

ORDER OF BUSINESS FOR THE BOARD OF TRUSTEES SPECIAL-CALLED MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT HELD AT ADMINISTRATION BUILDING AT 6:30 P.M., MAY 2, 2019

A. Call to Order

Executed by Board President, Dr. John Abbott at 6:32 p.m.

Roll Call, Establishment of Quorum:

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

B. Invocation, Pledges and Introductions

Dr. John Abbott led the invocation and the pledges.

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 6:45 p.m., on Thursday, May 2, 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 6:59 p.m., May 2, 2019. The floor is now open for business.”

D. Reconvene from Executive Session

The board reconvened from Executive Session

E. Consider approval of professional contracts for 2019-2020

A motion was made by Kellam Newell and seconded by Carlist Brinkley 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

Cindy Robinson

and

to extend 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

Aaron Slider, Tashara Everett and Daven Murphree

and

to extend an administrator contract with the beginning date of August 1, 2019 and ending date of June 30, 2020 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 a school administrator to **Bethanie Williams**

Motion Carried 4-1 (Dr. John Abbott voted no)

F. Consider approval of MISD Vision and Mission Statement

This item was tabled until summer.

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

APPROVED THIS 20th DAY OF MAY, 2019.

Board President

Board Secretary