

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., MARCH 17, 2014---MINUTES

A. Call to Order

Executed by Board President, Regan Brandon at 7:01 p.m.

Roll Call

Establishment of a quorum:

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

Invocation

Led by Regan Brandon

Pledge of Allegiance to the American Flag and the Texas Flag

Led by members of Mineola High School Band

B. Recognitions & Celebrations

Mineola High School sophomore Amanda Moses won first place in Fundamental Desktop Publishing and has earned the right to compete in the Business Professionals of America State competition. She was unable to attend the meeting, but was recognized for the achievement.

Sixteen Mineola High School Band members advancing to State competition in UIL Solo and Ensemble were recognized.

The board recognized six high school students who qualified for state competition in UIL vocal solo.

C. Curriculum Spotlight

Venita Watts presented information on HB 5: High School Graduation requirements.

D. Information Reports and Discussion 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. Attendance Report**
Each month during the school year the board is given an attendance report that gives enrollment numbers by grade, campus, and district.
- 4. 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.
- 5. Summer Leadership Institute**
Dr. Fuller gave information regarding the TASB Summer Leadership Institute that will be in June.
- 6. Facilities Update**
Dr. Fuller and William Bjork gave an update on the roofing project and facilities study.
- 7. School Health Insurance**
William Bjork gave information regarding recent TRS-Active Care changes.

Items D.5, D.6 and D.7 were taken after item F.8

E. Public Forum (Public Comments)

There were no public comments

F. New and Unfinished Action Items

- 1. Minutes of Meetings Held by the Mineola I.S.D. Board of Trustees February 17, 2014 Regular Meeting.**

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to approve minutes of the Regular Meeting held by Mineola I.S.D. Board of Trustees on February 17, 2014.
Motion Carried 7-0
- 2. Consider Amendment to the 2013-14 Budget**
A motion was made by Rodney Watkins and seconded by Dr. Kyle Gully to

amend the 2013-14 expenditure budget by adding \$21,729.10 for a web based district surveillance and recording system.

Motion Carried 7-0

3. Consider Cafeteria Meal Price Adjustment for 2014-15

A motion was made by Jill Quiambao and seconded by Dr. John Abbott to raise all cafeteria meal prices \$.10 for the 2014-15 school year.

Motion Carried 7-0

4. 2014-2015 Calendar (2nd and Final Reading)

A motion was made by Dr. John Abbott and seconded by Dr. Kyle Gully to approve the 2014-2015 calendar (2nd and final reading) as presented.

Motion Carried 7-0

5. Marilyn Merritt Wilson Trust

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to accept funds in the amount of \$435,000 from the Marilyn Merritt Wilson Living Trust and establish a Marilyn Merritt Wilson Scholarship fund to be managed by Mineola ISD Board of Trustees and to direct the superintendent to develop administrative guidelines for the operation of the trust which will be approved by the trustees at a later meeting.

Motion Carried 7-0

6. Instructional Materials Allotment and TEKS Certification, 2014-15

A motion was made by Dr. John Abbott and seconded by Dr. Kyle Gully to approve the Texas Essential Knowledge and Skills (TEKS) certification for 2014-15 instructional allotment.

Motion Carried 7-0

7. Amend 2013-14 School Calendar to Include Make-up Day for Day Missed Due to Inclement Weather.

A motion was made by Dr. Kyle Gully and seconded by Dr. John Abbott to amend the 2013-14 school calendar to use May 26, 2014 as a make-up day for a day missed due to inclement weather.

Motion Carried 5-2

Jill Quiambao and Rodney Watkins Voted No

8. Consider Approval of TASB Local Policy Update 99

A motion was made by Jill Quiambao and seconded by Rodney Watkins to approve TASB Update 99 as presented.

Motion Carried 7-0

G. Action Items

- 1. Executive Session – 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 8:10 p.m., on Monday, March 17, 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 9:08 p.m., March 17, 2014. The floor is now open for business.”

