

ORDER OF BUSINESS FOR THE BOARD OF TRUSTEES SPECIAL-CALLED MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT HELD AT ADMINISTRATION BUILDING AT 6:00 P.M., JANUARY 9, 2016

A. Call to Order

Executed by Board President, Regan Brandon at 6:00 p.m.

Roll Call, Establishment of Quorum:

Regan Brandon, President
Dr. John Abbott, Vice President
Dr. Kyle Gully, Secretary
Carlist Brinkley
Holly Mischnick - absent
Kellam Newell
Jill Quiambao- absent

Invocation was led by Regan Brandon

The Pledge of Allegiance to the American flag and Texas flag was led by Kim Tunnell

B. Facilities and Finance Discussion

A representative from SAMCO Capital Markets made a presentation to the Board.

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

APPROVED THIS 23rd DAY OF JANUARY, 2017

Board President

Board Secretary