

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., AUGUST 15, 2016---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	Carlist Brinkley
Dr. John Abbott, Vice President	Jill Quiambao
Holly Mischnick	Kellam Newell
Dr. Kyle Gully, Secretary	

**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 6:04 p.m., on Monday, August 15, 2016, for the Mineola Independent School District Board of School Trustees.”

C. Reconvene from Executive Session

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 6:42 p.m., on Monday, August 15, 2016. The floor is now open for business.”

D. Budget Workshop

William Bjork led a workshop to plan the 2016-2017 budget

E. Invocation, Pledges and Introductions

Invocation was led by Dr. Kyle Gully

Pledge of Allegiance to the American Flag and the Texas Flag was led by Holly Mischnick

F. Consider Information and Action on Items Discussed in Executive Session

1. Contract for a Professional Educator for 2016-2017

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to extend a one year dual 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 **Becky Meadows**

Motion Carried 7-0

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

1. Financial Report for July

Mr. Bjork presented the financial report for July

2. Tax Collection Report for July

Mr. Bjork presented the tax report for July

3. **Certified Property Values for 2016**
Mr. Bjork presented the certified property values for 2016
4. **2016-2017 Student Handbook**
Mrs. Tunnell reviewed the 2016-2017 Student Handbook

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**
*July 18, 2016 Regular Meeting
*August 11, 2016 Special Called Meeting

b. 2016-2017 Student Code of Conduct

c. Consider Resolution Regarding Extracurricular Status of 4-H Organization

A motion was made by Jill Quiambao and seconded by Kellam Newell to approve the (a) Minutes of meetings held by the Mineola I.S.D. Board of Trustees – July 18, 2016 Regular Meeting, August 11, 2016 Special Called Meeting; (b) 2016-2017 Student Code of Conduct; and (c) Resolution Regarding Extracurricular Status of 4-H Organization

Motion Carried 7-0

2. New and Unfinished Action Items

a. Fuel Bids for 2016-2017

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve Duko Oil Co., Inc. as the provider of fuel and petroleum products for the 2016-2017 school year.

Motion Carried 7-0

b. Waste Disposal Bids for 2016-2017

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve Republic Services as the provider of waste disposal for the 2016-2017 school year.

Motion Carried 7-0

c. Consider Approval Mineola I.S.D. District of Innovation Plan

A motion was made by Kellam Newell and seconded by Jill Quiambao to approve the Mineola I.S.D. District of Innovation Plan as presented.

Motion Carried 7-0

d. Consider Approval of Establishing an Education Foundation

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve the establishing of an Education Foundation.

Motion Carried 6-1

(Dr. John Abbott voted no)

e. Consider Approval of Consulting Services Agreement with Foundation Innovation, LLC

A motion was made by Kellam Newell and seconded by Holly Mischnick to approve a consulting services agreement with Foundation Innovation, LLC

Motion Carried 6-1

(Dr. John Abbott voted no)

J. Superintendent Reports

1. Preliminary STAAR Scores and Ratings

Mrs. Tunnell presented the preliminary STAAR scores and ratings

K. Announcements

Mrs. Tunnell made announcements and reviewed upcoming district events.

L. Adjournment

Board President, Regan Brandon, adjourned the meeting.

APPROVED THIS 19th DAY OF SEPTEMBER, 2016.

Board President

Board Secretary