

Agenda of Special

The Board of Trustees Mineral Wells ISD

A Special of the Board of Trustees of Mineral Wells ISD will be held Tuesday, August 30, 2005, beginning at 6:30 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. Certification of Public Notice**
- 3. Presentation and Discussion of Proposed 2005-2006 School Budget (Public Participation or Comments)**
- 4. Discussion of Proposed 2005-2006 Tax Rate (Public Participation or Comments)**
- 5. Adoption of the 2005-2006 School Budget**
- 6. Adoption of the 2005-2006 Tax Rate**
- 7. Adoption of Teacher Pay Scale**
- 8. 2004-2005 Final Budget Amendment**
- 9. Texas School Facilities Gas Pipe Testing** **2**
- 10. Discuss Donation of Property to Dunbar Neighborhood Council, Inc.**
- 11. Adjournment**

TEXAS SCHOOL FACILITIES

GAS PIPE TESTING FORM

SCHOOL DISTRICT NAME: Mineral Wells I.S.D.

SCHOOL ADMINISTRATION ADDRESS/LOCATION: 906 SW 5th ave

Mineral Wells , Texas 76067

PHONE NUMBER: (940) 325-6404

DATE: 7-14-05

SCHOOL DISTRICT REPRESENTATIVE SIGNATURE:

Bill Ralph

POSITION: Director of Maintenance

NUMBER OF SEPARATE FACILITIES (METERS) IN THIS DISTRICT: 13

FACILITY NAME	TEST DATE	TEST RESULT (Pass/Fail)	Acct. or Meter No.
Example: ABC Elementary *	08/01/97	Pass	12-3-4567-8910-1 or 411382
Houston Elementary School	06/07/05	Pass	910684108 130506
Houston Elementary School	06/07/05	Pass	910178498 144277
Miller Stadium	06/07/05	Pass	910696137 114908
Miller Stadium	06/07/05	Pass	910696137 157036
D A Education Program	06/08/05	Pass	910380337 127144
Dream Academy	06/08/05	Pass	910203957 148851
Travis Elementary School	06/09/05	Pass	910451164 108547
Travis Elementary School	06/09/05	Pass	910335447 117748
Mineral Wells Jr. High School	06/09/05	Pass	910291973 113009

* For each facility listed a Gas Pipe Test Results Form (PS-86B) must also be completed.

Railroad Commission of Texas
Pipeline Safety H FORM PS-86A

