

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., OCTOBER 26, 2015

A. Call to Order

Executed by Board President, Regan Brandon at 6:32 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

Pledge of Allegiance was led by Regan Brandon

B. Discussion Items

1. Vision Statement

C. Action Items

1. Approval of Contract for Strategic Planning

A motion was made by Jill Quiambao and seconded by Holly Mischnick to approve the contract for Strategic Planning as presented.

Motion Carried 7-0

2. Approval of Vision Statement

A motion was made by Holly Mischnick and seconded by Carlist Brinkley for the Mineola Independent School District Vision Statement to be, “Committed to your child, their future, our legacy.” The Motto will be, “Pride Through Excellence.”

Motion Carried 7-0

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

APPROVED THIS 16th DAY OF NOVEMBER, 2015

Board President

Board Secretary