

**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 6:35 P.M., AUGUST 30, 2013**

A. Call to Order was executed by Board President, Regan Brandon at 6:36 p.m.

Board members present and establishing a quorum:

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

B. Formal Action to Adopt the Agenda

A motion was made by Dr. John Abbott and seconded by Dr. Kyle Gully to adopt the agenda as presented

Motion Carried 7-0

C. Action Items

1. Accept Fixed Assets Donated to the District

A motion was made by Holly Mischnick and seconded by Carlist Brinkley to accept fixed assets totaling \$5,894.92 donated to the district.

Motion Carried 7-0

2. Final Amendment to the Revenue and Expenditure Budget for 2012-2013

A motion was made by Holly Mischnick and seconded by Dr. Kyle Gully to approve final amendment to the revenue and expenditure budget for 2012-2013 as presented.

Motion Carried 7-0

3. Designate Funds for District Improvement

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to approve designating funds for district improvement as presented.

Motion Carried 7-0

4. Adoption of the Official Revenue and Expenditure Budget for 2013-2014

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to adopt the official revenue and expenditure budget for 2013-2014.

Motion Carried 7-0

5. Formal Adoption of a Tax Rate by ORDER/RESOLUTION to Support the Budget for 2013-2014

A motion was made by Dr. Kyle Gully and seconded by Carlist Brinkley to adopt a tax rate by ORDER/RESOLUTION to support the budget for 2013-2014.

Operation and Maintenance Tax Rate:	\$1.17 / \$100 value
Interest and Sinking Tax Rate:	\$0.00 / \$100 value
Total Tax Rate for 2013-2014:	\$1.17 / \$100 value.

Motion Carried 7-0

D. Adjournment – Board President Regan Brandon adjourned the meeting at 6:52

APPROVED THIS 16th DAY OF SEPTEMBER, 2013.

Board President

Board Secretary