

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., JUNE 18, 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
 Holly Mischnick, Secretary
 Carlist Brinkley - absent
 Daniel Louderman
 Jay McGough
 Kellam Newell

**B. 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 6:05 p.m., on Monday, June 18, 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 7:02 p.m., June 18, 2018. The floor is now open for business.”

C. Reconvene from Executive Session

The Board reconvened from Executive Session.

D. Invocation, Pledges of Allegiance, and Welcome Visitors

The invocation was led by Kellam Newell.

The Pledge of Allegiance to the American flag and Texas flag was led by Holly Mischnick

E. Consider Action on Items Discussed in Executive Session

1. Resignations

Mrs. Tunnell announced the resignations of Claire Sims, Stacey Sager, and Stacey Whitehead.

Holly Mischnick submitted her resignation from the Board of Trustees. Mrs. Mischnick purchased a home outside the Mineola ISD attendance boundary and therefore is unable to complete her term, which will be up for election in May 2019.

2. Professional Contracts for 2018-2019

A motion was made by Jay McGough and seconded by Daniel Louderman 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:

Donna Baker, Kerry Bullard, Michelle Fabel, Kimberly Howard, Khindra Kent, Tamara Turner

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 **Tyler Broadhurst** 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 **Kylie Alexander and Melissa Reuvers**
Motion Carried 6-0

F. Information Items (No Action Required)

1. **Financial report for May**
Mr. Bjork presented the financial report for May.
2. **Tax collection report**
Mr. Bjork presented the tax report for May.
3. **Enrollment Report – last day of school**
Mrs. Tunnell reviewed the last day of school enrollment report.
4. **End of year SMART Goal report**
Jennifer Knipp presented the SMART Goal report.
5. **Planning Calendar for Adopting Tax Rate and Approving Budget for 2018-2019**
William Bjork reviewed the planning calendar
6. **2018-2019 Preliminary Budget (Excluding Payroll)**
Mr. Bjork presented the 2018-2019 preliminary budget and answered questions.
7. **First Reading of Proposed Revisions to Policy CKC(LOCAL) Safety Program/Risk Management Emergency Plans and Policy DH(LOCAL) Employee Standards of Conduct**
Kim Tunnell gave the first reading of proposed revisions to Policy CKC(LOCAL) and Policy DH(LOCAL)

G. Public Forum (Public Comments)

There were no public comments.

H. Action Items

1. **Consent Agenda**
 - a. **Consider approval of Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees on May 21, 2018 (Regular Meeting) and June 11, 2018 (Special Meeting)**

A motion was made by Holly Mischnick and seconded by Dr. Kyle Gully to
 (a) Approve minutes of meeting held by the Mineola I.S.D. Board of Trustees on May 21, 2018 (Regular Meeting), and June 11, 2018 (Special Meeting)

- b. **Consider approval of Dual Credit Memorandum of Understanding with Tyler Junior College**

A motion was made by Holly Mischnick and seconded by Kellam Newell to
 (b) Approve the Dual Credit Memorandum of Understanding with Tyler Junior College with one modification: remove the check on the box stating that the district will pay for books as the district does not.

Motions Carried 6-0

2. **New and Unfinished Action Items**

- a. **Consider Approval of Region 7 Service Center Agreements for 2018-2019**

A motion was made by Dr. Kyle Gully and seconded by Daniel Louderman to approve the Region 7 Service Center Agreements for 2018-2019 as presented.

Motion Carried 6-0

b. Consider Approval of CKE(LOCAL) Policy – Safety Program/Risk Management Security Personnel

A motion was made by Kellam Newell and seconded by Jay McGough to approve Policy CKE(LOCAL) as presented.

Motion Carried 6-0

Item H.2.b was taken before Item H.2.a

I. Superintendent Reports and Discussion

1. Mrs. Tunnell presented the 2018 Student Survey results.

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 16th DAY OF JULY, 2018.

Board President

Board Secretary