

**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., MAY 18, 2015---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	Carlist Brinkley
Dr. John Abbott, Vice President	Jill Quiambao
Rodney Watkins, Secretary - absent	Holly Mischnick
Dr. Kyle Gully	

**Invocation** was led by Carlist Brinkley

**Pledge of Allegiance to the American Flag and the Texas Flag** was led by members of Mineola Rope Trick Team

**B. Oath of Office**

Dorothy Culver administered the oath of office to Regan Brandon and Jill Quiambao, who were certified as candidates and thereby elected in accordance with Section 2.053(a) of the Texas Election Code.

Board members and their term expiration year are as follows:

Dr. John Abbott	2017
Regan Brandon	2018
Carlist Brinkley	2016
Dr. Kyle Gully	2017
Holly Mischnick	2016
Jill Quiambao	2018
Rodney Watkins	2016

**C. Reorganization of Board of Trustees**

A motion was made by Dr. Kyle Gully to nominate Regan Brandon as President of the Board of Trustees. The motion was seconded by Holly Mischnick. There were no other nominations. Nominations were closed.

**Motion Carried 5-0 to elect Regan Brandon as President**  
**(Regan Brandon abstained)**

A motion was made by Jill Quiambao to nominate Dr. John Abbott as Vice-President of the Board of Trustees. The motion was seconded by Holly Mischnick. There were no other nominations. Nominations were closed.

**Motion Carried 5-0 to elect Dr. John Abbott as Vice-President**  
**(Dr. John Abbott abstained)**

A motion was made by Dr. John Abbott to nominate Dr. Kyle Gully as Secretary of the Board of Trustees. The motion was seconded by Jill Quiambao. There were no other nominations. Nominations were closed.

**Motion Carried 5-0 to elect Dr. Kyle Gully as Secretary**  
**(Dr. Kyle Gully abstained)**

**D. Recognitions and Celebrations**

Five members of Mineola Rope Trick were recognized for advancing to the USA National Jump Rope Championship being held at Walt Disney World in Florida. Two teams from Middle School Robotics were recognized for their accomplishments at a robotics competition at the Region 7 Service Center. Also recognized were five members of the Mineola High School track team for their participation at the State Track Meet.

**E. Curriculum Spotlight**

The Mineola Primary School Daily 5 reading program was the spotlight.

**F. Information Reports and discussion Items (No Action Required)****1. Financial Report for April**

Mr. Bjork presented the financial report for April

**2. Tax Collection Report for April**

Mr. Bjork presented the tax report for April

**3. Enrollment/Attendance Report**

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

**4. Campus and District Updates**

The principals of each campus gave a written report about events and items of interest on their campus and Dr. Fuller gave a district calendar update

**5. Energy Savings**

William Bjork reviewed a preliminary analysis of improvements needed for energy savings.

**6. 2015 Preliminary Property Values**

William Bjork reported the 2015 preliminary property values.

**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**

**\*April 20, 2015 Regular Meeting**

**\*May 4, 2015 Special Called Meeting**

**2. New and Unfinished Action Items****a. Certify the Superintendent to represent Mineola ISD on the Regional Advisory Committee for 2015-2016**

A motion was made by Holly Mischnick and seconded by Jill Quiambao to certify Kim Tunnell to represent Mineola ISD on the Regional Advisory Committee for 2015-2016.

**Motion Carried 6-0**

**b. Resolution for Immediate Implementation of Senate Bill 149**

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to approve the Resolution for Immediate Implementation of Senate Bill 149

**Motion Carried 6-0**

**c. Cafeteria Prices for 2015-2016**

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to raise prices by .15 cents for students and staff for the 2015-2016 school year

**Motion Carried 6-0**

**d. Reimbursement Resolution for Artificial Turf**

A motion was made by Holly Mischnick and seconded by Dr. John Abbott to approve the Reimbursement Resolution for Artificial Turf as presented

**Motion Carried 6-0**

**e. Issuance of Mineola ISD Maintenance Tax Note, Series 2015 for Artificial Turf**

A motion was made by Jill Quiambao and seconded by Dr. Kyle Gully to approve the issuance of Mineola ISD maintenance tax note, series 2015 for artificial turf as presented

**Motion Carried 6-0**

**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 7:54 p.m., on Monday, May 18, 2015, 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 9:06 p.m., May 18, 2015. The floor is now open for business.”

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

**a. Information (No Action Needed) - Resignations**

Dr. Fuller reviewed resignations he accepted from professional staff and from Board member, Rodney Watkins.

**b. Professional Contract for Administrator**

A motion was made by Jill Quiambao and seconded by Dr. Kyle Gully to extend a probationary administrator contract with the beginning date of September 1, 2015 and ending date of August 31, 2016 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 **Jennifer Knipp**

**Motion Carried 6-0**

**c. Contracts for Professional Educators for 2015-2016**

A motion was made by Jill Quiambao and seconded by Dr. Kyle Gully to extend a one year dual term 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 **Greg Casey, Travis Jackson, and Johnny Tally**

**Motion Carried 6-0**

**d. Salary Upgrades for 2015-2016**

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to approve salary upgrades for 2015-2016 presented by the superintendent.

**Motion Carried 6-0**

**e. Consider Replacement for Rodney Watkins - Term Ending May 2016**

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to accept applications for the Board of Trustees position left vacant by Rodney Watkins' resignation, and to appoint a board member from those expressing interest.

**Motion Carried 6-0**

**I. Adjournment**

Board President, Regan Brandon, adjourned the meeting.

**APPROVED THIS 15th DAY OF JUNE, 2015.**

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Board President

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Board Secretary