

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, December 13, 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
3. **Open Session**
4. **Prayer**
5. **Pledge of Allegiance**
6. **Certification of Public Notice**
7. **Public Forum - Delegations/Communications**
8. **Comments & Compliments**
 - A. "Teacher of the Month" for November - Deeann Hampton
 - B. "Teacher of the Month" for December - Lorraine Parsons
 - C. "Support Staff of the Month" for November - Martha Mitchell
 - D. "Support Staff of the Month" for December - Maria Stagner
 - E. "Partner in Education" for November - Col. W. (Willie) H. Casper
 - F. "Partner in Education" for December - Randy Leek
9. **Superintendent's Report**
 - A. Presentation by FCCLA - Stop the Violence Program
10. **Consent Agenda Items**
 - A. Monthly financial reports for November and December 3
 - B. Bills and checks written since the last meeting 8

C. Budget Amendment	14
D. Minutes of the October 11, 2005, meeting of the Board	17
11. Discuss a Possible Amendment to 2005-2006 School Calendar	22
12. Consideration of an Addendum to MWJHS Student Handbook	24
13. Consideration of Oil and Gas Exploration on Mineral Wells ISD Property	25
14. Vote on Closed Session Items	
15. Adjournment	

BREAKDOWN OF TAX RECEIPTS RECEIVED FROM TAX ASSESSOR-COLLECTOR

REPORT #	2				DATE:	10/7/2005
YEAR	RECEIPTS		GENERAL FUND		INT & SINK	
	TAXES	P/I	TAXES	P/I	TAXES	P/I
2005						
2004	\$16,985.96	\$3,473.10	\$15,229.61	\$3,113.98	\$1,756.35	\$359.12
2003	\$3,936.14	\$1,259.56	\$3,524.81	\$1,127.94	\$411.33	\$131.62
2002	\$1,387.95	\$625.19	\$1,267.75	\$571.05	\$120.20	\$54.14
2001	\$1,183.32	\$662.70	\$1,080.84	\$605.31	\$102.48	\$57.39
2000	\$767.62	\$521.98	\$689.86	\$469.10	\$77.76	\$52.88
1999	\$570.51	\$456.41	\$516.31	\$413.05	\$54.20	\$43.36
1998	\$278.44	\$231.76	\$200.06	\$166.52	\$78.38	\$65.24
1997	\$79.31	\$55.54	\$67.94	\$47.58	\$11.37	\$7.96
1996	\$219.15	\$151.94	\$186.54	\$129.33	\$32.61	\$22.61
PRIOR	\$1,202.42	\$1,201.68	\$805.62	\$805.13	\$396.80	\$396.55
CEDE	\$390.58		\$390.58			
TOTAL	\$27,001.40	\$8,639.86	\$23,959.94	\$7,448.99	\$3,041.46	\$1,190.87
1% CURR			\$0.00			
1% PRIOR	\$266.15	\$86.40	\$352.55			
1% TOTAL	\$266.15	\$86.40	\$352.55			
TOTAL	\$26,735.25	\$8,553.46	\$23,607.39	\$7,448.99	\$3,041.46	\$1,190.87

DEPOSIT BREAKDOWN	LM FUND	I & S FUND	TOTAL
CURRENT YEAR			
CURR YEAR PAST DUE			\$0.00
CURRENT YEAR P/I			\$0.00
PRIOR YEAR	\$23,216.81	\$3,041.46	\$26,258.27
PRIOR YEAR P/I	\$7,448.99	\$1,190.87	\$8,639.86
IN LIEU OF TAXES			\$0.00
EXCESS FUNDS	\$0.00		\$0.00
CEDE	\$390.58		\$390.58
INTEREST ON DEPOSITS			\$0.00
TOTAL	\$31,056.38	\$4,232.33	\$35,288.71

