

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., OCTOBER 15, 2012---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	Holly Mischnick
Dr. John Abbott, Vice President	Dr. Kyle Gully
Rodney Watkins, Secretary	Jill Quiambao
Carlist Brinkley	

Invocation

Led by Jason Goodson

Pledge of Allegiance to the American Flag and the Texas Flag

Led by Mineola Elementary School students:

3rd Grade - Emily Melvin
4th Grade - Alana Galaz and Shane Voyles
5th Grade - Claudia Barriga and Jeremy Vaughn

B. Recognitions & Celebrations:

Brittany Witt, a 12th grader at Mineola High School, was recognized for being named a Commended Student in the 2013 National Merit Scholarship Program.

Jeremy Vaughn, a 5th grader at Mineola Elementary School, was recognized for being chosen to attend the Lone Star Leadership Academy Dallas/Fort Worth.

Texas Governor Rick Perry proclaimed October 2012 as “Principals Month” in Texas. The trustees recognized principals Rod Allen, David Sauer, Bob Simmons, and Ricky Stephens.

Governor Rick Perry also proclaimed October 10th as Texas Education Human Resources Day. The district celebrated October 10th as Texas Education Human Resources Day and specifically recognized Lisa Allen for her work in Mineola ISD.

C. Curriculum Spotlight

Jason Goodson, high school AVID (Advancement Via Individual Determination) Elective Teacher, presented information about the college readiness program.

D. Information Reports and discussion Items (No Action Required)

- 1. Review Topics and Timeline for Requests to The Meredith Foundation**
The superintendent reported to the board that in January of 2013 Mineola ISD will be submitting proposals for grants to The Meredith Foundation. Discussions with teachers and administrators have included: (1) Additional Technology such as Laptops, iPads, and desktop computers, (2) Cushion Chairs for Fine Art Performances in the Multi-Purpose Building, (3) Additional Server Capacity, (4) Stadium Seating in the Gymnasium, (5) Tuition for Innovative Courses, and (6) Equipment for Innovative Courses such as culinary arts, computer repair and/or computer certification. The final approval of grants will need to take place prior to January 15, 2013.
- 2. Attendance Report**
Each month during the school year the board is given an attendance report that gives enrollment numbers by grade, campus, and district.
- 3. 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.

E. Public Forum (Public Comments)

There were no public comments

F. Action Items

- 1. Consent Agenda**
 - a. Financial Reports for September**
 - b. Minutes of Meetings Held by the Mineola Board of Trustees
September 17, 2012 Regular Meeting
October 8, 2012 Special-Called Meeting**
 - c. Tax Collection Report**
 - d. Approval of TASB Local Policy Update 95**
 - e. Approval of Local Policy Update for Policies DIA-B, FB-A and FFH-A**

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to approve (a.) Financial Reports for September; (b.) Minutes of Meetings Held by the Mineola Board of Trustees on September 17 2012 (Regular Meeting) and October 8, 2012 (Special-Called Meeting); (c.) Tax Collection Report; (d.) TASB Local Policy Update 95; and (e.) Local Policy Update for Policies DIA-B, FB-A and FFH-A

Motion Carried 7-0

2. New and Unfinished Action Items

a. Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students Sponsored by Texas Association of School Administrators

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to approve the Resolution sponsored by The Texas Association of School Administrators.

Motion Carried 7-0

b. Review and Approval of Financial Integrity Rating System of Texas (FIRST Rating)

A motion was made by Holly Mischnick and seconded by Dr. John Abbott to approve the 2010-11 **FIRST** report.

Motion Carried 7-0

c. Consider Approval of Policy Review by TASB

A motion was made by Holly Mischnick and seconded by Jill Quiambao to approve the proposal for a complete Policy Review to be conducted by the Texas Association of School Boards.

Motion Carried 7-0

d. Resolution Regarding Extracurricular Status of 4-H Organization

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to approve the resolution giving “Mineola ISD Extracurricular Status” to the Wood County 4-H Program.”

Motion Carried 7-0

e. Consider Approval of Third Amended Interlocal Cooperation Agreement for the SuperNet II Consortium

A motion was made by Rodney Watkins and seconded by Jill Quiambao to approve the ‘Third Amended Interlocal Cooperation Agreement for the SuperNet II Consortium’.

Motion Carried 7-0

f. Consider Approval of Budget Amendment #1 for the 2012-2013 School Budget

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve the amendment to the Expenditure Budget as follows:

Add:	199-11-6223.00-001-3-22	Student Tuition	\$16,182.00
	199-41-6129.00-750-3-99	Central Office Receptionist	\$25,000.00
	199-81-6629.10-999-3-99	Renovations-Stadium Track	\$86,553.00

Motion Carried 7-0

3. Executive Session – Section 551.074, Texas Government Code Personnel (Appointment, Employment, Evaluation, Reassignment of Duties, Discipline, Dismissal, Complaint) and Employment of Superintendent of Schools for Mineola ISD

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 8:01 p.m., on Monday, October 15, 2012, 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 9:05 p.m., October 15, 2012. The floor is now open for business.”

4. Action Items following Executive Session

a. Lone Finalist for Superintendent of Schools for Mineola ISD

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to approve Dr. H. John Fuller (Lone Finalist) as Superintendent of Schools for Mineola ISD

Motion Carried (7-0)

G. Adjournment

Board President Regan Brandon adjourned the meeting at 9:06.

APPROVED THIS 19th DAY OF NOVEMBER, 2012.

Board President

Board Secretary