

**ORDER OF BUSINESS FOR THE BOARD OF TRUSTEES SPECIAL-CALLED
MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT
HELD AT MINEOLA ISD ADMINISTRATION BUILDING AT 3:00 P.M., MAY 11, 2018**

A. Call to Order

Executed by Board Vice President, Dr. John Abbott at 3:02 p.m.

Roll Call, Establishment of Quorum:

Regan Brandon, President - absent
Dr. John Abbott, Vice President
Dr. Kyle Gully, Secretary
Carlist Brinkley
Holly Mischnick
Jill Quiambao
Kellam Newell

D. Invocation and Pledges

The invocation and pledges were led by Dr. Kyle Gully.

E. Canvass Votes of the May 5, 2018 Board of Trustees Election

A motion was made by Kellam Newell and seconded by Jill Quiambao
To approve results of the May 5, 2018 Board of Trustees Election
as reviewed by William Bjork.

Motion Carried 6-0

G. Adjournment

The Board Vice President adjourned the meeting.

APPROVED THIS 21st DAY OF MAY, 2018

Board President

Board Secretary