

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., JULY 18, 2013

A. Call to Order

Executed by Board President, Regan Brandon at 6:30 p.m.

Roll Call, Establishment of Quorum:

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

Invocation was led by Regan Brandon

Welcome Visitors and Civil Engineer Rae Boudreaux from Brannon Corporation

Dr. Fuller welcomed everyone and introduced Rae Boudreaux, Civil Engineer from Brannon Corporation

B. Action Items

- 1. Consider Bids for Parking/Traffic Control Project for Elementary-High Schools**
A motion was made by Dr. Kyle Gully and seconded by Holly Mischnick to reject all bids made for the Parking/Traffic Control Project for Mineola Elementary School and Mineola High School.
Motion Carried (6-0)
- 2. Student Athletic Insurance**
A motion was made by Dr. Kyle Gully and seconded by Holly Mischnick to approve Commerce Benefits Group and AIG with Watkins Insurance Group as the carrier for the Athletic/Student Accident Insurance and Voluntary Student Program for 2013-2014.
Motion Carried (5-0-1)
Rodney Watkins abstained

C. Adjournment – Board President Regan Brandon adjourned the meeting at 7:10 p.m.

APPROVED THIS 19th DAY OF AUGUST, 2013

Board President

Board Secretary