

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., MARCH 24, 2015

A. Call to Order

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

Roll Call, Establishment of Quorum:

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

Invocation was led by Dr. Kyle Gully

**B. Executive Session – Section 551.074, Texas Government Code
Personnel (Appointment, Employment, Evaluation, Reassignment of Duties,
Discipline, Dismissal, and Complaint)**

- 1. Discussion with TASB Consultant Regarding Superintendent Applicants**
Butch Felkner of TASB Executive Search Firm discussed the superintendent applications with board members.

The board presiding officer, Regan Brandon, made the following announcement in open session prior to the closed session: “At this time the board has business pertinent to Texas Government Code Section 551.074, which should be conducted in closed session. Let the Official Minutes indicate that closed session is now declared at 6:32 p.m., on Tuesday, March 24, 2015, for the Mineola Independent School District Board of School Trustees.”

The board presiding officer made the following announcement at the end of closed session: “Let the Official Minutes indicate that the Board entered open session at 8:17 p.m., March 24, 2015. The floor is now open for business.”

Action Following Executive Session

- 1. Approve interviewing 4 additional candidates for the vacancy of superintendent**

A motion was made by Holly Mischnick and seconded by Jill Quiambao to approve four (4) additional applicants to be interviewed.

Motion Carried 5-0

C. Adjournment – Board President Regan Brandon adjourned the meeting at 8:30 p.m.

APPROVED THIS 20th DAY OF APRIL, 2015

Board President

Board Secretary