

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 6:00 P.M., MAY 9, 2017

A. Call to Order

Executed by Board President, Regan Brandon at 6:00 p.m.

Roll Call, Establishment of Quorum:

Regan Brandon, President
Dr. John Abbott, Vice President
Dr. Kyle Gully, Secretary (absent)
Carlist Brinkley
Holly Mischnick
Jill Quiambao
Kellam Newell

B. Invocation, Pledges and Introductions

The invocation was led by Regan Brandon

The Pledge of Allegiance to the American flag and Texas flag was led by Carlist Brinkley.

C. Consideration and Approval of a Resolution Canvassing the Returns and Declaring The Results of a Bond Election; and Other Matters in Connection Therewith

A motion was made by Holly Mischnick and seconded by Carlist Brinkley that the Resolution Canvassing the Returns and Declaring the Results of a Bond Election; and Other Matters in Connection Therewith be finally passed and adopted.

Motion Carried: 6-0

D. 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 6:15 p.m., on Tuesday, May 9, 2017, 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 7:15 p.m., May 9, 2017. The floor is now open for business.”

E. Reconvene from Executive Session

F. Consider Information and Action on Items Discussed in Executive Session

No Action was Taken

G. Adjournment

Board President Regan Brandon adjourned the meeting.

APPROVED THIS 15th DAY OF MAY, 2017

Board President

Board Secretary