

ORDER OF BUSINESS FOR THE REGULAR BOARD MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT TO BE HELD IN THE ADMINISTRATION BUILDING AT 6:00 P.M., SEPTEMBER 21, 2015---MINUTES

A. Call to Order

Executed by Board President, Regan Brandon, at 5:33 p.m.

Roll Call

Establishment of a quorum:

Regan Brandon, President
Dr. John Abbott, Vice President – arrived at 5:45
Dr. Kyle Gully, Secretary
Carlist Brinkley – arrived at 5:35
Holly Mischnick
Kellam Newell
Jill Quiambao

Invocation was led by Regan Brandon

Pledges of Allegiance led by Holly Mischnick

B. Information Items

- 1. Financial Report for August**
Mr. Bjork presented the financial report for August
- 2. Tax Collection Report for August**
Mr. Bjork presented the tax report for August
- 3. Enrollment-Attendance Report**
William Bjork reviewed the enrollment-attendance report

C. Public Forum (Public Comments)

There were no public comments.

D. Action Items

- 1. Consent Agenda**
 - a. Minutes of Meeting Held by the Mineola I.S.D. Board of Trustees**
 - *August 17, 2015 Regular Meeting**
 - *August 17, 2015 Special-called Meeting**
 - *August 31, 2015 Special-called Meeting**
 - b. Resolution Regarding Extracurricular Status of 4-H Organization**

A motion was made by Dr. Kyle Gully and seconded by Jill Quiambao to

approve Minutes of meeting held by the Mineola ISD Board of Trustees on August 17, 2015 (Regular Meeting), August 17, 2015 (Special-called Meeting), and August 31 (Special-called Meeting)

Motion Carried 6-0

E. Discussion Items

1. Team Building Session

Betty Burks, Independent Consultant, let the Team of 8 training.

K. Adjournment

Board President, Regan Brandon, adjourned the meeting.

APPROVED THIS 19th DAY OF OCTOBER, 2015.

Board President

Board Secretary