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 - absent 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 Jackie Rodieck.

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 6:32 p.m., on Thursday, September 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 7:24 p.m., September 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)

Darla Bethel, parent of MISD students, spoke regarding the superintendent resignation and CTE program.

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

APPROVED THIS 16th DAY OF SEPTEMBER, 2019.

Board President

Board Secretary