

A. Call to Order was executed by Board President, Dr. John Abbott, at 6:00 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
 Glen Dossett
 Daniel Louderman (absent)
 Jackie Rodieck
 Jill Quiambao

Invocation was led by Cody Mize

Pledge of Allegiance to the American Flag and the Texas Flag was led by Dr. John Abbott

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, 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 6:03 p.m., on Monday, June 1, 2020, 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 6:25 p.m., June 1, 2020. The floor is now open for business.”

C. Reconvene from Executive Session**D. Public Forum (Public Comments)**

There were no requests for public comments

E. Consider information and action items discussed in Executive Session

1. Ratify Resignations

A motion was made by Jackie Rodieck and seconded by Jay McGough to ratify the resignation of Kimberly Dodgen.

Motion Carried 6-0

2. Consider Approval of Professional and/or Administrator Contracts for 2020-2021

A motion was made by Jay McGough 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 **Eloy Hernandez and Laura Mitchell**

Motion Carried 6-0

A motion was made by Dr. Kyle Gully and seconded by Jackie Rodieck to extend a probationary administrator contract with the beginning date of August 1, 2020 and ending date of June 30, 2021 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 a school administrator to **Angela Shine**

Motion Carried 6 -0

F. Adjournment – Board President Dr. John Abbott adjourned the meeting.

APPROVED THIS 15TH DAY OF JUNE, 2020.