

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 23, 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 (arrived at 7:36)	Holly Mischnick
Dr. Kyle Gully (arrived at 8:44)	

Invocation was led by David Johnson

Pledge of Allegiance to the American Flag and the Texas Flag was led by members of Mineola High School Family, Career and Community Leaders of America (FCCLA)

B. Recognitions and Celebrations

Stacy Melo was recognized for being elected as a 2015-16 FCCLA State Officer. Jade Kelley and Elizabeth Ricks were recognized for advancing to state competition in FCCLA.

C. Curriculum Spotlight

The Mineola High School Culinary Arts class was the curriculum spotlight. They also provided snacks for the board meeting.

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 for February

Mr. Bjork presented the tax report for February

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. **Cheerleading - UIL Sanctioned Program**
Dr. Fuller reviewed information regarding cheerleading becoming a UIL sanctioned program
 6. **The Meredith Foundation Funding**
Dr. Fuller reviewed funding granted by The Meredith Foundation
 7. **Band Uniforms**
Band Director, Chris Brannan, spoke regarding consideration for new band Uniforms for the 2015-16 school year
 8. **Summer Leadership Institute**
Dr. Fuller reviewed the dates and locations for the upcoming Summer Leadership Institute
- E. **Public Forum (Public Comments)**
There were no public comments.
- F. **Action Items**
1. **Consent Agenda**
 - a. **Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees**
 - *February 16, 2015 Regular Meeting
 - *March 2, 2015 Special Called Meeting
 - *March 16, 2015 Special Called Meeting
 - *March 17, 2015 Special Called Meeting
 - *March 18, 2015 Special Called Meeting

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to approve minutes of meetings held by the Mineola I.S.D. Board of Trustees: February 16, 2015 regular meeting, and special called meetings on March 2, 2015, March 16, 2015, March 17, 2015, and March 18, 2015
Motion Carried 7-0
 2. **New and Unfinished Action Items**
 - a. **Prekindergarten Resolution**

A motion was made by Holly Mischnick and seconded by Jill Quiambao approve a resolution for the Texas Legislature supporting prekindergarten
Motion Carried 7-0
 - b. **Waiver for Inclement Weather Day**

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to approve the waiver for the third inclement weather day missed during the current school year
Motion Carried 7-0

c. Extension of Bank Depository for 2015-2017

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to approve a 2 year extension of the present depository contract with Capital One Bank for the 2015/2016 - 2016/2017 biennium

Motion Carried 7-0

d. Certification of Unopposed Candidates for the May 9th, 2015 Board of Trustees Election

e. Order of Cancellation of the May 9, 2015 Board of Trustees Election

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to approve (d) the Certification of Unopposed Candidates for the May 9, 2015 election and (e) the Order of Cancellation of the May 9, 2015 election

Motion Carried 7-0

f. Instructional Materials Allotment and TEKS Certification, 2015-2016

A motion was made by Dr. John Abbott and seconded by Carlist Brinkley to approve the instructional materials allotment and TEKS Certification for 2015-2016

Motion Carried 7-0

g. Request for Proposal for Artificial Turf for Meredith Memorial Stadium

A motion was made by Dr. Kyle Gully and seconded by Holly Mischnick to approve the proposal for artificial turf at Meredith Memorial Stadium

Motion Carried 5-2 (Carlist Brinkley and Dr. John Abbott voted no)

Agenda Item 3 was taken before Item F.2.g

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

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 8:15 p.m., on Monday, March 23, 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 9:38 p.m., March 23, 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

b. Professional Contracts for Administrators

The following motions and seconds were made to extend an administrator contract with the beginning date of September 1, 2015 and ending date of August 31, 2017 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:

A motion was made by Holly Mischnick and seconded by Jill Quiambao to extend the above-referenced contract to **William Bjork**

Motion Carried 7-0

A motion was made by Dr. John Abbott and seconded by Dr. Kyle Gully to extend the above-referenced contract to **Venita Watts**

Motion Carried 7-0

A motion was made by Dr. Kyle Gully and seconded by Dr. John Abbott to extend the above-referenced contract to **Joe Drennon**

