

**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., JULY 21, 2014---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                      Dr. John Abbott arrived at 9:00 p.m.  
Dr. Kyle Gully  
Rodney Watkins, Secretary  
Carlist Brinkley  
Jill Quiambao  
Holly Mischnick

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

- 1. Financial Report for June**  
Mr. Bjork presented the financial report for June
- 2. Tax Collection Report for June**  
Mr. Bjork presented the tax report for June
- 3. Planning Schedule for the 2014-2015 Budget**  
Mr. Bjork presented the tentative Planning Calendar for Adopting Tax Rate and Approving Budget for 2014-15.
- 4. Community and Student Engagement Accountability System**  
Dr. Fuller and Venita Watts gave an overview of the Community and Student Engagement Accountability System.
- 5. 2014 TASB Summer Leadership Institute Debriefing**  
Board members discussed topics and meetings of interest at the 2014 TASB Summer Leadership Institute most of them attended earlier in June.

**C. Public Forum (Public Comments)**

There were no public comments

**D. Action Items**

- 1. Consent Agenda**
  - a. Minutes of Meetings Held by the Mineola I.S.D. Board of Trustees  
\*June 16, 2014 Regular Meeting**  
  
A motion was made by Rodney Watkins and seconded by Dr. Kyle Gully to approve Minutes of Meeting Held by Mineola I.S.D. Board of Trustees on June 16, 2014 (Regular Meeting)  
**Motion Carried 6-0**
- 2. New and Unfinished Action Items**
  - a. Bids for Employee Life Insurance**  
A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve a four year contract with Gentry Financial Group through Region VII ESC starting September 1, 2014 and ending August 31, 2018.  
**Motion Carried 6-0**

**b. Bids for Student Athletic Accident Insurance for 2014-2015**

A motion was made by Holly Mischnick and seconded by Dr. Kyle Gully to approve staying with Catlin Insurance.

**Motion Carried 5-0-1**

**(Rodney Watkins Abstained)**

**c. Bids for Mineola ISD Auto Mechanics Vehicle**

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve the sale of the 1976 Chevy Luv truck owned by Mineola ISD Auto Mechanics Department to Noah Kinstley in the amount of \$500.

**Motion Carried 6-0**

**d. Resolution of the Board to Suspend Portions of EIE(LOCAL) for the 2014-2015 School Year Only**

A motion was made by Jill Quiambao and seconded by Holly Mischnick to approve the Resolution of the Board to suspend portions of EIE(LOCAL) for the 2014-2015 school year only.

**Motion Carried 6-0**

**e. Official Delegate and Alternate for 2014 Texas Association of School Board Assembly**

A motion was made by Jill Quiambao to elect Carlist Brinkley the official delegate for the 2014 TASB Assembly and to have no alternate. The motion was seconded by Dr. Kyle Gully.

**Motion Carried 5-0-1**

**(Carlist Brinkley Abstained)**

**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 8:19 p.m., on Monday, July 21, 2014, 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 9:13 p.m., July 21, 2014. The floor is now open for business.”

**4. Information and Action Items following Executive Session**

**a. Information – Resignations**

Dr. Fuller presented a summary of resignations as of July 21, 2014.

**No Action was Taken**

**b. Professional Contracts for 2014-2015**

Dr. Fuller gave the board a summary sheet of professional personnel positions to be replaced. A motion was made by Jill Quiambao and seconded by Rodney Watkins 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 **Aimee Lawson, Amanda Whitecotton, Heather Wells, Nicole Little, Shelly Self, Calynn Holland, Reed Starnes, Mary Wallace, Elaine Richardson, and Melisia Foster (11months)** and

a one year probationary dual 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 **Lauren Bain and Edward Hawkins**

**Motion Carried 6-0**

**E. Adjournment**

Board President Regan Brandon adjourned the meeting.

**APPROVED THIS 18th DAY OF AUGUST, 2014.**

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Board President

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Board Secretary