2. **Information and Action Items Following Executive Session**

a. **Resignations**

Resignations accepted by the superintendent were reviewed.

No Action Was Needed

b. **Professional Contract Recommendations**

A motion was made by Dr. Kyle Gully 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 to Mineola High School staff as follows:

Bruce Armstrong, Deborah Armstrong, Kim Armstrong, Beth Bell, Chris Brannan, John Callison, Kari Callison, Jerald Cameron, Cynthia Clark, Petra Dixon, Glen Dossett, Michelle Dudley, Basilio Fierro, Michelle Fischer, Jason Goodson, Patty Hawkins, Kimberly Hay, Kay Lamb, Tammy Lane, Lorry Lomanto, Jemelyn Palentinos, Uris Roberson, Hector Rodriguez, Nelda Shipp, Joy Stuart, Tommy Turner, and Darrell Woodard

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 to **Stephen Almuete, Luke Blackwell, Greg Casey, Billy Dunn, Clayton Harris, Travis Jackson, Kyle Little, Brian Bullum, Ryan Steadman, Johnny Talley, Kerry VanCleave, and John VanDover**

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 **Jerad Coburn**

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 **Janell Abbott, Cathy Cameron, Tony Gilbreath, Patricia Quattlebaum, and Joyce Williams**

Motion Carried (6-0-1)

Dr. John Abbott abstained

A motion was made by Dr. Kyle Gully and seconded by Holly Mischnick 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 to Mineola Middle School staff as follows:

Tamara Bolden, Teresa Crume, Bonnie Garrett, Kara Ledkins, Lisa Miller, Phillip Moore, Jana Nance, Kelsey Narramore, Karen Newkirk, Annette Pecorino, Jim Phillips, RaeAnn Pruitt, Mindy Redding, Tabitha Seaton, Debbie Taylor, Cindy Thatcher, Susan Witt

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 to **Laura Dennis, Jennifer Fulin, Bill Self, Jeff Tittle, and Josh Wheeler**

and

to extend a 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 **Kelly Johnson and Cristen Tucker**

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 to **Judi Harris and Haley Stanley**

Motion Carried (7-0)

A motion was made by Dr. John Abbott and seconded by Jill Quiambao 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 to Mineola Elementary School staff as follows:

Errin Allen, Teri Bedford, Christiann Bjork, Kim Dodgen, Lorrie Drennon, Kara Ellerbee, Ange Everett, Stephanie Griffin, Julie Heard, Debbie Leibowitz, Susan Lomanto, Theresa Mallory, Lori McKinney, Donna Palmer, Tina Peterson, Debbie Phillips, Lisa Phillips, Leslie Pierce, Syntha Pierce, Shelly Pollard, Sheila Sales and Kim Witt

and

to extend a term 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 **Rheagan Penn**

and

to extend a 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 **Samantha Harvey and Jennifer Maciel**
Motion Carried (7-0)

A motion was made by Jill Quiambao and seconded by Dr. Kyle Gully 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 to Mineola Primary School staff as follows:

Amy Anderson, Suanne Bardwell, Samantha Bowker, Amy Crenshaw, Pam Fletcher, Wendi Gowan, Sylvia Harris, Pam Haston, Martha Holmes, Melanie Kolbye, Peggy Neeley, Raquel Palma, Lana Rhodes, Jane Roberson, Jenny Sauer, Jan Scurlock, Darla Seeton, Julia Smith, Rene' Sorenson, Christine Spofford, Kathi Sulin, Stacy Wedding, Lori White, Shelly Whitney, and Staci Wyman

and

to extend a 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 **Leslie Bloodworth, Amy Castleberry, Tennette Iley, and Ashley Wallace**

Motion Carried (7-0)

H. Adjournment

Board President Regan Brandon adjourned the meeting.

APPROVED THIS 21st DAY OF APRIL, 2014.

Board President

Board Secretary