

**ORDER OF BUSINESS FOR THE BOARD OF TRUSTEES SPECIAL-CALLED MEETING  
SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT HELD AT MINEOLA  
INDEPENDENT SCHOOL ADMINISTRATION BUILDING AT 6:30 P.M., AUGUST 5, 2013**

A. **Call to Order** was executed by Board President, Regan Brandon at 6:30 p.m.

Board members present and establishing a quorum:

Regan Brandon, President	Jill Quiambao
Dr. John Abbott, Vice President	Dr. Kyle Gully
Rodney Watkins, Secretary	
Holly Mischnick	Carlist Brinkley - Absent

**Invocation** was led by Dr. Kyle Gully

**B. Information Item**

**1. Parking/Traffic Control Project for Elementary/High School**

Dr. Fuller gave information and an update on the Parking/Traffic Control Project for Elementary/High School

**C. Action Items**

**1. Consider Interlocal Agreement with Wood County**

A motion was made by Jill Quiambao and seconded by Rodney Watkins to authorize Dr. Fuller to sign an Interlocal Agreement for the construction of a road on school property with Wood County and approve any changes to the agreement as he deems necessary.

**Motion Carried (6-0)**

**2. Consider Contract for District Copiers and Maintenance**

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to approve a three year contract with Budget Business Systems starting 9/1/13 and ending 8/31/16.

**Motion Carried (6-0)**

**D. Budget Workshop**

A Budget Workshop was conducted by William Bjork, Business Manager

**No Action was Taken**

**E. Adjournment** – Board President Regan Brandon adjourned the meeting 7:40 p.m.

**APPROVED THIS 19th DAY OF AUGUST, 2013.**

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Board President

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Board Secretary