

A. Call to Order was executed by Board President, Dr. John Abbott, at 7:00 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. John Abbott

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

C. Discussion on Procedure for Hiring Interim Superintendent

The board discussed having Dr. John Abbott, Jill Quiambao, and Glen Dossett review applications for Interim Superintendent and narrow them down to three for the board to consider.

D. 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 7:03 p.m., on Thursday, August 27, 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 7:47 p.m., August 27, 2019. The floor is now open for business.”

E. Reconvene from Executive Session

The Board reconvened from Executive Session.

F. Consider information and action on items discussed in Executive Session

1. Professional contract for 2019-2020

A motion was made by Dr. Kyle Gully and seconded by Jill Quiambao 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 for school professional staff to **Jaime Ellison**

Motion Carried 7-0

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

APPROVED THIS 16th DAY OF SEPTEMBER, 2019.

Board President

Board Secretary