey.

2. Consider approval of professional contract for 2019-2020

A motion was made by Jay McGough and seconded by Carlist Brinkley 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 **Lori Casper**

Motion Carried 6-0

3. Consider Approval of Contracts for Professional Educators for 2019-2020

A motion was made by Kellam Newell and seconded by Daniel Louderman to extend term contracts 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 as follows:

Stacie Adams, Amy Anderson, Deborah Armstrong, Allison Attebury, Donna Baker, Suanne Bardwell, Teri Bedford, Wendell Benningfield, Samantha Bowker, Chris Brannan, Monica Brannan, Kathi Bruce, Abraham Burciaga, Kari Callison, Amy Castleberry, Katherine Chaney, Cynthia Clark, Paige Clark, Carol Cowley, Deona Cox, Amanda Crone, Martha Crump, Brandi Davlin, Terri Dievendorf, Kim Dodgen, Janeen Doolin, Michelle Dudley, Kara Ellerbee, Pam Fletcher, Melisia Foster, Beth Godair, Misha Goldsmith, Carrie Gonzalez, Wendi Gowan, Stephanie Griffin, Laura Harris, Sylvia Harris, Pam Haston, Patty Hawkins, Julie Heard, Calynn Holland, Kimberly Howard, Laquetta Howard, Khindra Kent, Shannon Kindle, Shenice Lacy, Kara Ledkins, Veronica Lopez, Theresa Mallory, Rocio Martinez, Lori McKinney, Melanie McNiel, Becky Meadows, Coco Moffatt, Phillip Moore, Jana Nance, Anita Naylor, Alyson Overall, Raquel Palma, Donna Palmer, Annette Pecorino, Tina Peterson, Jim Phillips, Lisa Phillips, Leslie Pierce, Syntha Pierce, Shelly Pollard, Brett Powell, Jennifer Reece, Elaine Richardson, Lori Roberts, Kristina Salonen, Jeni Sauer, Marcy Sauer, Shelly Self, Maryann Shaft, Kay Sluder, Melissa Snook, Rene' Sorenson, Christine Spofford, Carolyn Stanford, Marquita Stottern, Holly Stuart, Tamara Turner, Stacy Wedding, Lori White, Shelly Whitney, Brandon Williamson, Kim Witt, Susan Witt, Staci Wyman

and

to extend term dual contracts 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 as follows:

Stephen Almuete, Russell Bowker, Taelor Cheshier, Laura Dennis, Dago Gonzalez, Jason Goodson, Clay Haltom, Shane McBride, Gary Parrish, Heath Ragle, Tony Riley, Bill Self, Ryan Simmons, David Smith, Haley Stanley, Ryan Steadman, Shelby Turner, Kerry VanCleave, John Vandover

and

to extend probationary contracts 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 as follows:

Alison Adkins, Hunter Barr, Kristin Bright, Kalisa Craven, Jill Graves, Heather McCallum, Shannon Nutt, Dusty Whisenhunt, Cassie White

and

to extend probationary dual contracts 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 **Tyler Broadhurst, Stephanie Castor, Nick Shutak, Chandler Touchstone, and Kaysey White**

and

to extend a non-certified 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 **Erin Johnson, Ben Melancon, Melissa Reuvers**

Motion Carried 6-0

4. Consider Approval of Contracts for Wood County Special Education Shared Services Arrangement Personnel for 2019-2020

A motion was made by Kellam Newell and seconded by Daniel Louderman to extend term contracts 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 as follows: **Sharon Blankenangel, Kerry Bullard, Jane Callan, Penny Goggans, Krissy Hooton, Donya Mooney, Juanita Kile, Julie Hutto, Rebecca Roos, Morgan Glasscock, Jennifer Reed, Vicki Colston, Charles Evans, Mai-Ya'el Forbus, Kim Vititow**

and

to extend probationary contracts 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 as follows: **Donna Estes**

and

to extend non-certified contracts 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 **Nancy Flournoy, Jennifer Taylor, Mike Tresca, Sarah Tresca, Melissa Bennett, Kitty Currie, Makayla Sikes, Aliceann Rogers**

Motion Carried 6-0

G. Information Items (No Action Required)

1. Financial report for March

Mr. Bjork presented the financial report for March.

