

**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 27, 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 - absent  
Jill Quiambao  
Jackie Rodieck

**B. Invocation, Pledges and Introductions**

Dr. John Abbott led the invocation and the pledges.

**C. 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 6:36 p.m., on Thursday, June 27, 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 8:28 p.m., June 27, 2019. The floor is now open for business.”

**D. Reconvene from Executive Session**

The board reconvened from Executive Session

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

A motion was made by Jill Quiambao and seconded by Jay McGough to extend a dual 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 **Brad Gibson.**

**Motion Carried 4-1 (Dr. John Abbott voted no)**

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 **Jana Darby.**

**Motion Carried 5-0**

A motion was made by Jackie Rodieck and seconded by Jill Quiambao 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 non-certified staff to **Jason Thomas.**

**Motion Carried 5-0**

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 **Christi Singleton.**

**Motion Carried 5-0**

Dr. Tunnell announced the resignations of **Janeen Doolin, Melissa Reuvers, Tony Riley and Shelly Self.**

**F. Adjournment** – Board President Dr. John Abbott adjourned the meeting at 8:31 p.m.

**APPROVED THIS 15<sup>th</sup> DAY OF JULY, 2019.**

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Board President

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Board Secretary