

**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., FEBRUARY 10, 2020---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  
Jay McGough, Vice President  
Dr. Kyle Gully, Secretary  
Glen Dossett  
Daniel Louderman  
Jill Quiambao  
Jackie Rodieck

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

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 6:03 p.m., on Monday, February 10, 2020, 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 6:55 p.m., February 10, 2020. The floor is now open for business.”

**C. Reconvene from Executive Session**

The Board reconvened from Executive Session.

**D. Invocation, Pledges, and Introductions**

The invocation was led by Cody Mize.

The Pledge of Allegiance to the American flag and Texas flag was led by Jill Quiambao.

**E. Superintendent Update**

Mr. Mize gave an update on district events.

**F. Special Recognition**

1. Primary School Students of the Month  
Luke Simonek and Ximena Villeda
2. Elementary School Students of the Month  
Cameron Kelley and Vanessa Anaya
3. Middle School Students of the Month  
Gabriel Bachert and Natalie Mata
4. High School Students of the Month  
J.T. Brust and Valerie Garcia
5. Teacher of the Month  
Shenice Lacy
6. Support Staff of the Month  
Sue Holt – Student Nutrition Department
7. USMC Semper Fi Coach Award  
Bill Self

**G. Consider Action on Items Discussed in Executive Session****1. Resignations**

A motion was made by Jay McGough and seconded by Glen Dossett to ratify the resignation of Mark Parkerson.

**2. Professional Contracts**

A motion was made by Glen Dossett and seconded by Jackie Rodieck to extend a probationary contract (83 days) 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 **Song Thompson** and

to extend a probationary dual contract (83 days) 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 **Zachery Eschberger**

**Motion Carried 7-0**

**3. Contracts of Administrators**

A motion was made by Dr. Kyle Gully and seconded by Glen Dossett to extend an administrator contract with the beginning date of July 1, 2020 and ending date of June 30, 2022 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 **William Bjork, Luke Blackwell, Kendall Gould, Jennifer Knipp, David Sauer, and Mike Sorenson.**

**Motion Carried 7-0**

A motion was made by Jill Quiambao and seconded by Jackie Rodieck to extend an administrator contract with the beginning date of August 1, 2020 and ending date of June 30, 2022 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 **Jole Ray.**

**Motion Carried 7-0**

A motion was made by Daniel Louderman and seconded by Jackie Rodieck to extend a probationary administrator contract pending approved certification with the beginning date of July 1, 2020 and ending date of June 30, 2021 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 **Cody Castleberry**

**Motion Carried 7-0**

**Item G.3 was before Item G.2**

**H. Information Items (No Action Required)**

- 1. Financial Report for January**  
Mr. Bjork presented the financial report for January
- 2. Tax Collection Report for January**  
Mr. Bjork presented the tax report for January
- 3. Enrollment–Attendance Report**  
Mr. Bjork reviewed the current enrollment-attendance report
- 4. 2018-2019 Texas Academic Performance Report (TAPR)**
  - a. Public Comments Regarding 2018-2019 TAPR

Mr. Mize reviewed the 2018-2019 TAPR and answered any questions. There were no public comments.
- 5. Results Driven Accountability Report**
  - a. Public Comments Regarding 2019 RDA

Ms. Knipp reviewed the 2019 RDA and answered any questions. There were no public comments.

- 6. Discuss, and Review TASB Policy Update 114, Affecting Local Policies**  
**BE(LOCAL): board meetings** **BED(LOCAL): board meetings – public participation,** **CDA(LOCAL): other revenues – investments,** **CH(LOCAL): purchasing and acquisition,** **CKC(LOCAL): safety program/risk management – emergency plans,** **CKE(LOCAL): safety program/risk management – security personnel,** **CQ(LOCAL): technology resources,** **CQB(LOCAL): technology resources – cybersecurity,** **DFFA(LOCAL): reduction in force - financial exigency,** **EHBB(LOCAL):**

**special programs – gifted and talented students,** **FDE(LOCAL): admissions – school safety transfers,** **FFAA(LOCAL): wellness and health services – physical examinations,** **FFB(LOCAL): student welfare - crisis intervention,** **FFBA(LOCAL): crisis intervention – trauma-informed care,** **FL(LOCAL): student records,** **GBAA(LOCAL): information requests for access – requests for information,** **GKA(LOCAL): community relations - conduct on school premises**  
 TASB Policy Update 114 was reviewed and discussed by the superintendent and the board.

- 7. Review Amendments to the Mineola High School and Mineola Middle School Cheerleader Constitutions**  
 Cheerleader sponsors Jenny Sheeran and Cassie White reviewed amendments to the Cheerleader Constitutions and answered any questions.

**I. Public Forum (Public Comments)**

There were no public comments.

**J. Action Items**

**1. Consent Agenda**

- a. Minutes of the Regular Meeting Held by the Mineola I.S.D. Board of Trustees on January 13, 2020**  
**b. Consider Approval of TexPool Resolution**

A motion was made by Jay McGough and seconded by Daniel Louderman to Approve (a) minutes of the January 13, 2020 regular meeting, and (b) TexPool Resolution

**Motion Carried 7-0**

**2. New and Unfinished Action Items**

- a. Discuss, Consider and Approve the 2020-2021 District Academic Calendar**

A motion was made by Dr. Kyle Gully and seconded by Jackie Rodieck to approve the 2020-2021 academic calendar

**Motion Carried 7-0**

- b. Discuss and Consider Granting Mineola ISD Police Department Opportunity to Pursue Grant for K-9 Unit**

A motion was made by Glen Dossett and seconded by Daniel Louderman to grant permission to the Mineola ISD Police Department to pursue a grant for K-9 Unit

**Motion Carried 7-0**

**K. Adjournment**

Board President, Dr. John Abbott adjourned the meeting.

**APPROVED THIS 16<sup>th</sup> DAY OF MARCH, 2020.**

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Board President

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Board Secretary