

**ORDER OF BUSINESS FOR THE BOARD OF TRUSTEES SPECIAL-CALLED MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT HELD AT ADMINISTRATION BUILDING AT 6:00 P.M., JUNE 6, 2016**

**A. Call to Order**

Executed by Board President, Regan Brandon at 6:00 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 and Pledges** were led by Regan Brandon

**B. Strategic Planning and Goal Setting for 2016-2017**

Kim Tunnell conducted a workshop on planning and goal setting for 2016-2017.

**C. Adjournment** – Board President Regan Brandon adjourned the meeting.

**APPROVED THIS 20th DAY OF JUNE, 2016**

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Board President

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Board Secretary