

**ORDER OF BUSINESS FOR THE BOARD OF TRUSTEES SPECIAL-CALLED MEETING
SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT HELD AT MINEOLA MIDDLE
SCHOOL CAFETERIA AT 6:00 P.M., JANUARY 8, 2019**

A. Call to Order was executed by Board President, Dr. John Abbott, at 6:00 p.m.

Board members present and establishing a quorum:

Dr. John Abbott, President
Dr. Kyle Gully, Vice-President
Carlist Brinkley, Secretary
Daniel Louderman
Jay McGough
Kellam Newell

B. Invocation, Pledges of Allegiance, and Introductions

C. Review Security Entrances

Mineola ISD Police Chief, Cody Castleberry, presented information regarding secure building entrances. Board members then inspected the entrances to Mineola Primary School and Mineola Middle School and discussed options for security.

**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 6:55 p.m., on Tuesday, January 8, 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 8:40 p.m., January 8, 2019. The floor is now open for business.”

E. Reconvene from Executive Session

The Board reconvened from Executive Session.

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

APPROVED THIS 14th DAY OF JANUARY, 2019.

Board President

Board Secretary