

ORDER OF BUSINESS FOR THE BOARD OF TRUSTEES SPECIAL-CALLED MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT HELD AT MINEOLA ISD ADMINISTRATION BUILDING AT 7:00 P.M., MAY 22, 2017

A. Call to Order

Executed by Board President, Regan Brandon at 7:00 p.m.

Roll Call, Establishment of Quorum:

Regan Brandon, President
Dr. John Abbott, Vice President
Dr. Kyle Gully, Secretary
Carlist Brinkley (absent)
Holly Mischnick
Jill Quiambao
Kellam Newell

The invocation was led by Regan Brandon

The Pledge of Allegiance to the American flag and Texas flag was led by Jill Quiambao

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

The board presiding officer, Regan Brandon, 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 7:03 p.m., on Tuesday, May 22, 2017, 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 7:13 p.m., May 22, 2017. The floor is now open for business.”

Item B was taken before the invocation and Pledge of Allegiance.

C. Consider Approval of Contracts for Administrators

A motion was made by Dr. Kyle Gully and seconded by Jill Quiambao to approve a probationary administrator contract with the beginning date of July 1, 2017 and ending date of June 30, 2018 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 **Stacy Morris**
Motion Carried 6-0

A motion was made by Kellam Newell and seconded by Jill Quiambao to approve a probationary administrator contract with the beginning date of July 1, 2017 and ending date of June 30, 2018 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 **Mark**

Parkerson

Motion Carried 6-0

D. Adjournment

Board President Regan Brandon adjourned the meeting.

APPROVED THIS 19th DAY OF JUNE, 2017

Board President

Board Secretary