

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., FEBRUARY 26, 2018---MINUTES

A. Call to Order

Executed by Board President, Regan Brandon, at 6:06 p.m.

Roll Call

Establishment of a quorum:

Regan Brandon, President
Dr. John Abbott, Vice President
Dr. Kyle Gully, Secretary
Carlist Brinkley – arrived at 6:30
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, Evaluation of Superintendent)**

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 6:06 p.m., on Monday, February 26, 2018, 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 7:00 p.m., February 26, 2018. The floor is now open for business.”

C. Reconvene from Executive Session

The Board reconvened from Executive Session.

D. Invocation, Pledges, and Introductions

The invocation was led by Kellam Newell.

The Pledge of Allegiance to the American flag and Texas flag was led by Carlist Brinkley.

E. Consider Action on Items Discussed in Executive Session

1. Resignations

Mrs. Tunnell announced the resignations of Debbie Phillips and Codi Smith.

2. Professional Contract

A motion was made by Jill Quiambao and seconded by Kellam Newell to approve a

Dual, probationary, 67 day contract for Misha Goldsmith

Motion Carried 7-0

3. Contracts of Administrators

A motion was made by Holly Mischnick and seconded by Kellam Newell to extend an administrator contract with the beginning date of July 1, 2018 and ending date of June 30, 2020 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 **William Bjork, Luke Blackwell, Kendall Gould, Jennifer Knipp, Mark Parkerson, David Sauer, and Mike Sorenson**

and

an administrator contract with the beginning date of August 1, 2018 and ending date of June 30, 2020 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 **Angeleia Everett, Stacy Morris, and Jole Ray**

and

a probationary administrator contract with the beginning date of August 1, 2018 and ending date of June 30, 2020 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 **Jeffery Tittle**

Motion Carried 7-0

4. Amendment to Contract of the Superintendent

A motion was made by Dr. John Abbott and seconded by Carlist Brinkley to amend the contract of Superintendent Kim Tunnell to include a two percent raise.

Motion Carried 7-0

F. Information Items (No Action Required)

1. Financial Report for January

Mr. Bjork presented the financial report for January

2. Tax Collection Report for January

Mr. Bjork presented the tax report for January

3. Enrollment–Attendance Report

William Bjork reviewed the current enrollment-attendance report

4. 2018 Wilson and English Scholarships Information

Mr. Bjork reviewed plans for the Wilson and English Scholarships for 2018. The Wilson Trust will provide 4 scholarships at \$1,000 each, and the English Trust will provide 2 scholarships at \$1,000 each.

5. Revised Date on 2018-2019 Calendar

Mrs. Tunnell explained that the date for one of the early release days (Homecoming) was changed to October 26, 2018.

G. Public Forum (Public Comments)

There were no public comments.

H. Action Items

1. Consent Agenda

a. Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees

***January 22, 2018 Regular Meeting**

***February 8, 2018 Special-Called Meeting**

A motion was made by Jill Quiambao and seconded by Dr. Kyle Gully to approve minutes of a regular meeting held by the Mineola ISD Board of Trustees on January 22, 2018, and the special-called meeting on February 8, 2018

Motion Carried 7-0

2. New and Unfinished Action Items

a. Consider approval of the TASB Policy Update 110, affecting local policy BBB(LOCAL): BOARD MEMBERS - ELECTIONS

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to approve the TASB Policy Update 110, affecting local policy BBB(LOCAL): BOARD MEMBERS – ELECTIONS as presented.

Motion Carried 7-0

I. Superintendent Reports and Discussion Items

1. Personalized Learning Presentation

A group of teachers, led by Kara Ledkins, gave a presentation on Personalized Learning

2. Facilities and Land

Mrs. Tunnell gave a report with suggestions on projects for facilities and land

3. Cheerleader Program

The Cheerleader Program and handbook were discussed and the decision was made to continue discussions in the March meeting.

J. Upcoming District Events and Announcements

Kim Tunnell reviewed upcoming events and made announcements.

k. Adjournment

Board President, Regan Brandon, adjourned the meeting.

APPROVED THIS 19th DAY OF MARCH, 2018.

Board President

Board Secretary