YTD TAX COLLECTIONS-LM FUND	\$40,343.46
YTD TAX COLLECTIONS-I&S FUND	\$4,914.45
TOTAL YTD TAXES COLLECTED	\$45,257.91

BREAKDOWN OF TAX RECEIPTS RECEIVED FROM TAX ASSESSOR-COLLECTOR

REPORT #	3		DATE: 10/21/2005			
YEAR	RECEIPTS		GENERAL FUND		INT & SINK	
	TAXES	P/I	TAXES	P/I	TAXES	P/I
2005			\$ -	-	-	\$ -
2004	\$15,560.71	\$3,150.31	\$13,951.73	\$2,824.57	\$1,608.98	\$325.74
2003	\$3,021.33	\$990.38	\$2,705.60	\$886.89	\$315.73	\$103.49
2002	\$1,171.79	\$526.92	\$1,070.31	\$481.29	\$101.48	\$45.63
2001	\$235.34	\$134.08	\$214.96	\$122.47	\$20.38	\$11.61
2000	\$287.90	\$198.64	\$258.74	\$178.52	\$29.16	\$20.12
1999	\$93.31	\$75.56	\$84.45	\$68.38	\$8.86	\$7.18
1998	\$28.96	\$26.94	\$20.81	\$19.36	\$8.15	\$7.58
1997	\$12.88	\$13.54	\$11.03	\$11.60	\$1.85	\$1.94
1996	\$5.25	\$6.15	\$4.47	\$5.23	\$0.78	\$0.92
PRIOR	\$22.30	\$39.26	\$14.94	\$26.30	\$7.36	\$12.96
CED	\$0.30		\$0.30			
TOTAL	\$20,440.07	\$5,161.78	\$18,337.34	\$4,624.61	\$2,102.73	\$537.17
1% CURR	\$0.00	\$0.00	\$0.00			
1% PRIOR	\$204.42	\$51.62	\$256.04			
1% TOTAL	\$204.42	\$51.62	\$256.04			
TOTAL	\$20,235.65	\$5,110.16	\$18,081.30	\$4,624.61	\$2,102.73	\$537.17

DEPOSIT BREAKDOWN	LM FUND	I & S FUND	TOTAL
CURRENT YEAR	\$0.00	\$0.00	\$0.00
CURR YEAR PAST DUE			\$0.00
CURRENT YEAR P/I			\$0.00
PRIOR YEAR	\$18,081.00	\$2,102.73	\$20,183.73
PRIOR YEAR P/I	\$4,624.61	\$537.17	\$5,161.78
IN LIEU OF TAXES			\$0.00
EXCESS FUNDS			\$0.00
CED	\$0.30		\$0.30
INTEREST ON DEPOSITS	\$33.87		\$33.87
TOTAL	\$22,739.78	\$2,639.90	\$25,379.68

YTD TAX COLLECTIONS-LM FUND	\$58,680.80
YTD TAX COLLECTIONS-I&S FUND	\$7,017.18
TOTAL YTD TAXES COLLECTED	\$65,697.98

BREAKDOWN OF TAX RECEIPTS RECEIVED FROM TAX ASSESSOR-COLLECTOR

REPORT # 4 DATE: 11/2/2005

YEAR	RECEIPTS		GENERAL FUND		INT & SINK	
	TAXES	P/I	TAXES	P/I	TAXES	P/I
	\$				\$	
2005	85,040.75		\$76,205.02	\$ -	8,835.73	-
2004	\$5,467.12	\$1,257.56	\$4,901.82	\$1,127.53	\$565.30	\$130.03
2003	\$2,382.45	\$786.20	\$2,133.48	\$704.04	\$248.97	\$82.16
2002	\$1,735.94	\$781.19	\$1,585.61	\$713.54	\$150.33	\$67.65
2001	\$1,054.51	\$601.08	\$963.19	\$549.03	\$91.32	\$52.05
2000	\$315.49	\$217.68	\$283.53	\$195.63	\$31.96	\$22.05
1999	\$155.39	\$125.86	\$140.63	\$113.90	\$14.76	\$11.96
1998	\$97.38	\$90.57	\$69.97	\$65.07	\$27.41	\$25.50
1997	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1996	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
PRIOR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
CED	\$0.00		\$0.00			
	\$			\$	\$	\$
TOTAL	96,249.03	\$3,860.14	\$86,283.25	3,468.74	9,965.79	391.40
1% CURR	\$850.41	\$0.00	\$850.41			
1% PRIOR	\$112.10	\$38.60	\$150.70			
1% TOTAL	\$962.51	\$38.60	\$1,001.11			
TOTAL	\$95,286.52	\$3,821.54	\$85,282.14	\$3,468.74	\$9,965.79	\$391.40

