

ORDER OF BUSINESS FOR THE BOARD OF TRUSTEES SPECIAL-CALLED MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT HELD AT ADMINISTRATION BUILDING AT 7:00 A.M., JULY 5, 2019

A. Call to Order

Executed by Board President, Dr. John Abbott at 7:32 a.m.

Roll Call, Establishment of Quorum:

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

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 7:32 a.m., on Friday, July 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 7:46 a.m., July 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

A motion was made by Jill Quiambao and seconded by Jay McGough 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 **Kristina Johnson**.

Motion Carried 6-0

and

To modify an existing contract to a 197 day 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 **Carolyn Stanford**.

Motion Carried 6-0

F. Adjournment – Board President Dr. John Abbott adjourned the meeting at 7:51 a.m.

APPROVED THIS 15th DAY OF JULY, 2019.

Board President

Board Secretary