

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 - absent

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 Jay McGough.

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 6:33 p.m., on Monday, August 5, 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 6:58 p.m., August 5, 2019. The floor is now open for business.”

D. **Reconvene from Executive Session**

The Board reconvened from Executive Session.

E. **Consider information and action on items discussed in Executive Session**

1. Professional contracts for 2019-2020

A motion was made by Dr. Kyle Gully 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 for school professional staff to **Regina Reynolds**

Motion Carried 6-0

F. **New and Unfinished Action Items**

1. Consider salary increase for 2019-2020

A MOTION WAS MADE BY Jay McGough to approve Option #3 (6.5%/7.8% Teachers, 3.0% Clerical/Auxiliary, 2.5% Administrators). There was no second to the motion.

Motion Failed

A MOTION WAS MADE BY Dr. Kyle Gully and seconded by Daniel Louderman to approve Option #4 (6.5%/7.8% Teachers, 3.0% Clerical/Auxiliary, 2.0% Administrators).

Motion Failed 2-4

(Dr. John Abbott, Glen Dossett, Jay McGough, and Jackie Rodieck voted no)

A MOTION WAS MADE BY Jackie Rodieck and seconded by Daniel Louderman to approve Option #5 (6.5%/7.8% Teachers, 3.0% Clerical/Auxiliary, 1.5% Administrators).

Motion Carried 4-2 (Dr. Kyle Gully and Jay McGough voted no)

2. Consider fuel bids for 2019-2020

A motion was made by Glen Dossett and seconded by Dr. Kyle Gully to approve Eagle Fuel and Oil as the provider of fuel and petroleum products for the 2019-2020 school year.

Motion Carried 6-0

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 7:20 p.m., on Monday, August 5, 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 9:00 p.m., August 5, 2019. The floor is now open for business.”

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

APPROVED THIS 19th DAY OF AUGUST, 2019.

Board President

Board Secretary