

**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., OCTOBER 22, 2018---MINUTES**

**A. Call to Order**

Executed by Board President, Dr. John Abbott, at 6:00 p.m.

**Roll Call**

Establishment of a quorum:

Dr. John Abbott, President  
 Dr. Kyle Gully, Vice President  
 Carlist Brinkley, Secretary  
 Daniel Louderman - absent  
 Jay McGough  
 Kellam Newell

**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 6:00 p.m., on Monday, October 22, 2018, 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 7:09 p.m., October 22, 2018. The floor is now open for business.”

**C. Reconvene from Executive Session**

The Board reconvened from Executive Session.

**D. Invocation, Pledges of Allegiance, and Welcome Visitors**

The invocation was led by Dr. John Abbott.

The Pledge of Allegiance to the American flag and Texas flag was led by Carlist Brinkley.

**E. Celebration and Recognition**

All campus principals and vice principals were recognized for Principals Month.

**F. Consider Action on Items Discussed in Executive Session**

1. Professional Contract for 2018-2019

**There was no action taken**

**G. Information Items (No Action Required)**

**1. Financial Report for September**

Mr. Bjork presented the financial report for September

**2. Tax Collection Report for September**

Mr. Bjork presented the tax report for September

**3. Enrollment-Attendance Report**

Mrs. Tunnell reviewed the current enrollment-attendance report

**4. Presentation by Solar One**

A representative from Solar One gave a presentation and answered any questions.

**Item G.4 was taken before Item F**

**5. Review of 2018-2019 District and Campus Improvement Plans**

Mrs. Tunnell reviewed the 2018-2019 District and Campus Improvement Plans.

**H. Public Forum (Public Comments)**

There were no public comments.

**I. Action Items**

**1. Consent Agenda**

**a. Minutes of meetings held by the Mineola I.S.D. Board of Trustees \*September 17, 2018 regular meeting, and \*September 20, 2018 special called meeting**

**b. Consider approval of Textbook Adoption Committee Members for 2018-2019**

A motion was made by Kellam Newell and seconded by Jay McGough to approve the minutes of September 17, 2018 regular meeting and September 20, 2018 special called meeting and to approve the Textbook Adoption Committee members for 2018-2019 as presented

**Motion Carried 5-0**

**2. New and Unfinished Action Items**

**a. Consider Approval of 2018-2019 District and Campus Goals and Performance Objectives**

A motion was made by Dr. Kyle Gully and seconded by Jay McGough to approve the M.I.S.D. 2018-2019 district and campus Goals and Performance Objectives as presented.

**Motion Carried 5-0**

**b. Consider approval of Memorandum of Understanding with Mineola Police Department**

A motion was made by Jay McGough and seconded by Kellam Newell to approve the Memorandum of Understanding with Mineola Police Department as presented.

**Motion Carried 5-0**

**J. Superintendent Reports and Discussion Items**

**K. Announcements**

Kim Tunnell reviewed any upcoming events and made announcements.

**L. Adjournment**

Board President, Dr. John Abbott, adjourned the meeting.

**APPROVED THIS 26<sup>th</sup> DAY OF NOVEMBER, 2018.**

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Board President

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Board Secretary