

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., JANUARY 8, 2015

A. Call to Order

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

Roll Call, Establishment of Quorum:

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

B. Invocation - was led by Regan Brandon

C. Texas Association of School Boards (TASB) Executive Search Firm
Butch Felkner of TASB Executive Search Firm conducted a planning workshop

D. The Meredith Foundation Priority List
A motion was made by Dr. Kyle Gully and seconded by Jill Quiambao to approve The Meredith Foundation Priority List as amended (amended list attached)
Motion Carried 4-2
(Dr. John Abbott and Holly Mischnick voted no)

E. Adjournment – Board President Regan Brandon adjourned the meeting at 9:05 p.m.

APPROVED THIS 19th DAY OF JANUARY, 2015

Board President

Board Secretary