

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., JUNE 11, 2018

A. Call to Order

Executed by Board President, Dr. John Abbott at 6:30 p.m.

Roll Call, Establishment of Quorum:

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

B. Invocation, Pledges and Introductions

Jay McGough led the invocation.
Holly Mischnick led the pledges.

C. Action Items

1. Consider Approval of Phone System for the District

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve a new phone system for Mineola Independent School District purchased through Cynergy in the amount of \$107,105.73 with yearly maintenance fees of \$3,881.71.

Motion Carried 7-0

2. Consider Approval of TASB Advocacy Resolutions

A motion was made by Kellam Newell and seconded by Dr. Kyle Gully to approve three TASB Advocacy Resolutions as presented.

Motion Carried 7-0

D. Executive Session

held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act including:

1. Consultation with school attorney for legal advice concerning personnel matters. (Tex. Gov't. Code §551.071).
2. Discuss personnel or to hear complaints against personnel. (Tex. Gov't Code §551.074).
3. Discussion of purchase exchange or lease of real property. (Tex. Gov't Code §551.072).
4. Discussion of Board and Superintendent Goals - AE(LEGAL), BJCD(LOCAL).
5. Discussion concerning personnel resignations, probationary contract terminations, proposed contract terminations, proposed contract modification, proposed nonrenewal of all district employees, terminations, and retirement. (Tex. Gov't. Code §551.074).

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 6:48 p.m., on Monday, June 11, 2018, 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 8:30 p.m., June 11, 2018."

E. Adjournment – Board President, Dr. John Abbott, adjourned the meeting.

APPROVED THIS 18th DAY OF JUNE, 2018.

Board President

Board Secretary