

**ORDER OF BUSINESS FOR THE REGULAR BOARD MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT HELD IN THE MIDDLE/PRIMARY SCHOOL CAFETERIA AT 6:00 P.M., FEBRUARY 22, 2016---MINUTES**

**A. Call to Order**

Executed by Board President, Regan Brandon, at 6:03 p.m.

**Roll Call**

Establishment of a quorum:

Regan Brandon, President  
Dr. John Abbott, Vice President  
Dr. Kyle Gully, Secretary (absent)  
Carlist Brinkley  
Holly Mischnick  
Kellam Newell  
Jill Quiambao

**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, 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 6:04 p.m., on Monday, February 22, 2016, 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 22, 2016. 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 Carlist Brinkley

The Pledge of Allegiance to the American flag and Texas flag was led by Middle School Model UN students.

**E. Consider Information and Action on Items Discussed in Executive Session**

**1. Professional Contract**

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to to extend a probationary contract for the remainder of the 2015-2016 school year 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 **Ben Palmer**

**Motion Carried 6-0**

**2. Contract of Superintendent**

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to extend Superintendent Kim Tunnell's contract for one year.

**Motion Carried 6-0**

**F. Recognitions and Celebrations**

Mariana Delgadillo is a fourth grade student who was recognized for winning 11<sup>th</sup> place in the state TRS "My Teacher is a Superhero" art contest.

The Board recognized middle school Model UN students who participated in a Region 7 competition. The 6<sup>th</sup> grade team won second place in Resolution Writing – Ukraine. The 7<sup>th</sup> grade team won first place in Audio/Visual – Kenya. The 8<sup>th</sup> grade team won first place Collage and third place General Assembly Delegation – Chad. Others recognized won individual Committee awards.

**G. 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**

William Bjork reviewed the enrollment-attendance report

**4. Texas Academic Performance Report (TAPR)**

Mrs. Tunnell reviewed the TAPR

**5. Reading of Proposed Policy EIC (Local) Academic Achievement/Class Ranking**

Mrs. Tunnell reviewed the proposed Policy EIC (Local) Academic Achievement/Class Ranking

**H. Public Forum (Public Comments)**

There were no public comments.

**I. Action Items**

**1. Consent Agenda**

**a. Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees**

**\*January 11, 2016 Regular Meeting**

A motion was made by Jill Quiambao and seconded by Holly Mischnick to approve the Minutes of a meeting held by the Mineola ISD Board of Trustees on

\*January 11, 2016 Regular Meeting

**Motion Carried 6-0**

**2. New and Unfinished Action Items**

**3.**

**a. Consider Adoption of 2016-2017 Calendar**

A motion was made by Kellam Newell and seconded by Carlist Brinkley to Adopt the 2016-2017 calendar as presented.

**Motion Carried 6-0**

**b. Consider Adoption of Revised Policy EIF (Local) Academic Achievement/Graduation**

A motion was made by Jill Quiambao and seconded by Kellam Newell to approve adoption of Revised Policy EIF (Local) Academic Achievement/Graduation as presented.

**Motion Carried 6-0**

**c. Consider Adopting Resolution to Initiate the Process of Designation as a District of Innovation**

A motion was made by Kellam Newell and seconded by Holly Mischnick to adopt a Resolution to Initiate the Process of Designation as a District of Innovation.

**Motion Carried 6-0**

**d. Certify the Superintendent to Represent Mineola ISD on the Regional Advisory Committee for 2016-2017**

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to certify the superintendent to represent Mineola ISD on the Regional Advisory Committee for 2016-2017

**Motion Carried 6-0**

**J. Superintendent Reports**

Mrs. Tunnell gave a report on:

1. SHAC
2. Strategic Planning

**K. Upcoming District Events and Announcements**

Kim Tunnell gave updates and made announcements

**L. Adjournment**

Board President, Regan Brandon, adjourned the meeting.

**APPROVED THIS 21<sup>st</sup> DAY OF MARCH, 2016.**

---

Board President

---

Board Secretary