

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 16th DAY OF APRIL, 2018.

Board President

Board Secretary