

ORDER OF BUSINESS FOR THE REGULAR BOARD MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT TO BE HELD IN THE ADMINISTRATION BUILDING AT 7:00 P.M., APRIL 21, 2014---MINUTES

A. Call to Order

Executed by Board President, Regan Brandon at 7:00 p.m.

Roll Call

Establishment of a quorum:

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| Regan Brandon - President | Holly Mischnick |
| Dr. John Abbott - Vice President | Carlist Brinkley |
| Rodney Watkins – Secretary | Jill Quiambao |
| Dr. Kyle Gully | |

Invocation

Led by Dr. John Fuller

Pledge of Allegiance to the American Flag and the Texas Flag

Led by members of Mineola High School Anchor Club

B. Recognitions & Celebrations

The Mineola High School Robotics Team was recognized for winning third place (out of 40 teams) in State competition.

Mineola High School FCCLA (Family, Career and Community Leaders of America) had three students (one single entry and a team of two entry) qualify to compete on the State level. The team of two placed fourth in their event. Their sponsor, Patty Hawkins was recognized for receiving the Master Advisory Award at the State Conference.

The Anchor Club of Mineola High School was recognized for being named Outstanding Anchor Club in the State for 2013. One club member, Emily Wilkerson, received special recognition for being elected Texas District Anchor President. Janell Abbott, the Anchor Club sponsor, was recognized for being named the State Anchor Advisor of the Year.

Items F.2.a and F.2.b were taken before Item C

C. Curriculum Spotlight

Todd Karch gave a review of the Technology Plan. Every two years major changes are made to the Goals and Objectives of the plan before it is submitted for approval by the Texas Education Association.

D. Information Reports and Discussion Items (No Action Required)

1. Financial Report for March

Mr. Bjork presented the financial report for March.

2. Tax Collection Report

Mr. Bjork presented the tax report for March.

3. Attendance Report

Each month during the school year the board is given an attendance report that gives enrollment numbers by grade, campus, and district and attendance averages.

4. Campus and District-wide Updates

The principals of each campus gave a written report about events and items of interest on their campus. The superintendent also gave a district-wide update.

5. Investment Policies

William Bjork reviewed Mineola ISD investment policies with the board.

6. The Meredith Foundation's Response to Funds Requested

Dr. Fuller presented The Meredith Foundation's letter outlining the requests for funds they are granting to Mineola ISD.

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| a. Scholarships for graduating seniors: 10 @ \$3,000 | \$30,000.00 |
| b. 120 iPads | 50,000.00 |
| c. Equipment for Science Lab | 32,650.00 |
| d. Specialized Laboratory Equipment | 13,900.00 |
| e. Band Instruments | <u>53,000.00</u> |
| Total amount of approved grant | \$179,550.00 |

7. Band Boosters

William Bjork gave a report on the band boosters and their operating procedures.

8. Roofing Project

Dr. Fuller gave a report on the status of the roofing project at high school and elementary school.

E. Public Forum (Public Comments)

There were no public comments

F. New and Unfinished Action Items**1. Consent Agenda – Consider for approval (a) Minutes of Meetings Held by the Mineola I.S.D. Board of Trustees March 17, 2014 Regular Meeting and March 31, 2014 Special Called Meeting (b) Repeal of All Previously Adopted Policies and Adoption of (LOCAL) Policies as Prepared by TASB Policy Service (c) Vendor List for 2014-2015 (d) Lake Country Playhouse Tax Exemption Request**

A motion was made by Dr. John Abbott and seconded by Dr. Kyle Gully to approve (a) Minutes of Meetings Held by the Mineola I.S.D. Board of Trustees March 17, 2014 Regular Meeting and March 31, 2014 Special Called Meeting (b) Repeal of All Previously Adopted Policies and Adoption of (LOCAL) Policies as Prepared by TASB Policy Service (c) Vendor List for 2014-2015 (d) Lake Country Playhouse Tax Exemption Request

Motion Carried 7-0

2. New and Unfinished Action Items**a. Consider Acceptance of Minimum Bid Offer from Deidra Howard for the Tax Sale Struck Off Property Previously Owned by Selina McDowell, Property R36902, Cause No. T-1976**

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to accept the minimum bid offer of \$3,000 from Deidra Howard for the tax sale struck off property previously owned by Selina McDowell, Property R36902, Cause No. T-1976

Motion Carried 7-0

b. Consider Acceptance of 2 Minimum Bid Offers from Michael Anderson for the Tax Sale Struck Off Property Previously Owned by Linda Sue Smith, Property R40408, Cause No. T-3616 and Property Previously Owned by Trey Deshawn Ross, Property R40409, Cause No. T-3578

A motion was made by Dr. John Abbott and seconded by Carlist Brinkley to reject the minimum bid offer of \$200 from Michael Anderson for the tax sale struck off property previously owned by Linda Sue Smith, Property R40408, Cause No. T-3616 and to reject the offer of \$200 from Michael Anderson for the property previously owned by Trey Deshawn Ross, Property R40409, Cause No. T-3578

Motion Carried 7-0

c. Consider Adoption of EIF(LOCAL) policy

A motion was made by Jill Quiambao and seconded by Rodney Watkins to adopt EIF(LOCAL) policy as presented.

Motion Carried 7-0

d. Consider 2013-14 Budget Amendment

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to amend the 2013-14 budget by adding \$1,446,322.00 to the expenditure budget for the roofing project.

Motion Carried 7-0

e. Personnel Units for 2014-2015 School Year

A motion was made by Dr. Kyle Gully and seconded by Dr. John Abbott to approve additional personnel (1 Kindergarten teacher and 1 second grade teacher for the primary school, and 1 math teacher for the middle school) for the 2014-2015 school year as presented.

Motion Carried 7-0

f. Nomination for Region 7 Regional Advisory Committee Executive Committee Member and Certifying the Superintendent to Represent Mineola ISD on the Regional Advisory Committee for 2014-15

A motion was made by Dr. Kyle Gully and seconded by Rodney Watkins to nominate Hawkins ISD Superintendent, Dan Rose to represent Wood County on the Regional Advisory Executive Committee and certify the Superintendent of Mineola ISD as the Regional Advisory Committee member for Mineola ISD for 2014-2015.

Motion Carried 7-0

3. Executive Session – Section 551.074 & Section 551.082(a), Texas Government Code Personnel (Appointment, Employment, Evaluation, Reassignment of Duties, Discipline, Dismissal, Complaint) and Student Discipline

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 8:22 p.m., on Monday, April 21, 2014, 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 9:29 p.m., April 21, 2014. The floor is now open for business.”

4. Information and Action Items Following Executive Session**a. Resignations**

Resignations accepted by the superintendent were reviewed.

No Action Was Needed

b. Wood County Special Education Shared Serviced Director

A motion was made by Jill Quiambao and seconded by Dr. Kyle Gully to extend a term administrator contract with the beginning date of September 1, 2014 and ending date of August 31, 2016 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 **Sheryl Pappa**
Motion Carried (7-0)

c. Professional Contract Recommendations

A motion was made by Dr. Kyle Gully and seconded by Dr. John Abbott to extend one year probationary contracts 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 **Marcie Fletcher** and **Shannon Kindle**
Motion Carried (7-0)

G. Adjournment

Board President Regan Brandon adjourned the meeting.

APPROVED THIS 19th DAY OF MAY, 2014.

Board President

Board Secretary