

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., AUGUST 21, 2017---MINUTES

A. Call to Order

Executed by Board President, Regan Brandon, at 6:02 p.m.

Roll Call

Establishment of a quorum:

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

**B. 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 6:02 p.m., on Monday, August 21, 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 6:36 p.m., August 21, 2017. The floor is now open for business.”

C. Reconvene from Executive Session

The Board reconvened from Executive Session.

D. Budget Workshop

William Bjork led the budget workshop to plan the 2017-2018 budget.

E. Invocation, Pledges of Allegiance, and Welcome Visitors

The invocation was led by Carlist Brinkley.

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

F. Gifts and Donations

1. The Mineola Foundation, Inc. presented Mineola I.S.D. with \$16,500

Item F.1 was taken before Item D

G. Consider Action on Items Discussed in Executive Session

1. Resignations

Mrs. Tunnell announced the resignations of Lindsey Hammond, Kelsey Narramore, and Michelle Randell.

2. Professional Contracts for 2017-2018

A motion was made by Holly Mischnick and seconded by Dr. Kyle Gully 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 **Brandi Davlin, Vicki Colston, Clair Sims, and Morgan Glasscock.**

Motion Carried 5-0

H. Information Items (No Action Required)

1. **Financial Report for July**

Mr. Bjork presented the financial report for July

2. **Tax Collection Report for July**

Mr. Bjork presented the tax report for July

3. **First Day of School Enrollment Report**

Mrs. Tunnell reviewed the first day of school enrollment numbers

4. **Certified Property Values for 2017**

Mr. Bjork discussed the Certified Property Values for 2017

5. **2017-2018 Student Handbook**

Mrs. Tunnell presented the 2017-2018 Student Handbook

6. **Annual report from MISD Education Foundation**

Item H.6 was taken before Item G

I. Public Forum (Public Comments)

There were no public comments.

J. Action Items

1. **Consent Agenda**

- a. **Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees July 17, 2017 Regular Meeting, and August 15, 2017 Special Meeting**
- b. **2017-2018 Student Code of Conduct**

A motion was made by Kellam Newell and seconded by Carlist Brinkley to

approve (a) the minutes of July 17, 2017 Regular Meeting, and August 15, 2017 Special meeting; and (b) the 2017-2018 Student Code of Conduct as presented.

Motion Carried 5-0

Items J.1.a&b were taken before Item F

2. New and Unfinished Action Items

a. Fuel Bids for 2017-2018

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve Duko Oil Co., Inc. as the provider of fuel and petroleum products for the 2017-2018 school year.

Motion Carried 5-0

b. Waste Disposal Bids for 2017-2018

A motion was made by Kellam Newell and seconded by Holly Mischnick to Approve Republic Services as the provider of waste disposal for 2017-2018.

Motion Carried 5-0

Items J.2.a&b were taken before Item F, after Item J.2.c&d

c. Consider acceptance of high bid received on Resale Property, Cause # T-1885, Acct. #R36387

A motion was made by Holly Mischnick and seconded by Dr. Kyle Gully to accept the high bid of \$2,500 made by Gulden, LLC, for Resale Property, Cause # T-1885, Acct. #R36387

Motion Carried 5-0

d. Consider acceptance of high bid received on Resale Property, Cause # T-841, Acct. #R36670

The decision was made to table this item until another meeting.

No action was taken

Items J.2.c&d were taken before Item F

K. Superintendent Reports and Discussion Items

1. First Day of School Report

Mrs. Tunnell gave a report of the first day of school.

L. Announcements

Kim Tunnell reviewed any upcoming events and made announcements.

M. Adjournment

Board President, Regan Brandon, adjourned the meeting.

APPROVED THIS 18th DAY OF SEPTEMBER, 2017.

Board President

Board Secretary