

**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 3, 2019**

**A. Call to Order**

Executed by Board President, Dr. John Abbott at 6:35 p.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. Information Items**

1. 2019 End of Course (EOC) scores

Ms. Knipp presented EOC exam scores and she and Mr. Sauer answered questions about the factors associated with the low Algebra I scores.

**D. 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 7:35 p.m., on Monday, June 3, 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 9:15 p.m., June 3, 2019. The floor is now open for business.”

During Executive Session, Mrs. Rodieck had to leave.

**E. Reconvene from Executive Session**

The board reconvened from Executive Session

**F. Consider Information and Action on Items Discussed in Executive Session**

1. Resignations

Dr. Tunnell announced the resignations of Becky Meadows and Chandler Touchstone

2. Professional contracts for 2019-2020

Jay McGough made the suggestion to take new hire recommendations individually for approval:

A motion was made by Jay McGough and seconded by Jill Quiambao to extend a probationary dual 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 **Austin**

**Brannon**

**Motion Carried 5-0**

A motion was made by Jay McGough and seconded by Daniel Louderman 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 **Micah**

**Friesen**

**Motion Carried 5-0**

A motion was made by Jay McGough and seconded by Daniel Louderman to extend a probationary non-certified 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 **Jennifer**

**Spencer**

**Motion Carried 5-0**

A motion was made by Jill Quiambao and seconded by Daniel Louderman to extend a probationary dual 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 **Robert**

**Dane.**

**Motion Carried 5-0**

A motion was made by Jay McGough and seconded by Daniel Louderman 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 **Kelly**

**VanDover.**

**Motion Carried 5-0**

A motion was made by Jill Quiambao and seconded by Daniel Louderman 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 **based on passing a Biology exam** to **Laura Marder.**

**Motion Failed 0-5**

A motion was made by Glen Dossett and seconded by Jill Quiambao 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 **Laura Marder**.

**Motion Carried 5-0**

**E. Adjournment** – Board President Dr. John Abbott adjourned the meeting at 9:20 p.m.

**APPROVED THIS 17<sup>th</sup> DAY OF JUNE, 2019.**

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Board President

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Board Secretary