

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., SEPTEMBER 18, 2017---MINUTES

A. Call to Order

Executed by Board President, Regan Brandon, at 6:02 p.m.

Roll Call

Establishment of a quorum:

Regan Brandon, President
Dr. John Abbott, Vice President
Dr. Kyle Gully, Secretary
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)**

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 6:02 p.m., on Monday, September 18, 2017, 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., September 18, 2017. 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 Jill Quiambao.

E. Gifts and Donations

The Class of 1971 donated \$284.66 and Rodney Watkins donated \$100 to help with the construction of a grilling station at Meredith Memorial Stadium.

F. Consider Action on Items Discussed in Executive Session

1. Resignations

Mrs. Tunnell announced the resignation of James Wright from WCSESSA

2. Professional Contract for 2017-2018

A motion was made by Holly Mischnick and seconded by Kellam Newell to Amend the professional educator contract of Kara Ledkins to a 197 day contract.

Motion Carried 7-0

G. Information Items (No Action Required)

1. Financial Report for August

Mr. Bjork presented the financial report for August

2. Tax Collection Report for August

Mr. Bjork presented the tax report for August

3. Enrollment-Attendance Report

Mrs. Tunnell reviewed the current enrollment-attendance report

H. Public Forum (Public Comments)

Dana Donohoe and Darlene Nicholson spoke concerning the pep rally schedule at the high school

I. Action Items

1. Consent Agenda

- a. Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees
August 21, 2017 Regular Meeting, August 28, 2017 Special Meeting,
August 31, 2017 Special Meeting, and September 11, 2017 Special Meeting**
- b. Consider Resolution regarding extracurricular status of 4-H organization**

A motion was made by Dr. Kyle Gully and seconded by Carlist Brinkley to approve the minutes of (a) August 21, 2017 Regular Meeting, August 28, 2017 Special Meeting, August 31, 2017 Special Meeting, and September 11, 2017 Special Meeting, and to adopt the Resolution regarding extracurricular status of 4-H organization as presented

Motion Carried 7-0

2. New and Unfinished Action Items

a. Consider Approval of Goals and Objectives for 2017-2018

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve the M.I.S.D. Goals and Objectives for 2017-2018 as presented.

Motion Carried 7-0

b. Consider Interlocal Agreement between Wood County and Mineola Independent School District

A motion was made by Dr. Kyle Gully and seconded by Kellam Newell to Adopt the Interlocal Agreement between Wood County and Mineola Independent School District as presented

Motion Carried 7-0

c. Consider Approval of Revised Pandemic Influenza Preparedness Plan

A motion was made by Kellam Newell and seconded by Carlist Brinkley to approve the revised Pandemic Influenza Preparedness Plan as presented.

Motion Carried 7-0

J. Superintendent Reports and Discussion Items

1. Bond Elections

Mrs. Tunnell and the Board discussed changes to be made to fact sheets for the Bond Election

K. Announcements

Kim Tunnell reviewed any upcoming events and made announcements.

L. Adjournment

Board President, Regan Brandon, adjourned the meeting.

APPROVED THIS 16th DAY OF OCTOBER, 2017.

Board President

Board Secretary