

A. Call to Order was executed by Board President, Dr. John Abbott, at 6:30 p.m.

Board members present and establishing a quorum:

Dr. John Abbott, President
 Jay McGough, Vice President
 Dr. Kyle Gully, Secretary
 Glen Dossett
 Daniel Louderman
 Jill Quiambao
 Jackie Rodieck - absent

B. Invocation, Pledges of Allegiance, and Introductions

Invocation was led by Randy Hancock

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

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, and 551.072, which should be conducted in closed session. Let the Official Minutes indicate that closed session is now declared at 6:33 p.m., on Tuesday, October 1, 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 7:10 p.m., October 1, 2019. The floor is now open for business.”

D. Reconvene from Executive Session

The Board reconvened from Executive Session.

E. Consider approval of timeline for Superintendent search.

A motion was made by Glen Dossett and seconded by Jay McGough to approve the timeline for Superintendent search as follows:

Board Meeting (Approve Timeline) Oct 1, 2019
 Board Meeting (Develop Profile) Oct 21, 2019
 Deadline for Applications Nov 13, 2019
 Board Meeting to Review Applications and Select Candidates to Interview November 18 or 19, 2019
 First Round Interviews Week of December 2-6, 2019
 Second Round Week of December 9-13, 2019
 Name Lone Finalist December 13, 2019
 Vote to Hire/Approve Contract January 3, 2020
 Start Date for New Superintendent On or Before February 3, 2020

Motion Carried 6-0

F. Consider Resolution Amending Authorized Representative – TexPool

A motion was made by Dr. Kyle Gully and seconded by Daniel Louderman to approve the Resolution Amending Authorized Representative (to Randy Hancock) for TexPool.

Motion Carried 6-0

G. Discussion Items

1. CTE

There was a brief discussion regarding local CTE and anticipated next steps.

H. Public Forum (Public Comments)

Shane Elmore spoke regarding future CTE plans.

Item H was taken before Item E.

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

APPROVED THIS 21st DAY OF OCTOBER, 2019.

Board President

Board Secretary