

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 19, 2015---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 - absent
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 6:14 p.m., on Monday, October 19, 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 7:03 p.m., October 19, 2015. 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 Kellam Newell.

The Pledge of Allegiance to the American flag and Texas flag was led by Dr. John Abbott.

E. Consider Action on Items Discussed in Executive Session

No action was taken.

F. Public Review and Distribution of 2015 Financial Integrity Rating System of Texas (FIRST) Report of the 2013-2014 Data for Mineola Independent School District
William Bjork reviewed the FIRST report.

G. Recognitions and Celebrations

Mineola High School students were recognized for winning the Downey Publishing Company Art Contest. Caitlyn Hudson won first place and Angel Suarez won second place.

Selina Jaimes, 12th grade, was recognized for being elected the Family, Career, and Community Leaders of America (FCCLA) Region III Vice President of Public Relations.

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

H. 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

William Bjork reviewed the enrollment-attendance report

I. Public Forum (Public Comments)

Gina Phelps spoke regarding the need for benevolent funds to help families in need and her plan to facilitate needs.

J. Action Items**1. Consent Agenda**

**a. Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees
*September 21 Regular Meeting**

A motion was made by Holly Mischnick and seconded by Kellam Newell to approve Minutes of a meeting held by the Mineola ISD Board of Trustees on September 21, 2015 (Regular Meeting)

Motion Carried 5-0

2. New and Unfinished Action Items**a. Presentation of Gifts and Donations**

A motion was made by Jill Quiambao and seconded by Holly Mischnick to accept donations made by Mineola Caring and Sharing and Mr. Charles C. Couser

Motion Carried 5-0

b. Property Value Study and Taxable Value Audit Contract

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to approve the Property Value Study and Taxable Value Audit contract as presented.

Motion Carried 5-0

Item J.2.b was taken before Item B**c. Financial Integrity Rating System of Texas (FIRST) Rating**

A motion was made by Jill Quiambao and seconded by Kellam Newell to approve the 2014-2015 FIRST Report

Motion Carried 5-0

d. Amendment to the 2015-2016 Budget

A motion was made by Kellam Newell and seconded by Holly Mischnick to approve the amendment to the 2015-2016 Expenditure and Revenue Budget as presented

Motion Carried 5-0

e. Nominate Candidate for the Board of Directors for the Wood County Appraisal District

A motion was made by Holly Mischnick and seconded by Jill Quiambao to nominate and approve Sam Curry as the candidate for the Board of Directors for the Wood County Appraisal District

Motion Carried 5-0

f. District and Campus Improvement Plans for 2015-2016

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to approve the District and Campus Improvement Plans for 2015-2016 as presented

Motion Carried 5-0

K. Superintendent Reports

Mrs. Tunnell gave reports on:

1. School Safety
2. Vision Statement

L. Upcoming District Events and Announcements

Kim Tunnell reviewed the district calendar update and made announcements

M. Adjournment

Board President, Regan Brandon, adjourned the meeting.

APPROVED THIS 16th DAY OF NOVEMBER, 2015.

Board President

Board Secretary