

ORDER OF BUSINESS FOR THE BOARD OF TRUSTEES SPECIAL-CALLED MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT HELD AT MINEOLA ISD ADMINISTRATION BUILDING AT 6:00 P.M., AUGUST 11, 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 (absent)
Dr. Kyle Gully, Secretary
Carlist Brinkley
Holly Mischnick
Jill Quiambao
Kellam Newell

Invocation

The invocation was led by Regan Brandon

Pledge of Allegiance

The Pledge of Allegiance to the American flag and Texas flag was led by Kellam Newell

B. Presentation by Claycomb Associates

Representatives of Claycomb Associates gave a presentation

C. Presentation by Eubanks Harris Roberts Craig Architects

Representatives of Eubanks Harris Roberts Craig Architects gave a presentation

D. Presentation by Thacker-Davis Architects

Representatives of Thacker-Davis Architects gave a presentation

E. Adjournment

Board President Regan Brandon adjourned the meeting.

APPROVED THIS 15th DAY OF AUGUST, 2016

Board President

Board Secretary