

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., JUNE 17, 2019---MINUTES

A. Call to Order

Executed by Board President, Dr. John Abbott, at 6:16 p.m.

Roll Call

Establishment of a quorum:

Dr. John Abbott, President
Jay McGough, Vice President
Dr. Kyle Gully, Secretary
Glen Dossett
Daniel Louderman (arrived at 6:30)
Jill Quiambao
Jackie Rodieck

**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 6:17 p.m., on Monday, June 17, 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 7:04 p.m., June 17, 2019. The floor is now open for business.”

C. Reconvene from Executive Session

D. Invocation, Pledges and Introductions

Invocation was led by Dr. John Abbott.

Pledge of Allegiance to the American Flag and the Texas Flag was led by Jill Quiambao.

E. Consider information and action items discussed in Executive Session

1. Resignations

Resignations received by Dr. Tunnell were from **Monica Brannan, Wes Evans, Clayton Haltom, Erin Johnson, Shane McBride, Benjy Melancon, Jim Phillips, Marcy Sauer, Maryann Shaft, and Holly Stuart.**

2. Consider approval of professional contracts for 2019-2020

A motion was made by Dr. Kyle Gully and seconded by Jay McGough 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 **Curt Hill and Daniel Davis**

and

to extend a probationary dual 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 **Morgan Catron**

Motion Carried 7-0

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

1. Financial Report for May

Mr. Bjork presented the financial report for May

2. Tax Collection Report for May

Mr. Bjork presented the tax report for May

3. Planning Calendar for Adopting Tax Rate and Approving Budget for 2019-2020

William Bjork reviewed the planning calendar

4. 2019-2020 Preliminary Budget (Excluding Payroll)

Mr. Bjork presented the 2019-2020 preliminary budget and answered questions.

5. Student Achievement Reports – SMART Goals

a. STAAR 3-8

b. End of year MAP scores

Jennifer Knipp reviewed the STAAR 3-8 scores and end of year MAP scores and answered questions.

6. CTE Update

Mark Parkerson gave the CTE update.

G. Public Forum (Public Comments)

There were no public comments.

H. Action Items

1. Consent Agenda

a. **Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees on May 20, 2019 (Regular Meeting), and June 3, 2019 (Special Called Meeting)**

b. **Amendment to Local Vendor List for 2019-2020**

A motion was made by Glen Dossett and seconded by Jill Quiambao to approve the (a) Minutes of meetings held by the Mineola I.S.D. Board of Trustees – May 20, 2019 (Regular Meeting), and June 3, 2019 (Special Called Meeting) and (b) Amendment to Local Vendor List for 2019-2020 as presented.

Motion Carried 7-0

2. New and Unfinished Action Items

a. Consider approval of Region 7 Service Center Agreements for 2019-2020

A motion was made by Dr. Kyle Gully and seconded by Jill Quiambao to approve the Region 7 Service Center Agreements for 2019-2020 as presented.

Motion Carried 7-0

I. Superintendent Reports

1. Summer School Update

Dr. Tunnell gave the summer school update.

2. Student Discipline

Dr. Tunnell reviewed Mineola ISD policies and procedures regarding student discipline.

3. Mentor Teacher Program

Dr. Tunnell and Jennifer Knipp reported on the Mentor Teacher Program. and answered questions.

J. Upcoming District Events and Announcements

1. XG Board Development – June 18, 2019 6:00 p.m.

K. Adjournment

Board President, Dr. John Abbott, adjourned the meeting at 9:37 p.m.

APPROVED THIS 15th DAY OF JULY, 2019.

Board President

Board Secretary