2. Tax Collection report

Mr. Bjork presented the tax report for March.

3. Enrollment–Attendance report

William Bjork reviewed the current enrollment-attendance report.

4. Board meeting schedule for 2019-2020

Dr. Tunnell reviewed the schedule for 2019-2020 Board meetings.

5. CTE Update

Mark Parkerson gave a Career and Technical Education program update.

6. Safety Update

Chief Cody Castleberry gave a district safety update.

7. Review Wilson and English Scholarships

William Bjork reviewed the Wilson and English Scholarships.

At 8:47 p.m., Dr. Abbott announced that everyone would take a brief break. They returned to the board room at 8:50 p.m.

8. Transfer students report

Dr. Tunnell presented a transfer students report.

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

*February 11, 2019 Regular Meeting

*March 5, 2019 Special Meeting

b. Certify the Superintendent to represent Mineola ISD on the Regional Advisory Committee for 2019-2020

c. Instructional Materials Allotment and TEKS Certification, 2019-2020

b. Lake Country Playhouse tax exemption request

A motion was made by Kellam Newell and seconded by Dr. Kyle Gully to Approve (a) Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees *February 11, 2019 Regular Meeting *March 5, 2019 Special Meeting; (b) Certify the Superintendent to represent Mineola ISD on the Regional Advisory Committee for 2019-2020; (c) Instructional Materials Allotment and TEKS Certification, 2019-2020; and (d) Lake Country Playhouse tax exemption request

Motion Carried 6-0

2. New and Unfinished Action Items**a. Consider Approval of Amendments to the 2018-2019 budget**

A motion was made by Carlist Brinkley and seconded by Kellam Newell to approve amendments to the 2018-2019 as presented.

Motion Carried 6-0

b. Consider approval of extension of the depository contract with Wood County National Bank from 2019-2021

A motion was made by Jay McGough and seconded by Daniel Louderman to Extend the depository contract with Wood County National Bank from 2019-2021.

Motion Carried 6-0

c. Consider approval of adding the position of a District PEIMS Coordinator/Student Accounting Administrator

A motion was made by Daniel Louderman and seconded by Carlist Brinkley to approve adding the position of a District PEIMS Coordinator/Student Accounting Administrator, with that person having an associate's degree being a requirement for anyone who is hired for the position.

Motion Carried 6-0

d. Consider approval of job description for PK-5 Literacy Coach

A motion was made by Kellam Newell and seconded by Carlist Brinkley to approve job description for PK-5 Literacy Coach.

Motion Carried 4-2 (Dr. John Abbott and Jay McGough voted no)

e. Consider approval of contract to replace roof on University Street gym

A motion was made by Jay McGough and seconded by Carlist Brinkley to approve contract to replace roof on the University Street gym as presented.

J. Discussion Items

1. Board Goals, Vision, and Mission Statements
Dr. Abbott led the discussion regarding Board Goals, Vision, and Mission Statement for 2019-2020.
2. Advertising guidelines for baseball field
Dr. Tunnell reviewed advertising guidelines for the baseball field and led discussion.

K. Upcoming District Events and Announcements

1. Summer Leadership Institute
 - a. June 13-15, San Antonio
 - b. June 20-22, Fort Worth

Dr. . Tunnell announced the Summer Leadership Institute dates for possible attendance by board members.

2. TASA/TASB Convention September 20-22

Dr. Tunnell announced the TASA/TASB Convention date for possible attendance by board members.

L. Adjournment

Board President, Regan Brandon, adjourned the meeting.

APPROVED THIS 15th DAY OF APRIL, 2019.

Board President

Board Secretary