

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., FEBRUARY 9, 2015

A. Call to Order

Executed by Board President, Regan Brandon at 7:00 p.m.

Roll Call, Establishment of Quorum:

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

B. Invocation - Led by Carlist Brinkley

C. Presentation by TASB and Approval of Leadership Qualifications and Characteristics
Butch Felkner of TASB Executive Search Firm presented the list of leadership qualifications and characteristics

A motion was made by Jill Quiambao and seconded by Dr. John Abbott to approve the list of Leadership Qualifications and Characteristics as presented.

Motion Carried 7-0

D. Adjournment – Board President Regan Brandon adjourned the meeting at 7:16 p.m.

APPROVED THIS 16th DAY OF FEBRUARY, 2015

Board President

Board Secretary