DEPOSIT BREAKDOWN	LM FUND	I & S FUND	TOTAL
CURRENT YEAR	\$75,354.61	\$8,835.73	\$84,190.34
CURR YEAR PAST DUE			
CURRENT YEAR P/I	\$98.33		\$98.33
PRIOR YEAR	\$9,927.53	\$1,130.05	\$11,057.58
PRIOR YEAR P/I	\$3,468.74	\$391.40	\$3,860.14
IN LIEU OF TAXES			\$0.00
EXCESS FUNDS			\$0.00
CED			\$0.00
INTEREST ON DEPOSITS			\$0.00
TOTAL	\$88,849.21	\$10,357.18	\$99,206.39

YTD TAX COLLECTIONS-LM FUND	\$68,759.03
YTD TAX COLLECTIONS-I&S FUND	\$8,147.23
TOTAL YTD TAXES COLLECTED	\$76,906.26

BREAKDOWN OF TAX RECEIPTS RECEIVED FROM TAX ASSESSOR-COLLECTOR

REPORT # 5 DATE: 11/11/2005

YEAR	RECEIPTS		GENERAL FUND		INT & SINK	
	TAXES	P/I	TAXES	P/I	TAXES	P/I
	\$				\$	
2005	100,983.55		\$90,491.36	\$ -	10,492.19	\$ -
2004	\$2,661.28	\$625.95	\$2,386.10	\$561.23	\$275.18	\$64.72
2003	\$1,132.13	\$384.93	\$1,013.82	\$344.70	\$118.31	\$40.23
2002	\$690.22	\$317.53	\$630.45	\$290.03	\$59.77	\$27.50
2001	\$375.36	\$217.73	\$342.85	\$198.87	\$32.51	\$18.86
2000	\$162.13	\$113.52	\$145.71	\$102.02	\$16.42	\$11.50
1999	\$17.04	\$13.98	\$15.42	\$12.65	\$1.62	\$1.33
1998	\$20.48	\$19.25	\$14.71	\$13.83	\$5.77	\$5.42
1997	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1996	\$10.09	\$11.91	\$8.59	\$10.14	\$1.50	\$1.77
PRIOR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
CED	\$0.00		\$0.00			
TOTAL	\$106,052.28	\$1,704.80	\$95,049.02	\$1,533.48	\$11,003.26	\$171.32
1% CURR	\$1,009.86	\$0.00	\$1,009.86			
1% PRIOR	\$50.72	\$17.05	\$67.77			
1% TOTAL	\$1,060.58	\$17.05	\$1,077.63			
TOTAL	\$104,991.70	\$1,687.75	\$93,971.39	\$1,533.48	\$11,003.26	\$171.32

DEPOSIT BREAKDOWN	LM FUND	I & S FUND	TOTAL
CURRENT YEAR	\$89,481.50	\$10,492.19	\$99,973.69
CURR YEAR PAST DUE			\$0.00
CURRENT YEAR P/I	\$181.66		\$181.66
PRIOR YEAR	\$4,489.89	\$511.07	\$5,000.96
PRIOR YEAR P/I	\$1,533.48	\$171.32	\$1,704.80
IN LIEU OF TAXES			\$0.00
EXCESS FUNDS			\$0.00
CED			\$0.00
INTEREST ON DEPOSITS			\$0.00
TOTAL	\$95,686.53	\$11,174.58	\$106,861.11

