

- A. Call to Order** was executed by Board President, Dr. John Abbott, at 7:00 p.m.
*This meeting was held for the public via zoom and facebook live.

Board members present and establishing a quorum:

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

Invocation was led by Dr. John Abbott

Pledge of Allegiance to the American Flag and the Texas Flag was led by Jay McGough

- B. 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, gave the floor to Mr. Mize, who stated that there was no known reason to hold an Executive Session.

- C. Reconvene from Executive Session**

The Board did not go into Executive Session.

- D. Public Forum (Public Comments)**

There were no public comments

- E. Consider information and action items discussed in Executive Session**

1. Ratify Resignations – not addressed
2. Consider Approval of Request to Rescind Resignation – not addressed
3. Consider Approval of Professional Contracts for 2020-2021 – not addressed

- F. Review Policy DEA (LOCAL)**

1. Resolution Concerning Payment of Employees During School Closing

A motion was made by Glen Dossett and seconded by Jill Quiambao to approve the Resolution to pay MISD employees during school closing as presented.

Motion Carried 7-0

- G. Consider Approval of Order Postponing the May 2, 2020 Board of Trustees Election**

*Vice President, Jay McGough, took over this item.

A motion was made by Glen Dossett and seconded by Jill Quiambao to approve the Order Postponing the May 2, 2020 Board of Trustees Election as presented. The election is postponed until November 3, 2020.

Motion Carried 6-0-1 (Dr. John Abbott abstained)

- H. Adjournment** – Board President Dr. John Abbott adjourned the meeting.

APPROVED THIS 20TH DAY OF APRIL, 2020.

Board President

Board Secretary