

**ORDER OF BUSINESS FOR THE REGULAR BOARD MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT TO BE HELD IN THE ADMINISTRATION BUILDING AT 6:00 P.M., SEPTEMBER 16, 2019---MINUTES**

**A. Call to Order**

Executed by Board President, Dr. John Abbott, at 6:00 p.m.

**Roll Call**

Establishment of a quorum:

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

**B. 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 6:01 p.m., on Monday, September 16, 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 6:56 p.m., September 16, 2019. The floor is now open for business.”

**C. Reconvene from Executive Session**

The Board reconvened from Executive Session.

**D. Invocation, Pledges of Allegiance, and Introductions**

The invocation was led by Dr. Kyle Gully

The Pledge of Allegiance to the American flag and Texas flag was led by Dr. John Abbott

**E. Consider Action on Items Discussed in Executive Session**

There were no action or discussion items to present.

**F. Information Items (No Action Required)**

**1. Financial report for August**

Mr. Bjork presented the financial report for August.

**2. Tax collection report**

Mr. Bjork presented the tax report for August.

**3. Enrollment – attendance report**

William Bjork reviewed the enrollment-attendance report.

**4. CTE update**

Mark Parkerson gave the CTE update.

**5. Campus Improvement update**

Jennifer Knipp gave the campus improvement update.

**G. Public Forum (Public Comments)**

Jennifer Browning, parent of an MISD student, commended the board on the CTE programs they have supported and encouraged them to do everything they can to continue and expand the program.

Ange Ruffin, parent of MISD students, asked questions about the plans for CTE building and what is needed to vote to proceed.

Warren Brown spoke regarding the CTE program and what is already in place to progress and what is needed to move forward.

**H. Action Items****1. Consent Agenda**

- a. Consider approval of (a) Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees on August 19, 2019 (regular meeting) and August 22, 2019, August 27, 2019, August 30, 2019, and September 12, 2019 (special meetings); (b) Agreement and Resolution regarding extracurricular status of 4-H organization; (c) School Health Advisory Committee (SHAC) members for 2019-2020; (d) Shared Services Agreement with Tyler Regional Day School Program for the Deaf**

A motion was made by Dr. Kyle Gully and seconded by Jackie Rodieck to approve (a) Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees on August 19, 2019 (Regular Meeting) and August 22, 2019, August 27, 2019, August 30, 2019, and September 12, 2019 (Special Meetings); (b) Agreement and Resolution regarding extracurricular status of 4-H organization; (c) School Health Advisory Committee (SHAC) members for 2019-2020; (d) Shared Services Agreement with Tyler Regional Day School Program for the Deaf  
**Motion Carried 6-0**

**2. New and Unfinished Action Items**

- a. Nominate candidate for the Board of Directors of the Wood County Appraisal District**

A motion was made by Dr. Kyle Gully and seconded by Jay McGough to approve Sam Curry as Mineola ISD's nominee for the Board of Directors of Wood County Appraisal District.  
**Motion Carried 6-0**

**I. Announcements and Discussion Items****J. Adjournment**

Board President, Dr. John Abbott, adjourned the meeting.

**APPROVED THIS 21<sup>st</sup> DAY OF OCTOBER, 2019.**

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Board President

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Board Secretary