

**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., MARCH 20, 2017---MINUTES**

**A. Call to Order**

Executed by Board President, Regan Brandon, at 6:03 p.m.

**Roll Call**

Establishment of a quorum:

Regan Brandon, President  
Dr. John Abbott, Vice President (Present for Executive Session. Absent for public meeting @ 7:00 p.m.)  
Dr. Kyle Gully, Secretary  
Carlist Brinkley  
Holly Mischnick - absent  
Kellam Newell  
Jill Quiambao

**B. 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 6:03 p.m., on Monday, March 20, 2017, 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 7:20 p.m., March 20, 2017. 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 Kellam Newell.  
The Pledge of Allegiance to the American flag and Texas flag was led by Jill Quiambao.

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

**1. Resignations**

Mrs. Tunnell announced the resignations of Jeni Massey, Joe Drennon, Karen Newkirk, Kyle Austin, and Teresa Crume

**2. Consider Approval of Contracts for Wood County Special Education Shared Services Arrangement Personnel**

A motion was made by Jill Quiambao 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: **Jane Sinopoli, Benegene Kirkpatrick, Stacey Sager, Jeannie Thompson, Lana Freeman, Wendy Watts, Juanita Kile, Julie Hutto, Michelle Randell**

and

to extend probationary 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: **Mandi Denton, Donya Mooney**  
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, Jennifer Taylor, Mike Tresca, Sarah Tresca, Katherine Currie, Mary Elaine Sherman, Kelsey Narramore, Melissa Bennett**

**Motion Carried 5-0**

### **3. Consider Approval of Contracts for Professional Educators for 2017-2018**

A motion was made by Kellam Newell and seconded by Jill Quiambao to 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:

**Amy Anderson, Deborah Armstrong, Suanne Bardwell, Teri Bedford, Beth Bell, Wendell Benningfield, Tamara Bolden, Chris Brannan, Monica Brannan, Kari Callison, Jerald Cameron, Amy Castleberry, Cynthia Clark, Paige Clark, Martha Crump, Terri Dievendorf, Kim Dodgen, Glen Dossett, Michelle Dudley, Kara Ellerbee, Marcie Fletcher, Pam Fletcher, Melisia Foster, Bonnie Garrett, Beth Godair, Jason Goodson, Wendi Gowan, Stephanie Griffin, Laura Harris, Sylvia Harris, Pam Haston, Patty Hawkins, Julie Heard, Calynn Holland, Shannon Kindle, Shenice Lacy, Kara Ledkins, Nicole Little, Susan Lomanto, Theresa Mallory, Lori McKinney, Becky Meadows, Phillip Moore, Jana Nance, Anita Naylor, Raquel Palma, Donna Palmer, Annette Pecorino, Tina Peterson, Debbie Phillips, Jim Phillips, Lisa Phillips, Leslie Pierce, Syntha Pierce, Shelly Pollard, Mindi Redding, Jennifer Reece, Elaine Richardson, Anissa Rodgers, Hector Rodriguez, Marcos Rodriguez, Kristina Salonen, Jeni Sauer, Marcy Sauer, Shelly Self, Nelda Shipp, Kay Sluder, Julia Smith, Laurie Sorrells, Christine Spofford, Holly Stuart, Kathi Sulin, Dacia Taylor, Sheila Thurmond, Cristen Tucker, Aleshia Walker, Stacy Wedding, Lori White, Amanda Whitecotton, Stacey Whitehead, Shelly Whitney, Kim Witt, Susan Witt, Staci Wyman**  
and

to extend term dual 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:

**Stephen Almuete, Jim Best, Laura Dennis, Billy Dunn, Melissa Fisher, Brent Hutto, Kyle Little, Kenneth Morris, Rheagan Penn, Brian Pullum, Bill Self, Cody Smith, David Smith, Haley Stanley, Ryan Steadman, Jeff Tittle, Kerry VanCleave, John VanDover**  
and

to extend probationary 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:

**Abraham Burciaga, Katherine Chaney, Rhonda Clark, Christina Gault, Lindsey Hammond, Laquetta Howard, Veronica Lopez, Brett Powell, Melissa Snook, Marquita Stottern**

and

to extend probationary dual 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 **Tony Riley**

and

to extend a non-certified 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 **Ben Melancon**

and

to extend letters of part-time employment 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 **Uris Roberson**

**Motion Carried 5-0**

**4. Consider Approval of Professional Administrator Contract**

A motion was made by Dr. Kyle Gully and seconded by Carlist Brinkley to extend an administrator contract with the beginning date of March 21, 2017 and ending date of June 30, 2017 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 **Luke Blackwell**

**Motion Carried 5-0**

**5. Consider Approval of Professional Administrators Contracts**

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to extend an administrator contract with the beginning date of July 1, 2017 and ending date of June 30, 2019 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, Luke Blackwell, Angeleia Everett, Kendall Gould, Todd Karch, Jennifer Knipp, Jole Ray, David Sauer, Mike Sorenson**

**Motion Carried 5-0**

**F. Information Items (No Action Required)****1. Financial Report for February**

Mr. Bjork presented the financial report for February

**2. Tax Collection Report**

Mr. Bjork presented the tax report for February

**3. Enrollment–Attendance Report**

William Bjork reviewed the current enrollment-attendance report

**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**

**\*February 27, 2017 Regular Meeting**

**b. Certify the Superintendent to Represent Mineola ISD on the Regional Advisory Committee for 2017-2018**

A motion was made by Jill Quiambao and seconded by Kellam Newell to (a) Approve minutes of meeting held by the Mineola I.S.D. Board of Trustees on February 27, 2017 (Regular Meeting); and (b) Certify the Superintendent to represent Mineola I.S.D. on the Regional Advisory Committee for 2017-2018

**Motion Carried 5-0**

**2. New and Unfinished Action Items****a. Consider Acceptance of High Bid on Resale Property R36038**

A motion was made by Kellam Newell and seconded by Jill Quiambao to accept the high bid of \$1,200 by Cynthia Smith for Resale Property R36038

**Motion Carried 5-0**

**b. Consider Interlocal Agreement Between Wood County and Mineola Independent School District**

A motion was made by Dr. Kyle Gully and seconded by Carlist Brinkley to adopt an Interlocal Agreement between Wood County and Mineola Independent School District as presented

**Motion Carried 5-0**

**I. Superintendent Reports**

1. Prekindergarten and Kindergarten Roundup – Online Enrollment Process  
Mrs. Tunnell gave a report on Prekindergarten and Kindergarten Roundup and the online enrollment process

**J. Upcoming District Events and Announcements**

Kim Tunnell reviewed the district calendar update and made announcements.

**K. Adjournment**

Board President, Regan Brandon, adjourned the meeting.

**APPROVED THIS 17<sup>th</sup> DAY OF APRIL, 2017.**

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Board President

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Board Secretary