

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., JUNE 9, 2014

A. Call to Order

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

Roll Call, Establishment of Quorum:

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

Invocation - was led by Regan Brandon

B. Reorganization of Board of Trustees (Tabled 5/19/14)

A motion was made by Dr. Kyle Gully to nominate Regan Brandon as President of the Board of Trustees. The motion was seconded by Dr. John Abbott. There were no other nominations. Nominations were closed.

Motion Carried 6-0 to elect Regan Brandon as President

A motion was made by Jill Quiambao to nominate Dr. John Abbott as Vice-President of the Board of Trustees. The motion was seconded by Holly Mischnick. There were no other nominations. Nominations were closed.

Motion Carried 6-0 to elect Dr. John Abbott as Vice-President

A motion was made by Jill Quiambao to nominate Rodney Watkins as Secretary of the Board of Trustees. The motion was seconded by Holly Mischnick. There were no other nominations. Nominations were closed.

Motion Carried 6-0 to elect Roldney Watkins as Secretary

C. Workshop – Campus and District Educational Planning for 2014-2015 School Year

Dr. Fuller conducted a workshop for Campus and District Educational Planning for the 2014-2015 school year. Each principal gave a presentation outlining the plans and goals for their campus.

No Action was Taken

D. Adjournment – Board President Regan Brandon adjourned the meeting

APPROVED THIS 16th DAY OF JUNE, 2014

Board President

Board Secretary