

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., JUNE 18, 2019

A. Call to Order

Executed by Board President, Dr. John Abbott at 6:02 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. Kyle Gully 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

Board development on effective leadership and alignment of vision toward student outcomes.

E. Adjournment – Board President Dr. John Abbott adjourned the meeting at 8:57 p.m.

APPROVED THIS 19th DAY OF AUGUST, 2019.

Board President

Board Secretary