

**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., APRIL 17, 2017---MINUTES**

**A. Call to Order**

Executed by Board President, Regan Brandon, at 6:00 p.m.

**Roll Call**

Establishment of a quorum:

Regan Brandon, President  
 Dr. John Abbott, Vice President  
 Dr. Kyle Gully, Secretary  
 Carlist Brinkley - absent  
 Holly Mischnick – in @ 6:30 p.m.  
 Kellam Newell  
 Jill Quiambao

**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 6:00 p.m., on Monday, April 17, 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 6:55 p.m., April 17, 2017. 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 Jill Quiambao.

**E. Consider Action on Items Discussed in Executive Session**

**1. Resignations**

Mrs. Tunnell announced the resignations of Beth Bell, Christina Gault, Kyle Little, Billy Dunn, and the retirements of Kim Armstrong, Lana Freeman and Julia Smith.

**2. Consider Approval of Contracts for Professional Educators for 2017-2018**

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to extend term 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 **Reed Starnes (Wood County SESSA), and Johnny Callison**

and

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 to **Mary Bailey, Deona Cox, Robin Witcher, Christina Hyde, and Dusty Whisenhunt**

and

to extend probationary dual 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 **Ryan Simmons, Taelor Cheshier, Kaysey White, Darren Hunkapillar, Nick Shutack, and Clay Haltom** and to amend the previously approved term contracts of **Hector Rodriguez** and **Marcos Rodriguez** to term dual contracts pursuant to Mineola I.S.D. Board and commensurate with current board policy and established salary schedule for school professional staff.  
**Motion Carried 6-0**

#### **F. Gifts and Donations**

1. Cooperative Teachers Credit Union  
The Credit Union was unable to attend the meeting and will be scheduled for an upcoming meeting.
2. Kemp-Meek Manufacturing Co.  
Jean Meek of Kemp-Meek Manufacturing Company donated supplies totaling \$425.00 to Career & Technical Education Mineola Foundation.
3. Career and Technical Education Mineola Foundation  
The Career and Technical Education Mineola Foundation presented Mineola I.S.D. with a check in the amount of \$5,493.82.

#### **G. Recognitions and Celebrations**

Mindy Redding, Middle School Counselor, was recognized for her academic achievements in recently earning her second Masters Degree. She holds a Bachelor of Science Degree in Psychology, a Masters Degree in School Counseling, and a Masters Degree in Professional Counseling. She is currently working in a Masters Degree in Marriage and Family Therapy. In addition, she is a Licensed Professional Counselor intern.

Mineola ISD campus "Teacher of the Year" winners were celebrated. Kim Witt was chosen as Mineola Elementary School Teacher of the Year and then chosen by the Kiwanis Club as the District Teacher of the Year. Other campus Teacher of the Year winners were Cynthia Clark- Mineola High School; Shelly Whitney - Mineola Primary School; and Beth Godair - Mineola Middle School.

#### **H. Information Items (No Action Required)**

1. **Financial Report for March**  
Mr. Bjork presented the financial report for March
2. **Tax Collection Report**  
Mr. Bjork presented the tax report for March
3. **Enrollment–Attendance Report**  
William Bjork reviewed the current enrollment-attendance report

#### **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**  
\*March 20, 2017 Regular Meeting
  - b. **Lake Country Playhouse Exemption Request**

A motion was made by Dr. Kyle Gully and seconded by Kellam Newell to (a) Approve minutes of meeting held by the Mineola I.S.D. Board of Trustees on March 20, 2017 (Regular Meeting); and (b) Approve the Tax Exemption Request by Lake Country Playhouse  
**Motion Carried 6-0**

**2. New and Unfinished Action Items**

**a. Consider Acceptance of High Bid on Resale Property R36387**

A motion was made by Holly Mischnick and seconded by Kellam Newell to accept the high bid of \$750.00 by Cynthia Smith for Resale Property R36387  
**Motion Carried 6-0**

**b. Consider Acceptance of High Bid on Resale Property R36657**

A motion was made by Holly Mischnick and seconded by Jill Quiambao to accept the high bid of \$250.00 by Steven Santos for Resale Property R36657  
**Motion Carried 6-0**

**c. Consider Amendment to the 2016-2017 Budget**

A motion was made by Kellam Newell and seconded by Dr. Kyle Gully to amend the 2016-2017 budget as presented:

**Add to Expenditure Budget:**

<b>199-00-2110-03-000-0-00</b>	<b>Scholarships</b>	<b>\$30,000.00</b>
<b>199-81-6629.10-999-0-99</b>	<b>Field House/Stadium</b>	<b>\$35,000.00</b>
<b>199-81-6629.10-999-0-99</b>	<b>Field House/Stadium</b>	<b>\$10,000.00</b>
<b>199-81-6629.01-999-0-99</b>	<b>PS Renovations</b>	<b>\$42,983.00</b>
<b>199-81-6629.10-999-0-99</b>	<b>Field House/Stadium</b>	<b>\$10,000.00</b>
<b>199-11-6649.99-001-0-11</b>	<b>Tech Equip-HS</b>	<b>\$42,500.00</b>
<b>199-11-6649.99-041-0-11</b>	<b>Tech Equip-MS</b>	<b>\$42,500.00</b>
<b>199-11-6649.99-101-0-11</b>	<b>Tech Equip-PS</b>	<b>\$42,500.00</b>
<b>199-11-6649.00-102-0-11</b>	<b>Tech Equip-ES</b>	<b>\$42,500.00</b>

**Add to Revenue Budget:**

<b>199-5744.00-000-0-00-00</b>	<b>Grants/Gifts</b>	<b>\$127,983.00</b>
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**Motion Carried 6-0**

**K. Superintendent Reports**

1. CTE Update  
David Sauer gave a Career and Technical Education update
2. Doug Whitt, of SAMCO, gave a financial planning update

**L. Upcoming District Events and Announcements**

Kim Tunnell reviewed the district calendar update and made announcements.

**M. Adjournment**

Board President, Regan Brandon, adjourned the regular session meeting and 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 8:40 p.m., on Monday, April 17, 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 10:05 p.m., April 17, 2017. The floor is now open for business.”

**No Action Was Taken**

Board President, Regan Brandon, adjourned the meeting.

**APPROVED THIS 15<sup>th</sup> DAY OF May, 2017.**

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Board President

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Board Secretary