

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., NOVEMBER 26, 2018---MINUTES

A. Call to Order

Executed by Board President, Dr. John Abbott, at 6:02 p.m.

Roll Call

Establishment of a quorum:

Dr. John Abbott, President
 Dr. Kyle Gully, Vice President
 Carlist Brinkley
 Daniel Louderman
 Jay McGough
 Kellam Newell

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

The board presiding officer, Dr. John Abbott, 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 6:02 p.m., on Monday, November 26, 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 6:32 p.m., November 26, 2018. The floor is now open for business.”

C. Reconvene from Executive Session

The Board reconvened from Executive Session.

D. Invocation, Pledges of Allegiance, and Introductions

The invocation was led by Carlist Brinkley.

The Pledge of Allegiance to the American flag and Texas flag was led by Dr. Kyle Gully.

E. Gifts and Donations

1. Caring and Sharing

Mineola Caring and Sharing donated \$500 to each Mineola I.S.D. campus, for a total of \$2,000.

2. Mineola Foundation, Inc.

Mineola Foundation, Inc. made a donation of \$12,460.78 for welding supplies.

F. 2017-2018 Independent Audit Report by Arnold, Walker, Arnold & Co., P.C.

A representative from Arnold, Walker, Arnold & Co., P.C. presented their 2017-2018 independent audit report.

G. Consider Action on Items Discussed in Executive Session

1. Professional Contract for 2018-2019

A motion was made by Jay McGough and seconded by Dr. Kyle Gully to 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 **Christine Groh.**

Motion Carried 6-0

H. Public Review and Distribution of 2017-2018 Financial Integrity Rating System of Texas (FIRST) Report of the 2016-2017 Data for Mineola Independent School District

Mr. Bjork reviewed the 2017-2018 FIRST report of the 2016-2017 data.

I. Information Items (No Action Required)

1. Financial report for October

Mr. Bjork presented the financial report for October.

2. Tax collection report

Mr. Bjork presented the tax report for October.

3. Enrollment – attendance report

Dr. Tunnell reviewed the enrollment and attendance for the district.

J. Public Forum (Public Comments)

There were no public comments.

K. Action Items

1. Consent Agenda

a. Consider approval of Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees on October 22, 2018 (Regular Meeting), and November 6, 2018 (Special Meeting)

A motion was made by Dr. Kyle Gully and seconded by Carlist Brinkley to approve (a) Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees on October 22, 2018 (Regular Meeting) and November 6, 2018 (Special Meeting).
Motion Carried 6-0

2. New and Unfinished Action Items

a. Consider approval of 2017-2018 independent audit by Arnold, Walker, Arnold & Co., P.C

A motion was made by Daniel Louderman and seconded by Kellam Newell to approve the 2017-2018 independent audit by Arnold, Walker, Arnold & Co., P.C. as presented.

Motion Carried 6-0

b. Consider approval of the 2017-2018 Financial Integrity Rating System of Texas (FIRST) rating report of the 2016-2017 data for Mineola I.S.D.

A motion was made by Kellam Newell and seconded by Daniel Louderman to approve the 2017-2018 Financial Integrity Rating System of Texas (FIRST) rating report of the 2016-2017 data for Mineola I.S.D. as presented.

Motion Carried 6-0

c. Consider revised budget for Mineola I.S.D. Police Department

A motion was made by Kellam Newell and seconded by Carlist Brinkley to increase the budget for the Mineola I.S.D. Police Department by \$48,000.

Motion Carried 6-0

d. Consider revised budget for additional support for Smart Goals attainment

A motion was made by Daniel Louderman and seconded by Kellam Newell to increase the budget for additional support for Academic Smart Goals by \$113,630.

Motion Carried 6-0

e. Consider approval of amendments to the 2018-2019 budget

A motion was made by Dr. Kyle Gully and seconded by Jay McGough to amend the 2018-2019 budget as follows:

Add to Expenditure Budget:

199-11-6399.32-001-0-22	VoAg	\$ 936.00
199-11-6399.34-001-0-22	Auto Mechanics	\$4,068.00
199-36-6399-71.001-0-91	Athletics	\$1,572.00
199-11-6399.32-001-0-22	VoAg	\$2,075.19
199-11-6649.32-001-0-22	Equip-Vo Ag	\$10,385.59

Add to Revenue Budget:

199-7912.00-000-0-00-00	Sale of Real Property	\$7,545.57
199-5744.00-000-0-00-00	Donations	\$12,460.78

Motion Carried 6-0

L. Superintendent reports and discussion items

1. Transportation Update

Dr. Tunnell gave a transportation update, including a tour of a newly purchased bus.

M. Announcements

Dr. Tunnell made announcements and reviewed upcoming events.

N. Adjournment

Board President, Dr. John Abbott, adjourned the meeting.

APPROVED THIS 17th DAY OF DECEMBER, 2018.

Board President

Board Secretary