

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., JUNE 27, 2013

A. Call to Order

Executed by Board President, Regan Brandon at 6:38 p.m.

Roll Call, Establishment of Quorum:

Regan Brandon, President

Dr. John Abbott, Vice President

Jill Quiambao

Holly Mischnick

Rodney Watkins - Absent

Dr. Kyle Gully - Absent

Carlist Brinkley - Absent

Welcome Visitors and Civil Engineer Rae Boudreaux from Brannon Corporation

Dr. Fuller welcomed everyone and introduced Rae Boudreaux, Civil Engineer from Brannon Corporation

B. Award Bid for Parking/Traffic Control Project for Primary-Middle Schools

A motion was made by Holly Mischnick and seconded by Jill Quiambao to accept the Bid made by L & L Asphalt Corporation for the Parking/Traffic Control Project for Mineola Primary School and Mineola Middle School.

Motion Carried 4-0

C. Adjournment – Board President Regan Brandon adjourned the meeting at 6:53 p.m.

APPROVED THIS 15th DAY OF JULY, 2013

Board President

Board Secretary