YTD TAX COLLECTIONS-LM FUND	\$163,808.05
YTD TAX COLLECTIONS-I&S FUND	\$19,150.49
TOTAL YTD TAXES COLLECTED	\$182,958.54

BREAKDOWN OF TAX RECEIPTS RECEIVED FROM TAX ASSESSOR-COLLECTOR

REPORT # **6** DATE: **11/28/2005**

YEAR	RECEIPTS		GENERAL FUND		INT & SINK	
	TAXES \$	P/I	TAXES \$	P/I	TAXES \$	P/I
2005	157,431.07		141,073.98	\$ -	16,357.09	\$ -
2004	\$2,364.65	\$518.97	\$2,120.15	\$465.31	\$244.50	\$53.66
2003	\$1,123.52	\$382.41	\$1,006.11	\$342.45	\$117.41	\$39.96
2002	\$323.38	\$149.17	\$295.38	\$136.25	\$28.00	\$12.92
2001	\$0.74	\$0.84	\$0.68	\$0.77	\$0.06	\$0.07
2000	(\$25.84)	(\$17.67)	(\$23.22)	(\$15.88)	(\$2.62)	(\$1.79)
1999	\$28.80	\$24.03	\$26.06	\$21.75	\$2.74	\$2.28
1998	(\$47.09)	(\$43.79)	(\$33.83)	(\$31.46)	(\$13.26)	(\$12.33)
1997	\$12.82	\$13.59	\$10.98	\$11.64	\$1.84	\$1.95
1996	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
PRIOR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
CED	\$0.00		\$0.00			
TOTAL	\$ 161,212.05	\$ 1,027.55	\$ 144,476.28	\$ 930.82	\$ 16,735.77	\$ 96.73
1% CURR	\$1,574.35	\$0.00	\$1,574.35			
1% PRIOR	\$37.76	\$10.28	\$48.04			
1% TOTAL	\$1,612.11	\$10.28	\$1,622.39			
TOTAL	\$159,599.94	\$1,017.27	\$142,853.90	\$930.82	\$16,735.77	\$96.73

DEPOSIT BREAKDOWN	LM FUND	I & S FUND	TOTAL
CURRENT YEAR	\$139,499.63	\$16,357.09	\$155,856.72
CURR YEAR PAST DUE			\$0.00
CURRENT YEAR P/I	\$131.52		\$131.52
PRIOR YEAR	\$3,354.26	\$378.68	\$3,732.94
PRIOR YEAR P/I	\$930.82	\$96.73	\$1,027.55
IN LIEU OF TAXES			\$0.00
EXCESS FUNDS			\$0.00
CED	\$0.00		\$0.00
INTEREST ON DEPOSITS	\$20.97		\$20.97
TOTAL	\$143,937.20	\$16,832.50	\$160,769.70

YTD TAX COLLECTIONS-LM FUND	\$213,235.31
YTD TAX COLLECTIONS-I&S FUND	\$9,078.05
TOTAL YTD TAXES COLLECTED	\$222,313.36

**Accounts Payable Listing
Report**

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
AWARDS & MORE ENGRAVING	13651	FLEXIBRASS PLASTIC & SHIRTS	\$ 434.50
AWARDS & MORE ENGRAVING	14162	FLEXIBRASS PLASTIC & SHIRTS	100.00
AWARDS & MORE ENGRAVING	14171	PLAQUES	212.52
CENTRAL WEST	38807	BUS	1,308.40
<u>Co-Curricular Total</u>			\$2,055.42

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
A-1 ELECTRIC MOTOR SERVICE	9031	HVAC SUPPLIES	\$ 76.35
ACE HARDWARE	30551779	SUPPLIES	129.95
AMERICAN TIME AND SIGNAL CO	11457017	ELECTRICAL SUPPLIES	60.90
APPLE COMPUTER INC	9226821924	TECH EQUIPMENT	1,463.95
BANK OF AMERICA	1207	TRAVEL	3,633.22
BRODART CO	635897	SUPPLIES	154.30
BULLARD VET SUPPLY	109443	SUPPLIES	143.70
CARLEX	116918A	supplies	54.05
CATHEY DREW	1207	SUPPLIES	49.78
DCS INFORMATION SYSTEMS	52821-1105	Background Checks	79.18
DOUBLE H TIRE	92696	VEHICLE REPAIRS	78.16
DOUBLE H TIRE	92810	TRANSPORTATION EXPENSE	125.00
DOUBLE H TIRE	92825	TRANSPORTATION EXPENSE	40.00
DOUBLE H TIRE	92942	TRANSPORTATION EXPENSE	204.00
DOUBLE H TIRE	93068	VEHICLE REPAIRS	10.00
DOUBLE H TIRE	93102	TRANSPORTATION EXPENSE	3,268.02
DOUBLE H TIRE	93179	VEHICLE REPAIRS	10.00
DOUBLE H TIRE	93291	TRANSPORTATION EXPENSE	10.00
EDUCATION SERVICE CTR REG XI	44074	TRANSPORTATION EXPENSE	150.00
EDUCATION SERVICE CTR REG XI	44474	TASA/SUPERINTENDENT STUDY GROUP DUES FOR 2005-2006/ESC	35.00

