

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., DECEMBER 15, 2014

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
Jill Quiambao
Holly Mischnick

Dr. Kyle Gully
Rodney Watkins - Absent

B. Invocation - was led by Regan Brandon

C. Action Items

1. Contract with Texas Association of School Boards (TASB) Executive Search Services

A motion was made by Dr. John Abbott and seconded by Holly Mischnick to approve a contract with Texas Association of School Boards Executive Search Services.

Motion Carried 6-0

D. Adjournment – Board President Regan Brandon adjourned the meeting at 6: 53 p.m.

APPROVED THIS 19th DAY OF JANUARY, 2015

Board President

Board Secretary