

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
Jay McGough, Vice President
Dr. Kyle Gully, Secretary
Glen Dossett
Daniel Louderman
Jackie Rodieck
Jill Quiambao

B. Invocation, Pledges of Allegiance, and Introductions

Invocation was led by Dr. Kyle Gully.

Pledge of Allegiance to the American Flag and the Texas Flag was led by Jill Quiambao.

**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 6:34 p.m., on Thursday, December 12, 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 8:49 p.m., December 12, 2019. The floor is now open for business.”

D. Reconvene from Executive Session

The Board reconvened from Executive Session.

E. Public Forum (Public Comments)

There were no public comments

F. Consider information and action items discussed in Executive Session

1. Lone Finalist for Superintendent

A motion was made by Glen Dossett and seconded by Jackie Rodieck to name Cody Mize the Lone Finalist for Superintendent of Mineola ISD.

Motion Carried 7-0

G. Adjournment – Board President Dr. John Abbott adjourned the meeting.

APPROVED THIS 16th DAY OF DECEMBER, 2019.

Board President

Board Secretary