

ORDER OF BUSINESS FOR THE BOARD OF TRUSTEES SPECIAL-CALLED MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT HELD AT MINEOLA ISD ADMINISTRATION BUILDING AT 6:30 P.M., MAY 7, 2019

A. Call to Order

Executed by Board Vice President, Dr. John Abbott at 6:34 p.m.

Roll Call, Establishment of Quorum:

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

B. Invocation and Pledges

The invocation and pledges were led by Dr. John Abbott.

C. Canvass Votes of the May 4, 2019 Board of Trustees Election

A motion was made by Dr. Kyle Gully and seconded by Jay McGough to approve results of the May 4, 2019 Board of Trustees Election as reviewed by William Bjork.

Motion Carried 5-0

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 6:36 p.m., on Tuesday, May 7, 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 6:46 p.m., May 7, 2019. The floor is now open for business.”

E. Reconvene from Executive Session

The Board reconvened from Executive Session.

F. Consider approval of professional contracts for 2019-2020

A motion was made by Dr. Kyle Gully and seconded by Daniel Louderman to extend a probationary dual contracts 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 **Heather Chitty**

Motion Carried 5-0

G. Adjournment

The Board President adjourned the meeting.

APPROVED THIS 20th DAY OF MAY, 2019

Board President

Board Secretary