

**ORDER OF BUSINESS FOR THE BOARD OF TRUSTEES SPECIAL-CALLED MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT HELD AT MINEOLA ISD ADMINISTRATION BUILDING AT 6:30 P.M., MAY 10, 2016**

**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  
Dr. Kyle Gully, Secretary (arrived at 6:43)  
Carlist Brinkley  
Holly Mischnick  
Jill Quiambao  
Kellam Newell

**B. Executive Session – Section 551.074, Texas Government Code Personnel (Appointment, Employment, Evaluation, Reassignment of Duties, Discipline, Dismissal, and Complaint, Evaluation of Superintendent)**

The board presiding officer, 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 6:31 p.m., on Tuesday, May 10, 2016, for the Mineola Independent School District Board of School Trustees.”

The board presiding officer made the following announcement at the end of closed session: “Let the Official Minutes indicate that the Board entered open session at 6:43 p.m., May 10, 2016. The floor is now open for business.”

**C. Reconvene from Executive Session**

**D. Invocation, Pledges and Introductions**

The invocation was led by Carlist Brinkley.

The Pledge of Allegiance to the American flag and Texas flag was led by Holly Mischnick.

**E. Canvass Votes of the May 7, 2016 Board of Trustees Election**

William Bjork reviewed the results of the May 7, 2016 Board of Trustees Election

**F. Action Following Executive Session**

**1. Consider Approval of Professional Contract for an Administrator**

A motion was made by Jill Quiambao and seconded by Carlist Brinkley to approve a probationary administrator contract with the beginning date of August 1, 2016 and ending date of June 30, 2017 pursuant to Mineola I.S.D. Board Policy and Administrative Regulation, subject to assignment and reassignment, and commensurate with current board policy and established salary schedule for a school administrator to **Jole Ray**  
**Motion Carried 7-0**

**G. Adjournment**

Board President Regan Brandon adjourned the meeting.

**APPROVED THIS 16th DAY OF MAY, 2016**