

**ORDER OF BUSINESS FOR THE BOARD OF TRUSTEES SPECIAL-CALLED MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT HELD AT ADMINISTRATION BUILDING AT 11:30 A.M., MARCH 23, 2018**

**A. Call to Order**

Executed by Board President, Regan Brandon at 11:30 a.m.

**Roll Call, Establishment of Quorum:**

Regan Brandon, President  
Dr. John Abbott, Vice President  
Dr. Kyle Gully, Secretary - absent  
Carlist Brinkley  
Holly Mischnick - absent  
Kellam Newell  
Jill Quiambao

**B. Invocation, Pledges and Introductions**

Regan Brandon led the invocation and pledges

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

A motion was made by Dr. John Abbott and seconded by Carlist Brinkley to Approve the Interlocal Agreement between Wood County and Mineola Independent School District.

**Motion Carried 5-0**

**D. Adjournment** – Board President Regan Brandon adjourned the meeting.

**APPROVED THIS 16<sup>th</sup> DAY OF APRIL, 2018.**

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Board President

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Board Secretary