

ORDER OF BUSINESS FOR THE REGULAR BOARD MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT TO BE HELD IN THE PRIMARY SCHOOL/MIDDLE SCHOOL CAFETERIA AT 7:00 P.M., SEPTEMBER 15, 2014---MINUTES

A. Call to Order

Executed by Board President, Regan Brandon at 7:00 p.m.

Roll Call

Establishment of a quorum:

Regan Brandon, President	Carlist Brinkley
Dr. John Abbott, Vice President	Jill Quiambao
Rodney Watkins, Secretary	Holly Mischnick
Dr. Kyle Gully	

Invocation was led by Dr. John Abbott

Pledge of Allegiance to the American Flag and the Texas Flag was led by David Sauer, Mineola High School Principal

Item E.2.b was presented before Item B by David Hudson of Perdue, Brandon, Fielder, Collins & Mott LLP

Item E.2.c was presented before Item B by David Hudson of Perdue, Brandon, Fielder, Collins & Mott LLP

B. Curriculum Spotlight

1. Campus Improvement Plans

Campus principals each gave an overview of their 2014-2015 Campus Improvement Plan

Item D was taken before Item C

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

1. Financial Report for August

Mr. Bjork presented the financial report for August

2. Tax Collection Report for August

Mr. Bjork presented the tax report for August

3. Enrollment/Attendance Report

Each month during the school year the board is given an enrollment/attendance report that gives enrollment numbers and attendance percentages by grade, campus, and district.

4. Texas Association of School Boards (TASB) & Texas Association of Administrators (TASA) Conference in Dallas, September 25-28, 2014

Dr. Fuller gave an overview of events for those planning to attend the

TASB/TASA Conference in Dallas, September 25-28, 2014.

5. 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.

D. Public Forum (Public Comments)

B.J. Threlkeld, a community member, spoke regarding concerns over the Mineola I.S.D. hiring process. Mr. Threlkeld also volunteered the services of his company, Tower Top Solutions, to replace lights when they burn out at Meredith Memorial Stadium.

E. Action Items

1. Consent Agenda

a. Minutes of Meetings Held by the Mineola I.S.D. Board of Trustees

- *August 18, 2014 Special Called Meeting**
- *August 18, 2014 Regular Meeting**
- *August 28, 2014 Special Called Public Hearing**
- *August 28, 2014 Special Called Meeting**

A motion was made by Dr. Kyle Gully and seconded by Holly Mischnick to approve the Minutes of Meetings Held by the Mineola I.S.D. Board of Trustees

- *August 18, 2014 Special Called Meeting**
- *August 18, 2014 Regular Meeting**
- *August 28, 2014 Special Called Public Hearing**
- *August 28, 2014 Special Called Meeting**

Motion Carried 7-0

2. New and Unfinished Action Items

a. 2014-15 Campus Improvement Plans

A motion was made by Dr. Kyle Gully and seconded by Carlist Brinkley to approve the 2014-2015 Campus Improvement Plans for all campuses as presented.

Motion Carried 7-0

b. Consider acceptance of minimum bid offer from Weldon Davis for the tax sale struck off property previously owned by Humberto Medina and Amanda Medina, Property R27933, Cause No. T-3687

c. Consider acceptance of minimum bid offer from John P. and Courtney E. Moore for the tax sale struck off property previously owned by Martha Strickland, Property R35704, Cause No. T-2453

A motion was made by Holly Mischnick and seconded by Dr. John Abbott to accept (b) the minimum bid offer of \$2,000 from Weldon Davis for the tax sale struck off property previously owned by Humberto Medina and Amanda Medina, Property R27933, Cause No. T-3687 and to accept (c) the minimum bid offer of

\$1,500 from John P. and Courtney E. Moore for the tax sale struck off property previously owned by Martha Strickland, Property R35704, Cause No. T-2453
Motion Carried 7-0

d. Consider Hazardous Route Area for Mineola Primary School

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to approve all students attending Mineola Primary School as living in a hazardous zone and eligible for bus transportation in Mineola ISD
Motion Carried 7-0

**3. 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 8:37 p.m., on Monday, September 15, 2014, 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 9:34 p.m., September 15, 2014. The floor is now open for business.”

4. Information and Action Items following Executive Session

a. Professional Contract for 2014-2015

A motion was made by Dr. Kyle Gully and seconded by Holly Mischnick to extend a one year 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 **Carly Corley**
Motion Carried 7-0

F. Adjournment

Board President Regan Brandon adjourned the meeting.

APPROVED THIS 20th DAY OF OCTOBER, 2014.

Board President

Board Secretary