Motion Carried 6-0-1 (Rodney Watkins abstained)

A motion was made by Holly Mischnick and seconded by Jill Quiambao to extend the above-referenced contract to **David Sauer**

Motion Carried 7-0

A motion was made by Dr. Kyle Gully and seconded by Dr. John Abbott to extend the above-referenced contract to **Jeni Massey**

Motion Carried 7-0

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to extend the above-referenced contract to **Mike Sorenson**

Motion Carried 7-0

A motion was made by Jill Quiambao and seconded by Dr. Kyle Gully to extend the above-referenced contract to **Kendall Gould**

Motion Carried 7-0

A motion was made by Jill Quiambao and seconded by Holly Mischnick to extend the above-referenced contract to **Sheryl Pappa**

Motion Carried 7-0

And

A motion was made by Holly Mischnick and seconded by Dr. Kyle Gully to extend an administrator contract with the beginning date of July 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 **Todd Karch, David Johnson, and Angeleia Everett**
Motion Carried (7-0)

c. Contracts for Professional Educators for 2015-16

A motion was made by Dr. John Abbott 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 as follows:

Bruce Armstrong, Deborah Armstrong, Kim Armstrong, Beth Bell, Monica Brannan, John Callison, Kari Callison, Jerald Cameron, Cynthia Clark, Glen Dossett, Michelle Dudley, Melisia Foster, Jason Goodson, Patty Hawkins, Tammy Lane, Jemelyn Palentinos, Shelly Pollard, Uris Roberson, Hector Rodriguez, Nelda Shipp, Joy Stuart, Tommy Turner, Teri Bedford, Tamara Bolden, Teresa Crume, Bonnie Garrett, Beth Godair, Julie Heard, Kara Ledkins, Lisa Miller, Phillip Moore, Kelsey Narramore, Karen Newkirk, Annette Pecorino, Jim Phillips, RaeAnn Pruitt, Mindy Redding, Lana Rhodes, Shelly Self, Debbie Taylor, Cristen Tucker, Susan Witt, Christiann Bjork, Kim Dodgen, Kara Ellerbee, Marcie Fletcher, Stephanie Griffin, Kelly Johnson, Debbie Leibowitz, Susan Lomanto, Jennifer Maciel, Theresa Mallory, Lori McKinney, Jana Nance, Donna Palmer, Tina Peterson, Debbie Phillips, Lisa Phillips, Leslie Pierce, Syntha Pierce, Elaine Richardson, Laurie Sorrells, Kim Witt, Amy Anderson, Suanne Bardwell, Leslie Bloodworth, Amy Castleberry, Pam Fletcher, Wendi Gowan, Sylvia Harris, Pam Haston, Martha Holmes, Tennete Iley, Nicole Little, Raquel Palma, Jenny Sauer, Jan Scurlock, Darla Seeton, Julia Smith, Rene' Sorenson, Christine Spofford, Kathi Sulin, Aleisha Walker, Ashley Wallace, Kara Walters, 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 **Michelle Johnson, Shannon Kindle, Mollie Peterson, Anissa Rodgers, Amanda Whitecotton, Brandi Carter, Calynn Holland, and Heather Wells**
 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, Lauren Bain, Luke Blackwell, Chris Brannan, Lorrie Drennon, Billy Dunn, Kyle Little, Brian Pullum, Ryan Steadman, Kerry VanCleave, John VanDover, Jim Best, Laura Dennis, Melissa Fisher, Bill Self, Haley Stanley, Jeff Tittle, Josh Wheeler, and Rheagan Penn**
 and

to extend probationary 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 **Tony Riley and Edward Hawkins** 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**

Motion Carried 7-0

d. Salary Upgrades for 2015-16

A motion was made by Dr. Kyle Gully and seconded by Jill Quiambao to approve a salary upgrade for 2015-2016 as presented by the superintendent for Joe Drennon, Athletic Director

Motion Carried 6-0-1 (Rodney Watkins abstained)

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

Motion Carried 7-0

G. Adjournment

Board President, Regan Brandon, adjourned the meeting.

APPROVED THIS 20th DAY OF APRIL, 2015.

Board President

Board Secretary