

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., FEBRUARY 3, 2014.

A. Call to Order

Executed by Board President, Regan Brandon at 6:31 p.m.

Roll Call, Establishment of Quorum:

Regan Brandon, President	Jill Quiambao
Dr. John Abbott, Vice President	Dr. Kyle Gully
Carlist Brinkley	Rodney Watkins
Holly Mischnick	

Invocation

Led by Regan Brandon

B. Executive Session – Section 551.074, Texas Government Code Personnel (Appointment, Employment, Evaluation, Reassignment of Duties, Discipline, Dismissal, Complaints, and Evaluation of Superintendent’s Performance)

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 6:32 p.m., on Monday, February 3, 2014, 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 8:50 p.m., February 3, 2014. The floor is now open for business.”

C. Action Following Executive Session

There was no action following executive session.

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

APPROVED THIS 17th DAY OF FEBRUARY 2014

Board President

Board Vice President