

**ORDER OF BUSINESS FOR THE REGULAR BOARD MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT TO BE HELD IN THE ADMINISTRATION BUILDING AT 7:00 P.M., FEBRUARY 25, 2013---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	Holly Mischnick
Dr. John Abbott, Vice President	Dr. Kyle Gully
Rodney Watkins, Secretary	Jill Quiambao
Carlist Brinkley	

**Invocation**

Led by Dr. Kyle Gully

**Pledge of Allegiance to the American Flag and the Texas Flag**

Led by students from Mineola Elementary School:

Reid Hope - 5th Gr.  
Isabella Tresca - 5th Gr.  
Levi Bowden - 4th Gr.  
Tahjae Black - 4th Gr.  
Lane Averett - 3rd Gr.  
Luz Tinajero - 3rd Gr.

**B. Recognitions & Celebrations:**

Dr. Fuller recognized the Mineola Independent School District school counselors

**C. Curriculum Spotlight**

Venita Watts presented the key components of CScope, a web-based formatted curriculum that provides TEKS aligned curriculum, assessment, and instruction components for Language Arts, Math, Science, and Social Studies.

**D. Information Reports and discussion Items (No Action Required)**

**1. STAAR Data**

Venita Watts reported on the 2012 STAAR data

2. **NCLB (No Child Left Behind) Report**  
Venita Watts reviewed the 2012 NCLB report
3. **Update on Roofing Project at Mineola Primary School and Mineola Middle School**  
William Bjork gave a report updating the status of the roofing project at Mineola Primary School and Mineola Middle School.
4. **Update on Track Resurfacing and Repairs**  
Joe Drennon gave a report updating the status of the track resurfacing and repairs.
5. **Enrollment Report**  
Each month during the school year the board is given an attendance report that gives enrollment numbers by grade, campus, and district.
6. **Campus and District-wide Updates**  
The principals of each campus gave a written report about events and items of interest on their campus. Dr. Fuller gave an overview of the district-wide updates as well as the campus updates.

**E. Public Forum (Public Comments)**  
There were no public comments

**F. Action Items**

1. **Consent Agenda**
  - a. **Financial Reports for January**
  - b. **Minutes of the January 14, 2013 Regular Meeting Held by the Mineola Board of Trustees**
  - c. **Tax Collection Report**

A motion was made by Rodney Watkins and seconded by Carlist Brinkley to approve (a) Financial Reports for January; (b) Minutes of the January 14, 2013 Regular Meeting Held by the Mineola Board of Trustees; and (c) Tax Collection Report for January  
**Motion Carried (7-0)**
2. **New and Unfinished Action Items**
  - a. **Adoption of board election details necessary to call the May 11, 2013 Board of Trustees Election for three at large positions**

A motion was made by Holly Mischnick and seconded by Jill Quiambao to adopt the board election details necessary to call the May 11, 2013 Board of Trustees Election for three at large positions

**Motion Carried (7-0)**

**b. Consider an inter-local agreement with the City of Mineola to combine an election site at the City Hall for the May 11, 2013 election as per HB 1**

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to approve the inter-local agreement with the City of Mineola to combine an election site at the City Hall for May 11, 2013 election as per HB 1.

**Motion Carried (7-0)**

**c. Approval of TASB Local Policy Update 96**

A motion was made by Jill Quiambao and seconded by Rodney Watkins to approve the TASB Local Policy Update 96.

**Motion Carried (7-0)**

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

The board president, 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 7:47 p.m., on Monday, February 25, 2013, for the Mineola Independent School District Board of School Trustees.”

The board president made the following announcement at the end of closed session: “Let the Official Minutes indicate that the Board entered open session at 9:37 p.m., February 25, 2013. The floor is now open for business.”

**4. Action Items following Executive Session**

**a. Resignations**

A motion was made by Dr. John Abbott and seconded by Carlist Brinkley to accept the superintendent’s approval of the resignation of Janet Zachary effective February 25th, 2013.

**Motion Carried (7-0)**

**b. Professional Multi-Year Contracts**

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to extend a term administrator contract with the beginning date of

July 1, 2013 and ending date of June 30, 2015 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**  
**Motion Carried (7-0)**

A motion was made by Carlist Brinkley and seconded by Jill Quiambao to extend a term administrator contract with the beginning date of July 1, 2013 and ending date of June 30, 2015 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  
**Venita Watts**  
**Motion Carried (7-0)**

A motion was made by Dr. Kyle Gully and seconded by Holly Mischnick to extend a term administrator contract with the beginning date of July 1, 2013 and ending date of June 30, 2015 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  
**Joe Drennon**  
**Motion Carried (7-0-1)**  
**Rodney Watkins abstained**

A motion was made by Holly Mischnick and seconded by Dr. Kyle Gully to extend a term administrator contract with the beginning date of August 1, 2013 and ending date of June 30, 2015 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  
**Rod Allen**  
**Motion Carried (7-0)**

A motion was made by Dr. Kyle Gully and seconded by Jill Quiambao to extend a term administrator contract with the beginning date of August 1, 2013 and ending date of June 30, 2015 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  
**David Sauer**  
**Motion Carried (7-0)**

A motion was made by Carlist Brinkley and seconded by Holly Mischnick

extend a term administrator contract with the beginning date of July 1, 2013 and ending date of June 30, 2015 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

**Bob Simmons**

**Motion Carried (7-1)**

A motion was made by Dr. Kyle Gully and seconded by Dr. John Abbott extend a term administrator contract with the beginning date of August 1, 2013 and ending date of June 30, 2015 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

**Jeni Massey**

**Motion Carried (7-0)**

A motion was made by Holly Mischnick and seconded by Dr. Kyle Gully extend a term administrator contract with the beginning date of August 1, 2013 and ending date of June 30, 2015 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

**Mike Sorenson**

**Motion Carried (7-0)**

## **G. Adjournment**

Board President Regan Brandon adjourned the meeting.

**APPROVED THIS 25th DAY OF FEBRUARY, 2013.**

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Board President

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Board Secretary