THE FAULK COMPANY	1947	ROOM RENTAL	
GARNER PIPE & SUPPLY	27709	CONTRACTED SERVICES	66,675.00
GRANTHAM-ADKINS AGENCY	1207	SUPPLIES	18.00
HENSLEE, FOWLER ET AL	45597	POLICY RENEWAL-FBP7330085	5,782.85
THE HIGHSMITH COMPANY, INC	9101555-001	LEGAL FEES	1,290.70
HOME DEPOT CREDIT SERVICES	72435	SUPPLIES	129.15
IESI-MINERAL WELLS	1207	SUPPLIES	555.74
IMAGESTUFF.COM	34048	SERVICE	3,582.39
INDUSTRIAL POWER TRUCK & EQUIPMENT	A67894	ATTENDANCE PRIZES	102.46
JACK POWELL FORD-MERCURY	12008	TRANSPORTATION EXPENSE	1,139.60
JACK POWELL FORD-MERCURY	12044	TRANSPORTATION EXPENSE	54.63
JACK POWELL FORD-MERCURY	12068	TRANSPORTATION EXPENSE	60.38
JOHNSTONE SUPPLY	FW336932	TRANSPORTATION EXPENSE	97.66
K & V PROMOTIONS	9888	HVAC SUPPLIES	41.05
MANTEK	361623	NAME TAGS FOR EMPLOYEES	103.68
MARK'S PLUMBING PARTS	476578	TRANSPORTATION EXPENSE	272.02
MARK'S PLUMBING PARTS	476579	PLUMBING SUPPLIES	521.73
MARK'S PLUMBING PARTS	476580	PLUMBING SUPPLIES	579.87
MARK'S PLUMBING PARTS	477848	PLUMBING SUPPLIES	7.16
MARK'S PLUMBING PARTS	477849	PLUMBING SUPPLIES	69.10
MARTIN OIL COMPANY	13086	PLUMBING SUPPLIES	21.48
MARTIN OIL COMPANY	13157	TRANSPORTATION EXPENSE	396.31
MARTIN OIL COMPANY	13282	TRANSPORTATION EXPENSE	245.00
MARTIN OIL COMPANY	13506	TRANSPORTATION EXPENSE	331.35
THE MASTER TEACHER	001 1481138	TRANSPORTATION EXPENSE	327.65
MATHESON TRI-GAS	407469	SUBSCRIPTION	108.25
MATHESON TRI-GAS	409660	SUPPLIES	91.18
MATHESON TRI-GAS	412127	SUPPLIES	615.20
MATHESON TRI-GAS	413805	SUPPLIES	170.25
MATHESON TRI-GAS	416807	WELDING SUPPLIES	23.31
MCGRAW MOTORS, INC	42409	SUPPLIES	28.32
MCREL	6611	VEHICLE REPAIRS	3.19
MILLER SALES CO.	998755	SUPPLIES	408.15
MINERAL WELLS PRINT CENTER	A033425	TRANSPORTATION EXPENSE	198.18
MINERAL WELLS PRINT CENTER	A035457	NURSE REFERRALS	354.00
		supplies	58.75

