

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., MARCH 2, 2015

A. Call to Order

Executed by Board President, Regan Brandon at 6:30 p.m.

Roll Call, Establishment of Quorum:

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

Invocation was led by Regan Brandon

B. Discussion with TASB Consultant Regarding Superintendent Search Process

Butch Felkner of TASB Executive Search Firm discussed the superintendent search process

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

1. Discuss Applications for Superintendent Position

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 6:32 p.m., on Monday, March 2, 2015, 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 8:58 p.m., March 2, 2015. The floor is now open for business.”

D. Action Following Executive Session

1. Approve the Number of Applicants to be Interviewed

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to approve Six (6) applicants to be interviewed.

E. Adjournment – Board President Regan Brandon adjourned the meeting at 9:43 p.m.

APPROVED THIS 23rd DAY OF MARCH, 2015