

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., APRIL 20, 2015---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 - absent	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 members of Mineola High School Band

B. Recognitions and Celebrations

Mineola High School Band members and vocal soloists advancing to State competition in UIL solo and ensemble were recognized. Business Professionals of America students advancing to state competition were also recognized.

C. Curriculum Spotlight

Mineola ISD campus Teacher of the Year winners and the District Teacher of the Year were in the spotlight. Amy Crenshaw was chosen as Mineola Primary School Teacher of the Year and then chosen by the Kiwanis Club as the District Teacher of the Year. Other campus Teacher of the Year winners were Jason Goodson - Mineola High School; Lisa Miller - Mineola Middle School; Lisa Phillips - Mineola Elementary School.

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

1. Financial Report for March

Mr. Bjork presented the financial report for March

2. Tax Collection Report for March

Mr. Bjork presented the tax report for March

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. Campus and District Updates

The principals of each campus gave a written report about events and items of interest on their campus and Dr. Fuller gave a district calendar update

5. Student Food and Nutrition Program Changes

Student Nutrition Director Kim Myers gave a review of recent student Food and Nutrition Program changes that are making the program more successful.

E. Public Forum (Public Comments)

There were no public comments.

F. Action Items

1. Consent Agenda

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

***March 23, 2015 Regular Meeting**

***March 24, 2015 Special Called Meeting**

***March 30, 2015 Special Called Meeting**

***March 31, 2015 Special Called Meeting**

***April 1, 2015 Special Called Meeting**

***April 2, 2015 Special Called Meeting**

***April 6, 2015 Special Called Meeting**

***April 11, 2015 Special Called Meeting**

b. Vendor List for 2015-2016

c. Lake Country Playhouse Tax Exemption Request

A motion was made by Dr. Kyle Gully and seconded by Dr. John Abbott to approve (a) minutes of meetings held by the Mineola I.S.D. Board of Trustees: March 23, 2015 regular meeting, and special called meetings on March 24, 2015, March 30, 2015, March 31, 2015, April 1, 2015, April 2, 2015, April 6, 2015, and April 11, 2015 (b) Vendor List for 2015-2016 as presented, and (c) Lake Country Playhouse tax exemption request as presented.

Motion Carried 6-0

2. New and Unfinished Action Items

a. Consider Resolution for Mineola Area Medical District

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve a resolution for Mineola Area Medical District with modifications.

Motion Carried 4-2 (Dr. Kyle Gully and Jill Quiambao voted no)

b. 2014-2015 Budget Amendment

A motion was made by Dr. Kyle Gully and seconded by Holly Mischnick to approve the 2014-2015 budget amendment as presented

Motion Carried 6-0

c. Appoint a School Board Member to the Max Hudson Trust Committee

A motion was made by Dr. Kyle Gully and seconded by Carlist Brinkley to appoint Holly Mischnick to the Max Hudson Trust Committee

Motion Carried 6-0

**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 8:10 p.m., on Monday, April 20, 2015, 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 9:22 p.m., April 20, 2015. The floor is now open for business.”

4. Information and Action Items following Executive Session

a. Information (No Action Needed) - Resignations

Dr. Fuller reviewed resignations he accepted

b. Action on Personnel Items Discussed in Executive Session including but not limited to Contracts for Professional Educators for 2015-16 including Wood County Special Education Shared Services Arrangement

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

Gayna Christian, Jane Sinopoli, Benegene Kirkpatrick, Stacey Sager Jeannie Thompson, Lana Freeman, Krissy Hooton, Wendy Watts, Susy Kile, Jana Satterfield, Reed Starnes, Stacy Antoine, and Mary Wallace
and

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 **Jowell Peden and Michelle Smith**
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, Mike Tresca and Sarah Tersca**
Motion Carried 6-0

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to postpone action on professional contracts recommended by High School Principal David Sauer until the May 18, 2015 meeting.

Motion Carried 6-0

G. Adjournment

Board President, Regan Brandon, adjourned the meeting.

APPROVED THIS 18th DAY OF MAY, 2015.

Board President

Board Secretary