

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 7:30 P.M., MARCH 21, 2013

A. Call to Order

Roll Call, Establishment of Quorum:

Regan Brandon, President
Dr. John Abbott, Vice President
Rodney Watkins, Secretary
Holly Mischnick

Jill Quiambao
Dr. Kyle Gully - Absent
Carlist Brinkley - Absent

Welcome Visitors and Texas Association of School Boards (TASB) Consultant, Kathy London

Dr. Fuller welcomed everyone and introduced Kathy London, TASB Consultant

B. Issues Relating to Board Governance Policies

Kathy London, TASB Consultant, discussed issues relating to board governance policies

C. Recommendations for Possible Policy Revisions

Kathy London, TASB Consultant, presented recommendations for possible policy revisions

D. Adjournment – Board President Regan Brandon adjourned the meeting 9:45

APPROVED THIS 15th DAY OF APRIL, 2013

Board President

Board Secretary