

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 17, 2018---MINUTES

A. Call to Order

Executed by Board President, Dr. John Abbott, at 6:04 p.m.

Roll Call

Establishment of a quorum:

Dr. John Abbott, President
Dr. Kyle Gully, Vice President
Carlist Brinkley, Secretary
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, December 17, 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 7:05 p.m., December 17, 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 Dr. Kyle Gully.

The Pledge of Allegiance to the American flag and Texas flag was led by Carlist Brinkley.

E. Consider Action on Items Discussed in Executive Session

1. Safety and security recommendations
This item was tabled until a future meeting.

F. Information Items (No Action Required)

1. Middle School Student Led Conferences

Two middle school students, John Laredo and Maisy Seaton, gave a

report on recent student-led conferences on their campus.

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

Dr. Tunnell reviewed the current enrollment-attendance report

5. ESL Update

Jennifer Knipp gave the ESL update

6. SMART Goal update

Dr. Tunnell gave a SMART Goal update

7. 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.

8. Complete count census 2020 information the Mayor of Mineola

The Honorable Kevin White gave a report on the complete count census 2020

G. Public Forum (Public Comments)

There were no public comments.

H. Action Items

1. Consent Agenda

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

***November 26, 201 Regular Meeting**

b. Consider approval of amendments to the 2018-2019 budget

A motion was made by Dr. Kyle Gully and seconded by Dr. John Abbott to approve (a.) minutes of a meeting held by the Mineola ISD Board of Trustees on November 26, 2018 (Regular Meeting), and (b.) Approval of amendments to the 2018-2019 budget as presented.

Motion Carried 6-0

2. New and Unfinished Action Items

a. Consider replacement of board member for the Hudson Trust Board

A motion was made by Carlist Brinkley and seconded by Daniel Louderman to appoint Jay McGough as the board member to serve on the Hudson Trust Board.
Motion Carried 6-0

I. Superintendent Reports

1. Performance-Based Monitoring Analysis System (PBMAS)
Dr. Tunnell gave a PBMAS report.
2. Meredith Foundation Grant requests
Dr. Tunnell gave an overview of the proposed Meredith Foundation Grant requests.

J. Upcoming District Events and Announcements

Kim Tunnell reviewed the district calendar update and made announcements.

K. Adjournment

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

APPROVED THIS 14th DAY OF JANUARY, 2019.

Board President

Board Secretary