ORDER OF BUSINESS FOR THE BOARD OF TRUSTEES SPECIAL-CALLED MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT HELD AT MINEOLA INDEPENDENT SCHOOL ADMININSTRATION BUILDING AT 6:30 P.M., NOVEMBER 6, 2018

A. Call to Order was executed by Board President, Dr. John Abbott, at 6:30 p.m.

Board members present and establishing a quorum:

Dr. John Abbott, President Dr. Kyle Gully, Vice-President Carlist Brinkley, Secretary Daniel Louderman Jay McGough Kellam Newell

B. Invocation, Pledges of Allegiance, and Introductions

The invocation was led by Dr. John Abbott.

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

C. 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 6:30 p.m., on Tuesday, Novtember 6, 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 7:30 p.m., November 6, 2018. The floor is now open for business."

- **D.** Reconvene from Executive Session The Board reconvened from Executive Session.
- **E.** Adjournment Board President Dr. John Abbott adjourned the meeting.

APPROVED THIS 26th DAY OF NOVEMBER, 2018.

Board President

Board Secretary