

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., OCTOBER 21, 2019---MINUTES

A. Call to Order

Executed by Board President, Dr. John Abbott, at 6:00 p.m.

Roll Call

Establishment of a quorum:

Dr. John Abbott, President
Jay McGough, Vice President
Dr. Kyle Gully, Secretary
Glen Dossett
Daniel Louderman
Jay McGough
Jackie Rodieck – absent
Jill Quiambao

**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 6:00 p.m., on Monday, October 21, 2019, 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 7:00 p.m., October 21, 2019. The floor is now open for business.”

C. Reconvene from Executive Session

The Board reconvened from Executive Session.

D. Invocation, Pledges of Allegiance, and Welcome Visitors

The invocation was led by Dr. John Abbott.

The Pledge of Allegiance to the American flag and Texas flag was led by Glen Dossett

E. Gifts and Donations

Mineola Caring and Sharing donated \$500 to each MISD campus

F. Student Presentation

A high school student gave a CTE presentation.

G. Recognition and Celebration

All campus principals and vice principals were recognized for Principals Month.

H. Consider Action on Items Discussed in Executive Session

1. Resignation

Mr. Hancock announced the resignation of Staci Wyman that is effective at the end of the 2019-2020 school year.

I. Information Items (No Action Required)

1. Financial Report for September

Mr. Bjork presented the financial report for September

2. Tax Collection Report for September

Mr. Bjork presented the tax report for September

3. **Enrollment-Attendance Report**
Mr. Bjork reviewed the current enrollment-attendance report
4. **Review of 2019-2020 District and Campus Improvement Plans**
Mr. Parkerson reviewed the district plan and each principal reviewed the plan for their campus.

J. Public Forum (Public Comments)
There were no public comments.

K. Action Items

1. Consent Agenda

- a. **Minutes of meetings held by the Mineola I.S.D. Board of Trustees Sept. 16, 2019 regular meeting, Sept. 17, 2019, Sept. 24, 2019, Oct. 1, 2019 special called meetings**

- b. **Consider approval of Textbook Adoption Committee Members for 2019-2020**

A motion was made by Dr. Kyle Gully and seconded by Jay McGough to approve (a.) the minutes of Sept. 16, 2019 regular meeting, Sept. 17, 2019, Sept. 24, 2019, Oct. 1, 2019 special called meetings; and (b) the Textbook Adoption Committee members for 2019-2020 as presented.

Motion Carried 6-0

2. New and Unfinished Action Items

- a. **Consider Approval of Targeted Improvement Plan for Mineola Elementary School**

A motion was made by Dr. Kyle Gully and seconded by Jill Quiambao to approve the Targeted Improvement Plan for Mineola Elementary School as presented.

Motion Carried 6-0

- b. **Consider acceptance of high bid received for resale property, Acct. #T-3927**

A motion was made by Jay McGough and seconded by Jill Quiambao to accept high bid of \$1,900 by Harold Jackson II for resale property, Acct. #T-3927.

Motion Carried 6-0

- c. **Consider revision to Policy FM (LOCAL)**

A motion was made by Jill Quiambao and seconded by Daniel Louderman to accept the proposed revision to Policy FM (LOCAL) as presented.

Motion Carried 6-0

- d. **Consider approval of location for new maintenance facility**

A motion was made by Glen Dossett and seconded by Jay McGough to approve property behind the MISD Transportation Department as the site for a new maintenance facility.

Motion Carried 6-0

- e. **Consider approval of location for additional CTE courses for 2020-2021**

A motion was made by Glen Dossett and seconded by Daniel Louderman to approve using the current maintenance building located behind the high school as the site for additional CTE courses for 2020-2021.

Motion Carried 6-0

- f. **Authorize staff to pursue bids for construction of new maintenance facility and renovation of existing maintenance facility**

A motion was made by Daniel Louderman and seconded by Glen Dossett to authorize Randy Hancock, William Bjork, Mark Parkerson, and Ricky Browning

to pursue bids for construction of new maintenance facility and renovation of existing maintenance facility.

Motion Carried 6-0

L. Superintendent Reports and Discussion Items

1. Present findings on new Superintendent qualities

Randy Hancock reported on feedback he has received so far from people regarding what qualities to look for when searching for a new Superintendent of Mineola ISD

M. Announcements

Randy Hancock reviewed any upcoming events and made announcements.

N. Adjournment

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

APPROVED THIS 18th DAY OF NOVEMBER, 2019.

Board President

Board Secretary