

**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 6:45 P.M., AUGUST 28, 2014**

**A. Call to Order** was executed by Board Vice President, Dr. John Abbott at 6:47 p.m.

**Board members present and establishing a quorum:**

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

**B. Action Items**

**1. Accept Fixed Assets Donated to the District**

A motion was made by Dr. Kyle Gully and seconded by Carlist Brinkley to accept fixed assets totaling \$4,994.13 donated to the district.

**Motion Carried 6-0**

**2. Final Amendment to the Revenue and Expenditure Budget for 2013-2014**

A motion was made by Jill Quiambao and seconded by Rodney Watkins to approve final amendment to the revenue and expenditure budget for 2013-2014 as presented.

**Motion Carried 6-0**

**3. Designate Funds for District Improvement**

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to approve designating funds for district improvement as presented.

**Motion Carried 6-0**

**4. Adoption of the Official Revenue and Expenditure Budget for 2014-2015**

A motion was made by Dr. Kyle Gully and seconded by Holly Mischnick to adopt the official revenue and expenditure budget for 2014-2015 as presented.

**Motion Carried 6-0**

**5. Formal Adoption of a Tax Rate by ORDER/RESOLUTION to Support the Budget for 2014-2015**

A motion was made by Dr. Kyle Gully and seconded by Holly Mischnick to adopt a tax rate by ORDER/RESOLUTION to support the budget for 2014-2015.

Operation and Maintenance Tax Rate:	\$1.17 / \$100 value
Interest and Sinking Tax Rate:	\$0.00 / \$100 value
Total Tax Rate for 2013-2014:	\$1.17 / \$100 value.

**Motion Carried 6-0**

**D. Adjournment** – Board Vice President Dr. John Abbott adjourned the meeting at 7:11

**APPROVED THIS 15th DAY OF SEPTEMBER, 2014.**

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary