

**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., MAY 14, 2013**

**A. Call to Order**

Executed by Board President, Regan Brandon at 6:01 p.m.

**Roll Call, Establishment of Quorum:**

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

**Invocation** - was led by Carlist Brinkley

**B. Canvass Votes of the May 11, 2013 Board of Trustees Election**

The governing body reviewed and approved the Election Judge’s Report for the May 11, 2013 election.

Carlist Brinkley	201 votes
Holly Mischnick	200 votes
Rodney Watkins	194 votes
Jim Franks	91 votes

**C. Consider Approval of WRL General Contractors for the Campus Security Traffic Control Project**

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to approve WRL General Contractors to implement and complete the School Campus Security Control Project for all four campuses.

**Motion Carried 7-0**

**D. Executive Session-Section 551.074, Texas Government Code  
Personnel (Appointment, Employment, Evaluation, Reassignment, Duties,  
Discipline, Dismissal, Complaint, and Resignations)**

The board president, Regan Brandon, made the following announcement in open session prior to the closed session: “At this time the board has business pertinent to Texas Government Code Section 551.074, which should be conducted in closed session. Let the Official Minutes indicate that closed session is now declared at 6:17 p.m., on Tuesday, May 14, 2013, for the Mineola Independent School District Board of School Trustees.”

The board president made the following announcement at the end of closed session: “Let the Official Minutes indicate that the Board entered open session at 6:59 p.m., May 14, 2013. The floor is now open for business.”

**E. Open Session**

No Action Taken

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

**APPROVED THIS 20th DAY OF MAY, 2013**

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Board President

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Board Secretary