

ORDER OF BUSINESS FOR THE BOARD OF TRUSTEES SPECIAL-CALLED MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT HELD AT ADMINISTRATION BUILDING AT 6:30 P.M., FEBRUARY 8, 2018

A. Call to Order

Executed by Board President, Regan Brandon at 6:54 p.m.

Roll Call, Establishment of Quorum:

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

B. Invocation, Pledges and Introductions

C. Consider Revision of Order of Election and Board Election Details Necessary to Call the May 5, 2018 Board of Trustees Election for Two At Large Positions

A motion was made by Kellam Newell and seconded by Carlist Brinkley to approve the revision (as presented) of the Order of Election and Board Election Details Necessary to Call the May 5, 2018 Board of Trustees Election for Two At Large Positions.

Motion Carried 4-0

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

APPROVED THIS 26th DAY OF FEBRUARY, 2018

Board President

Board Secretary