MOBILE PHONE OF TEXAS	10512324	CHARGES	0.55
MOBILE PHONE OF TEXAS	10512476	SUPPLIES	150.00
MOBILE PHONE OF TEXAS	10512974	SERVICE	76.00
NAPA AUTOMOTIVE PARTS CO	64656	TRANSPORTATION EXPENSE	22.56
NAPA AUTOMOTIVE PARTS CO	64669	TRANSPORTATION EXPENSE	6.56
NAPA AUTOMOTIVE PARTS CO	64740	TRANSPORTATION EXPENSE	12.30
NAPA AUTOMOTIVE PARTS CO	64796	TRANSPORTATION EXPENSE	33.96
NAPA AUTOMOTIVE PARTS CO	64801	TRANSPORTATION EXPENSE	1,230.12
NAPA AUTOMOTIVE PARTS CO	64934	TRANSPORTATION EXPENSE	205.08
NAPA AUTOMOTIVE PARTS CO	64957	TRANSPORTATION EXPENSE	264.50
NAPA AUTOMOTIVE PARTS CO	64995	TRANSPORTATION EXPENSE	136.00
NAPA AUTOMOTIVE PARTS CO	65077	TRANSPORTATION EXPENSE	11.66
NAPA AUTOMOTIVE PARTS CO	65098	TRANSPORTATION EXPENSE	(1,232.30)
NAPA AUTOMOTIVE PARTS CO	65099	TRANSPORTATION EXPENSE	3.00
NAPA AUTOMOTIVE PARTS CO	65100	TRANSPORTATION EXPENSE	(3.57)
NAPA AUTOMOTIVE PARTS CO	65256	TRANSPORTATION EXPENSE	5.49
NAPA AUTOMOTIVE PARTS CO	65264	TRANSPORTATION EXPENSE	6.00
NAPA AUTOMOTIVE PARTS CO	65275	TRANSPORTATION EXPENSE	3.62
NAPA AUTOMOTIVE PARTS CO	65436	TRANSPORTATION EXPENSE	57.95
NAPA AUTOMOTIVE PARTS CO	65489	TRANSPORTATION EXPENSE	6.36
NAPA AUTOMOTIVE PARTS CO	65566	TRANSPORTATION EXPENSE	177.95
NAPA AUTOMOTIVE PARTS CO	65570	TRANSPORTATION EXPENSE	17.69
NAPA AUTOMOTIVE PARTS CO	65818	TRANSPORTATION EXPENSE	(92.50)
NAPA AUTOMOTIVE PARTS CO	65876	TRANSPORTATION EXPENSE	65.79
NAPA AUTOMOTIVE PARTS CO	65877	TRANSPORTATION EXPENSE	6.99
NAPA AUTOMOTIVE PARTS CO	65893	TRANSPORTATION EXPENSE	(65.79)
NAPA AUTOMOTIVE PARTS CO	65895	TRANSPORTATION EXPENSE	9.80
NAPA AUTOMOTIVE PARTS CO	65916	TRANSPORTATION EXPENSE	46.39
NAPA AUTOMOTIVE PARTS CO	65960	TRANSPORTATION EXPENSE	1.52
NAPA AUTOMOTIVE PARTS CO	65970	TRANSPORTATION EXPENSE	3.83
NAPA AUTOMOTIVE PARTS CO	66011	TRANSPORTATION EXPENSE	80.08
NAPA AUTOMOTIVE PARTS CO	66023	TRANSPORTATION EXPENSE	22.96
NAPA AUTOMOTIVE PARTS CO	66041	TRANSPORTATION EXPENSE	16.16
NAPA AUTOMOTIVE PARTS CO	66064	TRANSPORTATION EXPENSE	45.92
NAPA AUTOMOTIVE PARTS CO	66481	TRANSPORTATION EXPENSE	311.64
NAPA AUTOMOTIVE PARTS CO	66600	TRANSPORTATION EXPENSE	55.96

