

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., DECEMBER 16, 2019---MINUTES

A. Call to Order

Executed by Board President, Dr. John Abbott, at 6:00 p.m.

Roll Call

Establishment of a quorum:

Dr. John Abbott, President
Jay McGough, Vice President
Dr. Kyle Gully, Secretary
Glen Dossett
Daniel Louderman - absent
Jill Quiambao
Jackie Rodieck

**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 6:01 p.m., on Monday, December 16, 2019, 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 6:20 p.m., December 16, 2019. 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 Dr. John Abbott

The Pledge of Allegiance to the American flag and Texas flag was led by Jackie Rodieck.

E. Recognitions and Celebrations

1. Jay Cloud

Mr. Cloud was recognized for his actions during a bus accident.

2. FFA Agricultural Advocacy Team

Sunni Ruffin, Ava Johnson, and Claudia Barriga were recognized for winning 3rd place in State competition.

F. 2018-2019 Independent Audit Report by Arnold, Walker, Arnold & Co., P.C.

A representative from Arnold, Walker, Arnold & Co., P.C. presented their 2018-2019 independent audit report.

G. Consider Action on Items Discussed in Executive Session

There were no action items from Executive Session.

H. Information Items (No Action Required)

1. CTE Update

The FFA Agricultural Advocacy Team presented the program that won 3rd place in State competition.

2. Financial Report for November

Mr. Bjork presented the financial report for November

3. Tax Collection Report for November

Mr. Bjork presented the tax report for November

4. Enrollment–Attendance Report

Mr. Bjork reviewed the current enrollment-attendance report

5. School Board Training

Dr. John Abbott, Board President, announced the name of each board member completing the required continuing education as of the date of the meeting. The announcement stated that completing the annual required continuing education is a basic obligation and expectation of any sitting board member under State Board of Education rule.

6. Meredith Foundation Grant Requests

Mr. Bjork reviewed the Meredith Foundation grant requests list.

7. Review bids for new maintenance building construction

Mr Bjork reviewed the bids that were submitted for the new maintenance building construction.

8. MAP Data Report

This report was rescheduled for the January 2020 meeting.

I. Public Forum (Public Comments)

Warren Brown spoke regarding the contract for the Lone Finalist for Superintendent

J. Action Items

1. Consent Agenda

a. Minutes of meetings held by the Mineola I.S.D. Board of Trustees

*** Regular Meeting - November 18, 2019**

*** Special Meetings - December 2, 3, 5, 9, 11 & 12, 2019**

A motion was made by Jill Quiambao and seconded by Jay McGough to approve Minutes of meetings held by the Mineola I.S.D. Board of Trustees

* Regular Meeting - November 18, 2019

* Special Meetings - December 2, 3, 5, 9, 11 & 12, 2019

Motion Carried 6-0

2. New and Unfinished Action Items

a. Consider approval of 2018-2019 Independent School Audit by Arnold, Walker, Arnold, & Co., P.C.

A motion was made by Jay McGough and seconded by Jill Quiambao to approve the 2018-2019 Independent School Audit by Arnold, Walker, Arnold, & Co., P.C. as presented.

Motion Carried 6-0

b. Cast votes for Wood County Appraisal District Board of Directors for the 2020-2021 terms.

A motion was made by Jill Quiambao and seconded by Dr. Kyle Gully to cast 557 votes for Sam Curry for the Wood County Appraisal District Board of Directors for the 2020-2021 term.

Motion Carried 6-0

c. Consider approval of innovative course

A motion was made by Jill Quiambao and seconded by Jackie Rodieck to approve the innovative course as presented.

Motion Carried 6-0

d. Consider approval of amendment to the 2019-2020 budget

A motion was made by Jill Quiambao and seconded by Jackie Rodieck to approve amendment to the 2019-2020 budget as follows:

Add to Expenditure Budget:

199-11-6399.31-001-0-22 Welding \$10,559.80

199-34-6319.00-999-0-99 Supplies \$ 1,988.75

240-35-6649.00-001-0-99 Fixed Assets \$ 3,239.76

199-11-6399.00-001-0-22 CTE supplies \$ 8,710.00

Add to Revenue Budget:

199-00-5744.00-000-0-00 Donations \$ 8,710.00

199-00-7912.00-000-0-00 Sale of Fixed Assets \$12,548.55

240-00-7912.00-000-0-00 Sale of Fixed Assets \$ 3,239.76

Motion Carried 6-0

e. Consider acceptance of bid for new maintenance building construction

A motion was made by Jay McGough and seconded by Kyle Gully to accept the bid from Southwest Steel in the amount of \$339,110.00 as recommended by William Bjork.

Motion Carried 6-0

K. Superintendent Reports

None given.

L. Upcoming District Events and Announcements

1. District staff luncheon

Mr. Hancock announced the District staff luncheon for all staff will be Jan. 6th at 11:30 at the middle school.

M. Adjournment

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

APPROVED THIS 13th DAY OF JANUARY, 2020.

Board President

Board Secretary