

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., JULY 15, 2013---MINUTES

A. Call to Order

Executed by Board President, Regan Brandon at 7:07 p.m.

Roll Call

Establishment of a quorum:

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

Invocation was led by Carlist Brinkley

Pledge of Allegiance to the American Flag and the Texas Flag

Led by Dr. John Fuller

B. Curriculum Highlight

- 1. New Courses Offered at Mineola High School**
David Sauer, High School Principal, presented information on the new course offerings at Mineola High School
- 2. STAAR Testing**
Dr. Fuller gave a report on the latest STAAR test results

C. Information Reports and discussion Items (No Action Required)

- 1. Financial Report for June**
Mr. Bjork presented the financial report for June
- 2. Tax Collection Report for June**
Mr. Bjork presented the tax report for June
- 3. District-wide Calendar Update**
The superintendent gave a district-wide calendar update.
- 4. TASA/TASB Convention**
Dr. Fuller gave information regarding the upcoming TASA/TASB Convention
- 5. Update on Parking/Traffic Control Report**
Mineola ISD hired CT Brannon Co. to coordinate this project. It was advertised for bids for the second half of the project, Elementary-High School, on July 6th. These bids are due on Tuesday, July 16th. There will be a called board meeting on Thursday, July 18th to award this bid.
- 6. General Pay Raise**
Dr. Fuller gave an overview of a possible general pay raise to be considered after certification of the local tax roll.

D. Public Forum (Public Comments)

There were no public comments

E. New and Unfinished Action Items

1. Amendment to the 2012-2013 Budget

A motion was made by Holly Mischnick and seconded by Jill Quiambao to approve the Amendment to the 2012-2013 Budget as follows:

- Add \$417,605.85 for the Parking/Roads Project at Primary/Middle School
- Add \$45,173.82 for Parking/Roads Fees
- Add \$79,075.00 for Security Renovation for all four campuses

Motion Carried 7-0

2. Bids on Student Athletic Insurance

A motion was made by Jill Quiambao and seconded by Holly Mischnick to table this item until more information is collected

Motion Carried 7-0

3. Tyler Junior College Dual Credit Program

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to approve the Memorandum of Understanding for Dual Credit Program as presented

Motion Carried 7-0

F. Action Items

1. Consent Agenda

a. Minutes of Meetings Held by the Mineola I.S.D. Board of Trustees June 17, 2013 Regular Meeting June 27, 2013 Special-Called Meeting

A motion was made by Jill Quiambao and seconded by Dr. John Abbott to approve Minutes of Meetings Held by Mineola I.S.D. Board of Trustees on June 17, 2013 (Regular Meeting), and June 27, 2013 (Special-Called Meeting)

Motion Carried 7-0

2. Executive Session – Section 551.074, Texas Government Code Personnel (Appointment, Employment, Evaluation, Reassignment of Duties, Discipline, Dismissal, 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 8:05 p.m., on Monday, July 15, 2013, 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 9:08 p.m., July 15, 2013. The floor is now open for business.”

3. Information and Action Items following Executive Session

a. Information - Resignations and Employment Update

Dr. Fuller presented a summary of resignations and employment update as of July 15, 2013.

No Action was Taken

b. Action - Professional Contracts for 2013-2014

Dr. Fuller gave the board an updated summary sheet of professional personnel positions to be replaced. A motion was made by Dr. John Abbott and seconded by Jill Quiambao to extend a one year **probationary** contract 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 **Dina Schoof, Jennifer Maciel, Heather Wheeler, Kara Ellerbee, Tammy Lane, Jennifer Spencer (Wood County Cooperative), Michelle Smith (Wood County Cooperative), Stephanie Bronson (Wood County Cooperative), and Jennifer Arden (Wood County Cooperative)**

and

a one year **probationary dual** contract 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 **Emily Cavanaugh and Rheagan Penn**
Motion Carried 7-0

G. Adjournment

Board President Regan Brandon adjourned the meeting.

APPROVED THIS 19th DAY OF AUGUST, 2013.

Board President

Board Secretary