

**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., JULY 16, 2018---MINUTES**

**A. Call to Order**

Executed by Board President, Dr. John Abbott, at 6:05 p.m.

**Roll Call**

Establishment of a quorum:

Dr. John Abbott, President  
 Dr. Kyle Gully, Vice President  
 Carlist Brinkley  
 Daniel Louderman  
 Jay McGough  
 Kellam Newell

**B. Invocation, Pledges of Allegiance, and Introductions**

The invocation was led by Jay McGough.

The Pledge of Allegiance to the American flag and Texas flag was led by Dr. Kyle Gully

**C. Budget Workshop**

William Bjork led the budget workshop

At the conclusion of the budget workshop, a motion was made by Jay McGough and seconded by Daniel Louderman for the Board to enter into an executive session.

**Motion Carried 6-0**

Dr. John Abbott declared that the Board entered closed session at 6:25 p.m. and declared that the Board entered open session at 7:00 p.m.

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

**1. Financial report for June**

Mr. Bjork presented the financial report for June.

**2. Tax collection report**

Mr. Bjork presented the tax report for June.

**3. Instructional Reports**

a. Preliminary STAAR scores for 2017-2018

Mrs. Tunnell presented the STAAR scores for 2017-2018

b. Math Innovation Zone Grant

Mrs. Tunnell gave the Math Innovation Zone Grant report

**4. Revised budget planning calendar**

William Bjork reviewed revisions to the planning calendar

**5. 2018-2019 Student Handbook**

Mrs. Tunnell presented the 2018-2019 Student Handbook and answered questions.

**E. Public Forum (Public Comments)**

There were no public comments.

**F. Action Items**

**1. Consent Agenda**

- a. Consider approval of (a) Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees on June 18, 2018 (Regular Meeting) and July 10, 2018 (Special Meeting); (b) 2018-2019 T-TESS Appraisers and calendar; and (c) 2018-2019 Student Code of Conduct

A motion was made by Jay McGough and seconded by Kellam Newell to

approve (a) Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees on June 18, 2018 (Regular Meeting) and July 10, 2018 (Special Meeting); (b) 2018-2019 T-TESS Appraisers and calendar; and (c) 2018-2019 Student Code of Conduct

**Motions Carried 6-0**

**2. New and Unfinished Action Items**

**a. Consider approval of revisions to Policy CKC(LOCAL) SAFETY PROGRAM / RISK MANAGEMENT EMERGENCY PLANS**

A motion was made by Jay McGough and seconded by Carlist Brinkley to table this item until the August 20, 2018 meeting.

**Motion Carried 6-0**

**b. Consider approval of revisions to Policy DH(LOCAL) EMPLOYEE STANDARDS OF CONDUCT**

A motion was made by Kellam Newell and seconded by Dr. Kyle Gully to table this item until the August 20, 2018 meeting.

**Motion Carried 6-0**

**c. Consider approval of revisions to Policy EIA(LOCAL) – ACADEMIC ACHIEVEMENT GRADING/PROGRESS REPORTS TO PARENTS**

A motion was made by Kellam Newell and seconded by Dr. Kyle Gully to approve revisions to Policy EIA(LOCAL) as presented.

**Motion Carried 6-0**

**d. Consider approval of revisions to Policy EIC(LOCAL) – ACADEMIC ACHIEVEMENT – CLASS RANKING**

A motion was made by Jay McGough and seconded by Daniel Louderman to approve revisions to Policy EIC(LOCAL) as presented.

**Motion Carried 6-0**

**e. Consider approval of Resolution to Consider Alternative Graduation Requirements**

A motion was made by Kellam Newell and seconded by Carlist Brinkley to approve a Resolution to Consider Alternative Graduation Requirements

**Motion Carried 4-1-1 (Dr. Abbott voted no; Jay McGough abstained)**

**f. Open nominations to elect a Board of Trustees secretary**

Dr. Abbott opened the floor for nominations for secretary of the Board of Trustees. Kellam Newell stated that he would be willing to serve as secretary if needed. Jay McGough nominated Carlist Brinkley. There were no other nominations. Nominations were closed. Dr. Abbott called for votes in favor of Kellam Newell. The vote was 3 for and 3 against. Dr. Abbott called for votes in favor of Carlist Brinkley. The vote was 3 for and 3 against. The office was not filled.

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

The board presiding officer, Dr. John Abbott, 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, July 16, 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 9:28 p.m., July 16, 2018. The floor is now open for business.”

**H. Reconvene from Executive Session**

The Board reconvened from Executive Session.

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

**1. Resignations**

Mrs. Tunnell announced the resignations of Dacia Taylor, Sheila Thurmond, Brent Hutto, Jennifer Turner, Marcie Fletcher, Aleshia Walker, Benegene Kirkpatrick, and Linda Smith.

**2. Professional Contracts for 2018-2019**

A motion was made by Dr. Kyle Gully and seconded by Daniel Louderman to to extend 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 as follows:

**Stacie Adams, Sharen Blankennagel, and Janeen Doolin**

and

to extend a 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 **Stephanie Castor**

and

to extend non-certified 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 **Aliceann Rogers and Makayla Sikes**

and

to extend an administrator contract with the beginning date of July 1, 2018 and ending date of June 30, 2019 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 **Tammy Willis**

**Motion Carried 6-0**

**3. Consider appointing a replacement for Board of Trustees member Holly Mischnick**

Dr. Abbott opened the floor for nominations for a replacement for Board of Trustees member Holly Mischnick. Dr. Kyle Gully nominated Jim Ruffin. Jay McGough nominated Jacqueline Lee. There were no other nominations. Nominations were closed. Dr. Abbott called for votes in favor of Jim Ruffin. The vote was 3 for and 3 against. Dr. Abbott called for votes in favor of Jacqueline Lee. The vote was 3 for and 3 against. The open seat on the Board of Trustees was not filled.

**J. Upcoming District Events and Announcements**

Mrs. Tunnell reviewed district events and made announcements.

**K. Adjournment**

Board President, Dr. John Abbott, adjourned the meeting.

**APPROVED THIS 20th DAY OF AUGUST, 2018.**