

ORDER OF BUSINESS FOR THE BOARD OF TRUSTEES SPECIAL-CALLED MEETING SCHEDULED FOR THE MINEOLA INDEPENDENT SCHOOL DISTRICT HELD AT ADMINISTRATION BUILDING AT 9:00 P.M., APRIL 11, 2015

A. Call to Order

Executed by Board President, Regan Brandon at 9:00 a.m.

Roll Call, Establishment of Quorum:

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

Invocation was led by Dr. Kyle Gully

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

1. Discussion of Superintendent Applicants

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 9:03 a.m., on Saturday, April 11, 2015, 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 9:21 a.m., April 11, 2015. The floor is now open for business.”

C. Action Following Executive Session

1. Select Superintendent Finalist

A motion was made by Dr. John Abbott and seconded by Jill Quiambao to select Kim Tunnell as the Lone Finalist for the position of Mineola Independent School District Superintendent

Motion Carried 6-0

D. Adjournment – Board President Regan Brandon adjourned the meeting at 9:22 a.m.

APPROVED THIS 20th DAY OF APRIL, 2015

Board President

Board Secretary