

Agenda of Regular

The Board of Trustees Mineral Wells ISD

A Regular of the Board of Trustees of Mineral Wells ISD will be held Tuesday, July 19, 2005, beginning at 6:00 PM in the District Services Complex.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Call to Order/Establish Quorum**
- 2. Closed Session**
 - A. Resignations of Certified Personnel
 - B. Employment/Appointment/Reassignment/ Evaluation/ Compensation/Duties of Personnel
 - C. Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel
 - D. Discuss Land Purchase
- 3. Open Session**
- 4. Prayer**
- 5. Pledge of Allegiance**
- 6. Certification of Public Notice**
- 7. Public Forum - Delegations/Communications**
- 8. Comments & Compliments**
- 9. Superintendent's Report**
- 10. Consent Agenda Items**
 - A. Monthly financial report - bills and checks written since the last meeting
 - B. Budget Amendment
 - C. Quarterly Investment Report
 - D. Minutes of the June 21, 2005, meeting of the Board
 - E. Early Release Waiver/Modified Schedule/TAKS Testing Days Waiver
- 11. Bids for Office, Instructional, Library, and Athletic Supplies**
- 12. Commitment to Participate in TASB Electricity Aggregation Agreement - Pool 7**
- 13. Vote on Closed Session Items**

14. Adjournment