

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., JANUARY 13, 2014.

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
Carlist Brinkley
Holly Mischnick

Jill Quiambao
Dr. Kyle Gully
Rodney Watkins - Absent

Invocation

Led by Regan Brandon

B. Action Item

1. The Meredith Foundation Priority List

A motion was made by Dr. Kyle Gully and seconded by Jill Quiambao to authorize the superintendent to submit a request for funding to The Meredith Foundation for seven prioritized items for 2014 and for partial funding for two additional items as follows:

1. Scholarships for Graduating Seniors - \$30,000
2. iPads One-to-One Continuation at Mineola High School - \$50,000
3. Equipment for a State of the Art Science Lab at Mineola High School
\$32,650
(tables and equipment for additional science lab, CO2 dragster race gate kit and ProScope microscope technology)
4. Specialized Science Laboratory Equipment - \$13,900
(electrical vehicle kit and Vernier LabQuest 2)

5. Green House Learning Center for Mineola Primary School \$57,000
6. Mineola High School Band Program Instruments \$53,000
7. Outdoor Playground Shade Structure for Mineola Elementary School \$28,000

Partial Funding Request

8. Artificial Turf for Meredith Memorial Stadium – Total Cost \$750,000
9. Stadium Seating in the Mineola High School gym – Total Cost \$105,000

Motion Carried 6-0

C. **Adjournment** – Board President Regan Brandon adjourned the meeting.

APPROVED THIS 14th DAY OF JANUARY, 2014

Board President

Board Vice President