

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., MAY 15, 2017---MINUTES

A. Call to Order

Executed by Board President, Regan Brandon, at 6:05 p.m.

Roll Call

Establishment of a quorum:

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

B. Oath of Office

Mary Ann Roseberry administered the oath of office to Dr. John Abbott, and Dr. Kyle Gully, who were certified as unopposed candidates and thereby elected in accordance with Section 2.053(a) of the Texas Election Code.

Board members and their term expiration year are as follows:

Dr. John Abbott	2020
Regan Brandon	2018
Carlist Brinkley	2019
Dr. Kyle Gully	2020
Holly Mischnick	2019
Jill Quiambao	2018
Kellam Newell	2019

C. Reorganization of Board of Trustees

A motion was made by Holly Mischnick to nominate Regan Brandon as President of the Board of Trustees, Dr. John Abbott as Vice President of the Board of Trustees, and Dr. Kyle Gully as Secretary of the Board of Trustees. The motion was seconded by Kellam Newell.

There were no other nominations. Nominations were closed.

Motion Carried 7-0

**D. 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 6:06 p.m., on Monday, May 15, 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 7:00 p.m., on Monday, May 15, 2017. The floor is now open for business.”

E. Reconvene from Executive Session

The Board reconvened from Executive Session.

F. Invocation, Pledges and Introductions – 7:00 p.m.

Invocation was led by Kellam Newell

Pledge of Allegiance to the American Flag and the Texas Flag was led by Jill Quiambao

Items D, E, and F were taken before Item B

G. Consider Information and Action on Items Discussed in Executive Session

1. Resignations

Mrs. Tunnell announced the resignations of Melissa Fisher, Christina Hyde, Nicole Little, Amanda Whitecotton, and the retirements of Glen Dossett, and Johnny Callison

2. Contracts for Professional Educators for 2017-2018

A motion was made by Dr. Kyle Gully and seconded by Kellam Newell to extend a one year dual 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 **Shane McBride**

and

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 **Allison Attebury, Kristen Bright, Amanda Crone, Alyson Overall, and Nicole Thomas**

Motion Carried 7-0

3. Consider Approval of Professional Contract for an Administrator

This item was tabled until a future meeting. No action was taken

H. Information Items

1. Financial Report for April

Mr. Bjork presented the financial report for April

2. Tax Collection Report for April

Mr. Bjork presented the tax report for April

3. Enrollment/Attendance Report

William Bjork reviewed the current enrollment-attendance report

I. Public Forum (Public Comments)

Melanie Henderson, Dianna D'Angelo, and Jeff Fletcher all expressed their concern over the restructuring of personnel for the 2017-2018 school year which they feared would leave the elementary campus without a counselor position.

J. Action Items

1. Consent Agenda

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

***April 17, 2017 Regular Meeting**

***May 9, 2017 Special Called Meeting**

b. Local Vendor List for 2017-2018

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to Approve the (a) Minutes of meetings held by the Mineola I.S.D. Board of Trustees - April 17, 2017 Regular Meeting and May 9, 2017 Special Called Meeting and (b) the vendor list for 2017-2018 as presented

Motion Carried 7-0

2. New and Unfinished Action Items

a. Consider Approval of Bank Depository Contract for 2017-2018 / 2018-2019

A motion was made by Dr. John Abbott and seconded by Carlist Brinkley to approve a 2 year depository contract with Wood County National Bank for the 2017/2018 – 2018/2019 biennium.

Motion Carried 6-0-1 (Kellam Newell abstained)

b. Consider Acceptance of High Bid on 1999 Chevrolet Pick Up

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to accept the high bid of \$500 by Jeremy Umphries for the 1999 Chevrolet Pick Up

Motion Carried 7-0

c. Consider Amendment to the 2016-2017 budget

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve the \$5,493.82 amendment to the 2016-2017 budget as presented

Motion Carried 7-0

d. Consider Approval of Fine Arts Program Recommendations

A motion was made by Dr. John Abbott and approved by Jill Quiambao to add a position for a Fine Arts teacher

Motion Carried 7-0

e. Consider Acceptance of Donation from Mineola Education Foundation

A motion was made by Kellam Newell and seconded by Holly Mischnick to accept a donation of \$14,997.76 from the Mineola Education Foundation

Motion Carried 7-0

K. Superintendent Reports

1. Facilities and Bond Election Discussion

2. Cheerleader Program

Mrs. Tunnell led the facilities and bond election discussion. The cheerleader program item was tabled until a future meeting.

L. Upcoming District Events and Announcements

Mrs. Tunnell made announcements and reviewed upcoming district events. A special-called Board of Trustees meeting was scheduled for May 22, 2017 at 7:00 p.m.

M. Adjournment

Board President, Regan Brandon, adjourned the meeting.

APPROVED THIS 19th DAY OF JUNE, 2017.

Board President

Board Secretary