

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., NOVEMBER 18, 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
 Jackie Rodieck
 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, 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, November 18, 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 6:56 p.m., November 18, 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 Introductions

The invocation was led by Dr. Kyle Gully.

The Pledge of Allegiance to the American flag and Texas flag was led by Dr. John Abbott.

E. Recognition and Celebration

The Board recognized Mineola ISD band director, assistant band directors, and color-guard instructor and celebrated the band’s State Championship.

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

This item was tabled until the December 2019 meeting. The auditors needed more time to prepare their report.

G. Consider Action on Items Discussed in Executive Session

1. Professional Contracts for 2019-2020

A motion was made by Jackie Rodieck and seconded by Daniel Louderman to extend a 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 to **John Smith and Julie Chappa** and

to extend a probationary non-certified 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 to
Jacob Waldecker
Motion Carried 7-0

2. Mr. Hancock announced the resignation of Regina Reynolds

H. Public Review and Distribution of 2018-2019 Financial Integrity Rating System of Texas (FIRST) Report of the 2017-2018 Data for Mineola Independent School District

Mr. Bjork reviewed the 2018-2019 FIRST report of the 2017-2018 data.

I. Information Items (No Action Required)

1. Financial report for October

Mr. Bjork presented the financial report for October.

2. Tax collection report

Mr. Bjork presented the tax report for October.

3. Enrollment – attendance report

Mr. Bjork reviewed the enrollment and attendance for the district.

4. CTE Update

Mr. Parkerson gave the CTE update.

J. Public Forum (Public Comments)

Lucy Hebron, Greg Hollen, Waymon Ragsdale, Janet Meek, Vic Savelli, Jim Ruffin, and Darla Bethel all spoke in favor of the proposed CTE Hub.

Candace Holt spoke praising the MISD band program.

K. Action Items

1. Consent Agenda

a. Consider approval of Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees on October 21, 2019 (Regular Meeting), and November 14, 2019 (Special Meeting)

A motion was made by Jay McGough and seconded by Daniel Louderman to approve (a) Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees on October 21, 2019 (Regular Meeting) and November 14, 2019 (Special Meeting).

Motion Carried 7-0

2. New and Unfinished Action Items

a. Consider approval of the 2018-2019 Financial Integrity Rating System of Texas (FIRST) rating report

A motion was made by Jill Quiambao and seconded by Daniel Louderman to approve the 2018-2019 Financial Integrity Rating System of Texas (FIRST) rating report of the 2017-2018 data for Mineola I.S.D. as presented.

Motion Carried 7-0

b. Consider approval of 2018-2019 independent audit by Arnold, Walker, Arnold & Co., P.C

The audit was not ready to be presented. Item will be on the December Agenda.

c. Consider approval of Facility Use Proposal – Mineola Soccer Association

A motion was made by Dr Kyle Gully and seconded by Jill Quiambao to approve the Facility Use Proposal from Mineola Soccer Association as presented.

Motion Carried 7-0

d. Consider approval of new graduation gowns

A motion was made by Jill Quiambao and seconded by Jay McGough to approve the new design for graduation gowns as presented.

Motion Carried 7-0

**e. Consider approval of high bids offered for Trust Properties:
R36399, R36247, R36263, R35739, R35741, R36251, R36244,
R36834, R35820, R35833, R36931, R36283, R64389, R36235**

A motion was made by Jill Quiambao and seconded by Dr. Kyle Gully to approve high bids offered for Trust Properties:

Parcel 36399, winning bidder Micheal Fisher for the amount of \$350.00.

Parcel 36247, winning bidder James E. Jones for the amount of \$1,125.00

Parcel 36263, winning bidder James E. Jones for the amount of \$1,150.00

Parcel 35739, winning bidder Chad Dailey, et al for the amount of \$5,001.00

Parcel 35741, winning bidder Chad Dailey, et al for the amount of \$5,001.00

Parcel 36251, winning bidder Jaqueline McCalla for the amount of \$1,000.00

Parcel 36244, winning bidder Jaqueline McCalla for the amount of \$1,000.00

Parcel 36834, winning bidder Santos and Mario Turcios for the amount of \$3,005.00

Parcel 35820, winning bidder Cristino Reyes for the amount of \$1,000.00.

Parcel 35833, winning bidder Titus Jones for the amount of \$300.00.

Parcel 36931, winning bidder Steven L. Santos for the amount of \$600.00

Parcel 36283, winning bidder Elvis Jackson for the amount of \$50.00

Parcel 64389, winning bidder Steven L. Santos for the amount of \$200.00

Parcel 36235, winning bidder Steven L. Santos for the amount of \$300.00

Motion Carried 7-0

f. Consider Career and Technical Education Resolution

A motion was made by Dr. Kyle Gully and seconded by Daniel Louderman to approve a Career and Technical Education Resolution as presented.

Motion Carried 7-0

g. Consider approval of Policy Review Session with Texas Association of School Boards (TASB)

A motion was made by Jay McGough and seconded by Jackie Rodieck to approve a Policy Review Session with Texas Association of School Boards (TASB)

Motion Carried 7-0

L. Superintendent reports and discussion items

Mr. Hancock gave an update on the superintendent search. He stated that there have been 45 applications submitted and that the timeline is still on track

M. Announcements

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 8:10 p.m., on Monday, November 18, 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 9:45 p.m., November 18, 2019. The floor is now open for business."

N. Adjournment

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

APPROVED THIS 16th DAY OF DECEMBER, 2019.

Board President

Board Secretary