

**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., APRIL 15, 2013**

**A. Call to Order**

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

**Roll Call, Establishment of Quorum:**

Regan Brandon, President  
Dr. John Abbott, Vice President  
Carlist Brinkley  
Holly Mischnick

Jill Quiambao  
Dr. Kyle Gully - Absent  
Rodney Watkins - Absent

**Invocation** - was led by Regan Brandon

**Welcome Visitors and Introduction of The Honorable Bo Whitus, Warren Brown, some members of the Economic Task Force, and Trustees from Alba-Golden School District**

Dr. Fuller welcomed everyone and introduced guests

**B. “Town Hall” Discussion for Members of Alba-Golden ISD, Members of Mineola ISD, and Area Medical Taskforce Concerning the Alba-Golden Mineola ISD Unified Hospital District Formation**

Discussion was held for Members of Alba-Golden ISD, Members of Mineola ISD, and Area Medical Taskforce Concerning the Alba-Golden Mineola ISD Unified Hospital District Formation

**No Action was Taken**

**C. Adjournment** – Board President Regan Brandon adjourned the meeting at 7:15 p.m.

**APPROVED THIS 20th DAY OF MAY, 2013**

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Board President

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Board Secretary