

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., JANUARY 14, 2013---MINUTES

A. Call to Order

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

Roll Call

Establishment of a quorum:

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

Invocation

Led by Carlist Brinkley

Pledge of Allegiance to the American Flag and the Texas Flag

Led by students from Mineola Primary School:

Maisy Seaton - K
Thomas Black - K
Lekia Walker - 1st
Mario Bautista - 1st
Darvin Newsome - 2nd
Gracie Finley - 2nd

B. Recognitions & Celebrations:

Dr. Fuller recognized the Mineola Independent School District Board of Trustees and said, "Thank you for a job well done!"

C. Curriculum Spotlight

The Mineola High School Robotics Program was in the spotlight this meeting. Joyce Williams, sponsor and teacher of the program, gave an overview of the program and had three students (Mitchell Assaf, Garrett Griffith, and Austin Musser) give a demonstration of the robots in action.

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

1. Enrollment Report

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

2. Update on Roofing Project at Mineola Primary School and Mineola Middle School

William Bjork gave a report updating the status of the roofing project at Mineola Primary School and Mineola Middle School.

3. Campus and District-wide Updates

The principals of each campus gave a written report about events and items of interest on their campus. Dr. Fuller gave an overview of the district-wide updates as well as the campus updates.

E. Public Forum (Public Comments)

There were no public comments

F. Action Items

1. Consent Agenda

a. Financial Reports for December

**b. Minutes of Meetings Held by the Mineola Board of Trustees
December 17, 2012 Regular Meeting**

c. Tax Collection Report

A motion was made by Dr. John Abbott and seconded by Carlist Brinkley to approve (a) Financial Reports for December; (b) Minutes of Meetings Held by the Mineola Board of Trustees on December 17, 2012 Regular Meeting; and (c) Tax Collection Report

Motion Carried 7-0

2. New and Unfinished Action Items

a. Prioritize The Meredith Foundation Request List for 2013

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to authorize the superintendent to submit a request to The Meredith Foundation for six prioritized items for 2013 as follows:

- 1, Improved Ingress and Regress at Mineola Primary School and Mineola Middle School - \$392,665
2. Improved Ingress and Regress at Mineola Elementary School and Mineola High School \$316,923 (Alternate: Elementary Ingress Road - \$181,969)
3. iPads or Laptops for One-to-One Continuation at Mineola High School

iPads - \$62,500
or
 Macbook Air - \$135,000

4. Computers for Primary School \$33,000
5. Desktop Computers to Support Art Programs at Mineola High School \$42,000
6. Scholarships for Graduating Seniors - \$30,000

Motion Carried 7-0

b. 2013-2014 School Calendar

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to approve the 2013-2014 school calendar as presented.

Motion Carried 6-1

Dr. John Abbott voted against

c. Asphalt Overlay on Existing Track Base at Meredith Stadium

A motion was made by Dr. Kyle Gully and seconded by Jill Quiambao to approve the recommendation of Hellas Construction as follows:

1. Under the scoreboard, a good tack coat and a leveling wedge to pick up the outside edge. This will correct the drainage.
2. Tack the entire track oval and cover with a Petromat reinforced fabric membrane to keep the cracks from moving, then;
3. Install a 1 ½” finish course asphalt to give a smooth and flat surface to the track. This will raise the elevation of the track about 1 ½”.

COST FOR ABOVE WORK: \$98,852

Motion Carried 7-0

d. Amendment to the 2012-2013 School Budget

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve the amendments to the 2012-2013 School Budget as follows:

Expenditure Budget

Add:	199-81-6629.01-999-3-99	PS/MS Roofing	\$632,811.00
	199-81-6629-01-999-3-99	PS/MS Roofing-Architect	\$43,968.66
	199-41-6299.01-750-3-99	Cont Serv-TASB Pay Plan	\$10,000.00
	199-81-6629.10-999-3-99	Renovations-Stadium Track	\$100,000.00

Motion Carried 7-0

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

The board president, 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 8:18 p.m., on Monday, January 14, 2013, for the Mineola Independent School District Board of School Trustees.”

The board president made the following announcement at the end of closed session: “Let the Official Minutes indicate that the Board entered open session at 9:25 p.m., January 14, 2013. The floor is now open for business.”

4. Action Items following Executive Session

There were no action items following executive session.

G. Adjournment

Board President Regan Brandon adjourned the meeting.

APPROVED THIS 15th DAY OF JANUARY, 2013.

Board President

Board Secretary