

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., NOVEMBER 18, 2013---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
Dr. Kyle Gully
Jill Quiambao
Dr. John Abbott

Holly Mischnick
Rodney Watkins

Carlist Brinkley - absent

Invocation

Led by Dr. John Abbott

Pledge of Allegiance to the American Flag and the Texas Flag

Led by Mineola Elementary School students:

Sydney VanCleave, 3rd grade
Valeria Veloz, 4th grade
Jiselle Miranda, 5th grade

B. Curriculum Spotlight

Several students from Mineola Elementary School Kids University program and Their teacher, Errin Allen, attended the meeting to demonstrate the types of activities they participate in during class.

C. Information Reports and Discussion Items (No Action Required)

1. Financial Report for October

Mr. Bjork presented the financial report for October.

2. Tax Collection Report for October

Mr. Bjork presented the tax report for October.

3. Highly Qualified Teachers

Venita Watts gave a Highly Qualified Teachers report for the district.

4. Contract For the Collection of Delinquent Taxes

Dr. Fuller presented the current contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. for the collection of delinquent taxes and then presented the new contract proposed by the same company for the collection of delinquent taxes.

5. 2013-14 Meredith Foundation Priority List

Dr. Fuller presented a rough draft of the Meredith Foundation priority list and will present a more complete list at the next regular scheduled meeting.

6. 2013-14 Short-Term and Long-Term Facility Goals

Dr. Fuller presented information from Texas Association of School Boards Regarding their OnSite Facilities Program Management Service. He will schedule a TASB representative to be present at the next regular scheduled meeting to present an overview of their service. He also presented a proposed 5 Year Implementation Plan by Eubanks-Harris-Roberts-Craig for roof/HVAC Replacement at all campuses.

7. Attendance Report

Each month during the school year the board is given an attendance report that gives enrollment numbers by grade, campus, and district.

8. Campus and District-wide Updates

The principals of each campus gave a written report about events and items of interest on their campus. The superintendent also gave a district-wide update.

D. Public Forum (Public Comments)

There were no public comments

E. Action Items**1. Minutes of Meetings Held by the Mineola I.S.D. Board of Trustees October 21, 2013 Regular Meeting**

A motion was made by Jill Quiambao and seconded by Holly Mischnick to approve Minutes of Meetings Held by Mineola I.S.D. Board of Trustees on October 21, 2013 (Regular Meeting)

Motion Carried 6-0

2. Cast Votes for Wood County Appraisal District Board of Directors

A motion was made by Holly Mischnick and seconded by Jill Quiambao to cast all 587 votes for Sam Curry to elect him a member of the Wood County Appraisal District Board of Directors.

Motion Carried 6-0

3. 2013-14 Facility Use Fee

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to approve setting the Mineola I.S.D. facility use fee at \$15.00 per hour during the 2013-14 school year.

Motion Carried 6-0

F. Executive Session

**Executive Session – Section 551.074, Texas Government Code
Personnel (Appointment, Employment, Evaluation, Reassignment of Duties,
Discipline, Dismissal, Complaint) and Employment of Superintendent of
Schools for Mineola ISD**

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 8:40 p.m., on Monday, November 18, 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 9:33 p.m., November 18, 2013. The floor is now open for business.”

There were no information and action items following Executive Session

I. Adjournment

Board President Regan Brandon adjourned the meeting.

APPROVED THIS 16th DAY OF DECEMBER, 2013.

Board President

Board Secretary