

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 7:00 P.M., JANUARY 29, 2015

A. Call to Order

Executed by Board President, Regan Brandon at 7:00 p.m.

Roll Call, Establishment of Quorum:

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

B. Invocation

C. Discussion with TASB Consultant Regarding Superintendent Search Process

Dr. Marian Strauss of TASB Executive Search Firm discussed the superintendent search process

No Action Taken

D. Adjournment – Board President Regan Brandon adjourned the meeting at 7:32 p.m.

APPROVED THIS 16th DAY OF FEBRUARY, 2015

Board President

Board Secretary