

**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., NOVEMBER 13, 2017---MINUTES**

**A. Call to Order**

Executed by Board President, Regan Brandon, at 6:01 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, November 13, 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 6:12 p.m., November 13, 2017. The floor is now open for business.”

**C. Reconvene from Executive Session**

The Board reconvened from Executive Session and asked students from the FFA program to give a demonstration of their program for contest.

**D. Invocation, Pledges of Allegiance, and Welcome Visitors**

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

**E. Gifts and Donations**

Longhorn Ford presented the district with a donation of \$1,720.00, proceeds from their Drive4URSchool program.

**F. Consider Action on Items Discussed in Executive Session**

No action was taken.

**G. Public Review and Distribution of 2016-2017 Financial Integrity Rating System of Texas (FIRST) Report of the 2015-2016 Data for Mineola Independent School District**

William Bjork reviewed the FIRST report.

**H. Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of a Bond Election; and Other Matters in Connection Therewith**

A motion was made by Kellam Newell and seconded by Dr. Kyle Gully that the Resolution Canvassing the Returns and Declaring the Results of a Bond Election; and Other Matters in Connection Therewith be finally passed and adopted.

**Motion Carried 7-0**

**I. Information Items (No Action Required)**

- 1. Financial Report for October**  
Mr. Bjork presented the financial report for October
- 2. Tax Collection Report for October**  
Mr. Bjork presented the tax report for October
- 3. Enrollment-Attendance Report**  
Mrs. Tunnell reviewed the current enrollment-attendance report

**J. Public Forum (Public Comments)**

There were no public comments.

**K. Action Items****1. Consent Agenda**

**a. Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees  
\*October 16, 2017 Regular Meeting**

A motion was made by Holly Mischnick and seconded by Jill Quiambao to approve the minutes of October 16, 2017 regular meeting

**Motion Carried 7-0**

**2. New and Unfinished Action Items**

**a. Consider Approval of the 2016-2017 Financial Integrity Rating System of Texas (FIRST) Rating Report**

A motion was made by Holly Mischnick and seconded by Kellam Newell to approve the FIRST report as presented.

**Motion Carried 7-0**

**b. Cast votes for the Wood County Appraisal District Board of Directors**

A motion was made by Jill Quiambao and seconded by Dr. Kyle Gully to cast all Mineola I.S.D. votes for Sam Curry for the Board of Directors of the Wood County Appraisal District.

**Motion Carried 7-0**

**c. Consider Approval of Meredith Foundation Grant Request List**

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to approve the Meredith Foundation Grant Request List in the following priority and estimated cost:

1. Scholarships for students \$30,000
2. Science Lab equipment Update (HS, MS) \$25,000
3. CTE welding equipment (HS) \$15,032
4. CTE computer upgrades (HS) \$20,000
5. Chromebooks for class sets (MS) \$37,200
6. Classroom library and intervention materials (ES, MS, HS) \$14,000
7. Listening system for language translation (ES, District) \$9,300
8. Music instruments (PS, ES) \$7,350
9. Shade for playground (MS) \$20,000
10. Portable projection system (HS, District) \$7,400
11. Band chairs and stands (MS) \$5,000

**Motion Carried 7-0**

**d. Consider Approval of TASB Policy Update 109 affecting local policies**

**BBE(LOCAL): BOARD MEMBERS – AUTHORITY, CDA(LOCAL): OTHER REVENUES – INVESTMENTS, CKC(LOCAL): SAFETY PROGRAM/RISK, MANAGEMENT - EMERGENCY PLANS, CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION, CO(LOCAL): FOOD SERVICES MANAGEMENT, DF(LOCAL): TERMINATION OF EMPLOYMENT, DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT, EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING, EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM,**

**FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE, FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS, FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY, FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING, GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION, GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES, GKC(LOCAL): COMMUNITY RELATIONS – VISITORS, GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS**

A motion was made by Holly Mischnick and seconded by Dr. Kyle Gully to approve TASB Policy Update 109 as presented.

**Motion Carried 7-0**

**e. Consider Adopting a Resolution to Encourage Voting**

A motion was made by Kellam Newell and seconded by Carlist Brinkley to adopt a Resolution to Encourage Voting

**Motion Carried 7-0**

**L. Superintendent Reports and Discussion Items**

- 1. David Sauer gave a High School update
- 2. Facilites  
Mrs. Tunnell gave an update on facilities

**M. Announcements**

Kim Tunnell reviewed any upcoming events and made announcements.

**N. Adjournment**

Board President, Regan Brandon, adjourned the meeting.

**APPROVED THIS 18<sup>th</sup> DAY OF DECEMBER, 2017.**

---

Board President

---

Board Secretary