

**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., FEBRUARY 13, 2017**

**A. Call to Order**

Executed by Board President, Regan Brandon at 6:02 p.m.

**Roll Call, Establishment of Quorum:**

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

**Invocation** was led by Regan Brandon

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

**B. Adopt an Order Calling for a Bond Election and take all necessary action thereof**

A motion was made by Jill Quiambao and seconded by Holly Mischnick to adopt an Order calling for a bond election in the amount of \$41,000,000.

**Motion Carried 7-0**

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

**APPROVED THIS 27TH DAY OF FEBRUARY, 2017**

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Board President

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Board Secretary