

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 6:00 P.M., MAY 13, 2014

A. Call to Order

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

Roll Call, Establishment of Quorum:

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|--------------------------|--------------------------|
| Regan Brandon, President | Jill Quiambao |
| Dr. Kyle Gully | |
| Holly Mischnick | Dr. John Abbott - Absent |
| Carlist Brinkley | Rodney Watkins - Absent |

Invocation - was led by William Bjork

B. Canvass Votes of the May 10, 2014 Board of Trustees Election

The governing body reviewed and approved the Election Judge's Report for the May 10, 2014 election.

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|-----------------|-----------|
| Dr. John Abbott | 169 votes |
| Dr. Kyle Gully | 140 votes |
| Tom Perkins | 89 votes |

F. Adjournment – Board President Regan Brandon adjourned the meeting

APPROVED THIS 19th DAY OF MAY, 2014

Board President

Board Secretary