

ORDER OF BUSINESS FOR THE BOARD OF TRUSTEES SPECIAL-CALLED MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT HELD AT ADMINISTRATION BUILDING AT 6:30 P.M., MARCH 5, 2019

A. Call to Order

Executed by Board President, Dr. John Abbott at 6:32 p.m.

Roll Call, Establishment of Quorum:

Dr. John Abbott, President
Dr. Kyle Gully, Vice President
Carlist Brinkley, Secretary
Daniel Louderman
Jay McGough
Kellam Newell

B. Invocation, Pledges and Introductions

Dr. Kyle Gully led the invocation.

Carlist Brinkley led the pledges.

C. Consider Approval of Interlocal Agreement between Wood County and Mineola Independent School District

A motion was made by Dr. Kyle Gully and seconded by Carlist Brinkley to approve the Interlocal Agreement between Wood County and Mineola Independent School District.

Motion Carried 6-0

D. Goal Setting Workshop

Randy Hancock conducted a Goal Setting Workshop with Board members and the Superintendent.

E. Adjournment – Board President Dr. John Abbott adjourned the meeting.

APPROVED THIS 18th DAY OF MARCH, 2019.

Board President

Board Secretary