

A. **Call to Order** was executed by Board President, Dr. John Abbott, at 8:00 a.m.

Board members present and establishing a quorum:

Dr. John Abbott, President
 Jay McGough, Vice President
 Dr. Kyle Gully, Secretary
 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 Dr. Kyle Gully

B. **Executive Session – Section 551.074, Texas Government Code Personnel (Appointment, Employment, Evaluation, Reassignment of Duties, Discipline, Dismissal, and Complaint)**

1. Discussion of /Superintendent’s Contract

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 8:04 a.m., on Friday, January 3, 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 8:19 a.m., January 3, 2020. The floor is now open for business.”

C. **Reconvene from Executive Session**

The Board reconvened from Executive Session.

D. **Public Forum (Public Comments)**

Warren Brown expressed to the board that the Mineola Foundation continues to support the CTE program at Mineola ISD and is looking forward to working with the new Superintendent.

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

1. Information - resignation

A motion was made by Daniel Louderman and seconded by Jill Quiambao to ratify the resignation of Regina Reynolds

Motion Carried 7-0

2. Professional contract

A motion was made by Dr. Kyle Gully 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 Commen surate with current board policy and established salary schedule to

Sandra Jackson

Motion Carried 7-0

3. Approval of contract and employment of new Superintendent

A motion was made by Jay McGough and seconded by Dr. Kyle Gully to employ Cody Mize as the Superintendent of Mineola Independent School District.

Motion Carried 7-0

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

APPROVED THIS 13TH DAY OF JANUARY, 2020.

Board President

Board Secretary