

**ORDER OF BUSINESS FOR THE BOARD OF TRUSTEES SPECIAL-CALLED MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT HELD AT ADMINISTRATION BUILDING AT 6:00 P.M., JULY 16, 2019**

**A. Call to Order**

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

**Roll Call, Establishment of Quorum:**

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

**B. Invocation, Pledges and Introductions**

Dr. Kim Tunnell led the invocation and the pledges.

**C. If, during the course of the meeting, discussion of any item on the agenda should be Held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E**

No Executive Session was conducted.

**D. Governance team (board and superintendent) training**

Continued board development on alignment of vision toward student outcomes.

**E. Adjournment – Board President Dr. John Abbott adjourned the meeting at 9:05 p.m.**

**APPROVED THIS 19<sup>th</sup> DAY OF AUGUST, 2019.**

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Board President

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Board Secretary