

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., AUGUST 19, 2013---MINUTES

A. Call to Order

Executed by Board President, Regan Brandon at 7:14 p.m.

Roll Call

Establishment of a quorum:

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

Invocation was led by Carlist Brinkley

Pledge of Allegiance to the American Flag and the Texas Flag

Led by Dr. John Fuller

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

- 1. Financial Report for July**
Mr. Bjork presented the financial report for July
- 2. Tax Collection Report for July**
Mr. Bjork presented the tax report for July
- 3. District-wide Calendar Update**
The superintendent gave a district-wide calendar update.
- 4. School Health Advisory Committee (SHAC) Report**
Venita Watts gave a SHAC Report
- 5. Proposed Tax Rate for 2013-2014 School Year**
William Bjork presented the proposed tax rate of \$1.17 for local maintenance and \$.0 for interest and sinking for the 2013-2014 school year

C. Public Forum (Public Comments)

There were no public comments

Item D.2.e taken before Item D.1

D. New and Unfinished Action Items

1. Consent Agenda

- a. Minutes of Meetings Held by the Mineola I.S.D. Board of Trustees**
July 15, 2013 Special-Called Meeting
July 15, 2013 Regular Meeting
July 18, 2013 Special-Called Meeting
August 5, 2013 Special-Called Meeting
- b. Resolution /Regarding Extracurricular Status of 4-H Organization**
- c. Professional Development and Appraisal System (PDAS) Appraisers**

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

Approve (a.) Minutes of Meetings Held by the Mineola I.S.D. Board of Trustees on July 15, 2013 Special-Called Meeting, July 15, 2013 Regular Meeting, July 18, 2013 Special-Called Meeting, and August 5, 2013 Special-Called Meeting; (b.) the Resolution Regarding Extracurricular Status of 4-H Organization; and (c.) Professional Development and Appraisal System (PDAS) Appraisers as presented
Motion Carried 7-0

d. Campus Student Handbooks for Mineola Primary School, Mineola Elementary School, Mineola Middle School, and Mineola High School

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to approve all campus student handbooks as presented
Motion Carried 7-0

2. Action Items

a. District Improvement Plan for 2013-2014

A motion was made by Dr. Kyle Gully and seconded by Carlist Brinkley to approve the District Improvement Plan for 2013-2014 as presented
Motion Carried 7-0

b. Consider Bids for Group Dental Insurance

A motion was made by Dr. Kyle Gully and seconded by Jill Quiambao to approve United Healthcare the dental insurance contract through Watkins Insurance Group for the 2013-2014 school year
Motion Carried 6-0-1 (Rodney Watkins abstained)

c. Consider Bids for Fuel and Petroleum

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to approve Duke Oil Co., Inc. as the provider of fuel petroleum products for Mineola ISD during the 2013-2014 school year
Motion Carried 7-0

d. Consider Bids for Waste Disposal

A motion was made by Jill Quiambao and seconded by Dr. Kyle Gully to approve Allied Waste Services as the provider of waste disposal for Mineola ISD for the 2013-2014 school year
Motion Carried 7-0

e. Consider Minimum Bid Offer for Tax Sale Struck Off Property

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to approve the bid of \$500 submitted by Roy Eubanks for Lots 2B and 3B, Block 30 (Cause # T-3363, Account #R69993), as recommended
Motion Carried 7-0

f. Consider 1.5% Employee Raise for the 2013-2014 School Year

A motion was made by Dr. John Abbott and seconded by Dr. Kyle Gully to approve the 1.5% general pay increase for Mineola ISD employees for the 2013-2014 school year
Motion Carried 7-0

g. Consider Raising MISD Contribution to Employee Health Insurance Plan

A motion was made by Dr. Kyle Gully and seconded by Jill Quiambao to approve an additional \$27 per Mineola ISD employee per month for the 2013-2014 school year, bringing the school's contribution to \$325 per employee per month
Motion Carried 7-0

h. Elect Delegate and Alternate Delegate for TASA/TASB Delegate Assembly

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to elect Carlist Brinkley as the Delegate to the TASB Delegate Assembly and to not have an Alternate Delegate

Motion Carried 7-0

i. Consider Approval of Mineola Elementary School and Mineola High School Bus Drop-off and Pick-up Project

A motion was made by Jill Quiambao and seconded by Holly Mischnick to approve authorizing the superintendent to complete the Mineola Elementary School and Mineola High School bus drop-off and pick-up project for a cost not to exceed \$280,000

Motion Carried 7-0

E. Executive Session

1. Section 551.074, Texas Government Code Personnel (Appointment, Employment, Evaluation, Reassignment of Duties, Discipline, Dismissal, 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 8:22 p.m., on Monday, August 19, 2013, 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 9:14 p.m., August 19, 2013. The floor is now open for business."

a. Information and Action Items following Executive Session

(1) Information - Resignations

There were no resignations to report since the previous meeting

(2) Action - Professional Contracts for 2013-2014

Dr. Fuller gave the board an updated summary sheet of professional personnel positions to be replaced. A motion was made by Dr. John Abbott 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 **Kim Dogden, Deborah Gibbs, Tom Turner, Nancy Nichols (Wood County Cooperative), and Jana Satterfield (Wood County Cooperative)**

and

a letter of agreement for part-time employment to **Joyce Williams**

Motion Carried 7-0

F. Adjournment

Board President Regan Brandon adjourned the meeting.

APPROVED THIS 16th DAY OF SEPTEMBER, 2013.

Board President

Board Secretary