

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., JANUARY 22, 2018---MINUTES

A. Call to Order

Executed by Board President, Regan Brandon, at 6:05 p.m.

Roll Call

Establishment of a quorum:

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

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

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 6:06 p.m., on Monday, January 22, 2018, 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 7:10 p.m., January 22, 2018. The floor is now open for business.”

C. Reconvene from Executive Session

The Board reconvened from Executive Session.

D. Invocation, Pledges, and Introductions

The invocation was led by Carlist Brinkley.

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

Following the second Executive Session (after Item K), a motion was made by Kellam Newell and seconded by Dr. Kyle Gully to extend Superintendent Kim Tunnell’s contract for a continued term ending August 31, 2021, with language as presented.

Motion Carried 6-0 (Jill Quiambao had to leave the meeting before the vote)

Item E was taken after Item K

F. Recognitions and Celebrations

3. Mineola I.S.D. Board of Trustees
 Mrs. Tunnell recognized the Board of Trustees. Students representing each campus expressed the gratitude of their fellow students and the staff.

G. Information Items (No Action Required)

1. **Financial Report for December**
 Mr. Bjork presented the financial report for December
2. **Tax Collection Report for December**
 Mr. Bjork presented the tax report for December
3. **Enrollment–Attendance Report**
 William Bjork reviewed the current enrollment-attendance report

H. Public Forum (Public Comments)

There were no public comments.

I. Action Items**1. Consent Agenda****a. Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees
*December 18, 2017 Regular Meeting**

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to approve minutes of a regular meeting held by the Mineola ISD Board of Trustees on December 18, 2017

Motion Carried 7-0

2. New and Unfinished Action Items**a. Adoption of Order of Election and Board Election Details Necessary to Call the May 5, 2018 Board of Trustees Election for Two At Large Positions**

A motion was made by Dr. Kyle Gully and seconded by Carlist Brinkley to adopt the Order of Election and Board Election Details Necessary to Call the May 5, 2018 Board of Trustees Election for Two At Large Positions

Motion Carried 7-0

b. Consider an Interlocal Agreement with the City of Mineola to Combine an Election Site at the City Hall for the May 5, 2018 Election as Per HB 1

A motion was made by Jill Quiambao and seconded by Dr. Kyle Gully to approve an Interlocal Agreement with the City of Mineola to Combine an Election Site at the City Hall for the May 5, 2018 Election as Per HB 1

Motion Carried 7-0

c. Consider approval of the 2018-2019 Calendar

A motion was made by Kellam Newell and seconded by Jill Quiambao to approve the 2018-2019 calendar as presented

Motion Carried 6-1 (Dr. John Abbott voted no)

J. Superintendent Reports and Discussion Items**1. Personalized Learning Report**

Jennifer Knipp gave a report on personalized learning

K. Upcoming District Events and Announcements

Kim Tunnell reviewed the district calendar update and made announcements.

Trustee Jill Quiambao had to leave the meeting at 8:25.

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 8:26 p.m., on Monday, January 22, 2018, 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 9:20 p.m., January 22, 2018. The floor is now open for business."

L. Adjournment

Board President, Regan Brandon, adjourned the meeting.

APPROVED THIS 26th DAY OF FEBRUARY, 2018.

Board President

Board Secretary