

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 17, 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, Secretary
Carlist Brinkley
Dr. Kyle Gully
Holly Mischnick - absent
Jill Quiambao

Invocation was led by Regan Brandon

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

1. Board Interview and Discussion of Superintendent Applicants

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 6:31 p.m., on Monday, March 17, 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 9:50 p.m., March 17, 2015. The floor is now open for business.”

C. Adjournment – Board President Regan Brandon adjourned the meeting at 9:51 p.m.

APPROVED THIS 23rd DAY OF MARCH, 2015

Board President

Board Secretary