NAPA AUTOMOTIVE PARTS CO	66913	TRANSPORTATION EXPENSE	183.49
NAPA AUTOMOTIVE PARTS CO	66920	TRANSPORTATION EXPENSE	5.53
NORTH TEXAS SHARED RESOURCE CENTER	56660	TRANSPORTATION EXPENSE	587.55
NORTH TEXAS SHARED RESOURCE CENTER	57076	TRANSPORTATION EXPENSE	45.24
PALO PINTO APPRAISAL DISTRICT	1207	1ST QUARTER APPRAISAL FEES	43,258.33
PALO PINTO GENERAL HOSPITAL	1207	TRANSPORTATION EXPENSE	180.00
PHILLIPS WELDING SUPPLY	402073	MISC. BUILDING MATERIALS	287.16
POSITIVE PROMOTIONS	2242252	Supplies	495.60
PURVIS BEARING SERVICE	4061734	MAINTENANCE DEPARTMENT	11.41
QUILL	2452598	supplies	744.84
QUILL	2709663	supplies	275.24
REXEL MINERAL WELLS	302089501	Maintenance	60.30
SBC GLOBAL SERVICES, INC.	SW022690	MAINTENANCE	373.57
		AGREEMENT-0706020092606	
SOUTHWESTERN BELL	1207	SERVICE	244.97
STRIPES AND MORE	7606	TRANSPORTATION EXPENSE	30.00
STRIPES AND MORE	9175	TRANSPORTATION EXPENSE	140.73
STRIPES AND MORE	9197	TRANSPORTATION EXPENSE	60.00
TALLEY, JACQUELINE DVM	286810	SUPPLIES	61.09
TEXAS MATHCOUNTS	357	supplies	60.00
THE PEPPERMINT PIG	1207	BOOKS	60.00
U-HAUL INTERNATIONAL	2281647	TRANSPORTATION EXPENSE	112.48
U-HAUL INTERNATIONAL	2283176	TRANSPORTATION EXPENSE	287.68
U-HAUL INTERNATIONAL	2287450	TRANSPORTATION EXPENSE	73.53
U-HAUL INTERNATIONAL	2289330	TRANSPORTATION EXPENSE	71.20
U-HAUL INTERNATIONAL	2290965	TRANSPORTATION EXPENSE	211.40
UNIFIRST CORPORATION	8290689607	TRANSPORTATION EXPENSE	63.61
UNIFIRST CORPORATION	8290691716	TRANSPORTATION EXPENSE	65.26
UNIFIRST CORPORATION	8290693753	TRANSPORTATION EXPENSE	63.61
UNIFIRST CORPORATION	8290695801	TRANSPORTATION EXPENSE	63.61
UNITED REFRIGERATION INC	12142071-00	A/C SUPPLIES	117.90
UZ ENGINEERED PRODUCTS	92860950	TRANSPORTATION EXPENSE	140.20
WALSH,ANDERSON, et al	245861	LEGAL FEES - 18800	1,107.50
ARLINGTON PIPE & SUPPLY CO	0117146-00	PLUMBING SUPPLIES	108.81

WOODARD BUILDERS SUPPLY	60193	MISC. BUILDING MATERIALS	95.68
ZIA BUS SALES, INC.	27783	TRANSPORTATION EXPENSE	389.86
ZIA BUS SALES, INC.	27835	TRANSPORTATION EXPENSE	233.04
ZIA BUS SALES, INC.	27930	TRANSPORTATION EXPENSE	80.79
ZIA BUS SALES, INC.	27998	TRANSPORTATION EXPENSE	104.52
ZIA BUS SALES, INC.	28021	TRANSPORTATION EXPENSE	122.80

General Fund Total **\$146,618.06**

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
THE PARENT INSTITUTE	FX02466114	BUILDING READERS FOR KIDS	\$300.00

TITLE I Total **\$300.00**

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
MATHESON TRI-GAS	409652	SAFETY EQUIP.	\$ 84.75
MATHESON TRI-GAS	416778	SAFETY EQUIP.	254.25
MATHESON TRI-GAS	416780	SAFETY EQUIP.	339.00
TIVA	1207	TRAVEL	270.00

Vocational Education Total **\$948.00**

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
THE BOOK SATCHELL	1207	Instructional Materials	\$ 39.68

\$ 39.68

IDEA-B Formula Total

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
MEEKS Tender Care	1207	CONTRACTED SERVICES	\$720.00

PEP FUND TOTAL **\$720.00**

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
LEARNING SERVICES	8010908	COMPUTER LAB SOFTWARE	\$ 612.78
LEARNING SERVICES	8010932	COMPUTER LAB SOFTWARE	665.00
LEARNING SERVICES	8011016	COMPUTER LAB SOFTWARE	480.00
<u>Technology Fund Total</u>			\$1,757.78

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
CRM OF ROSENBERG	26145	Scanned & Processed Records	\$ 8,970.00
THINKING MAPS, INC.	ILG0021319	Instructional Materials	3,071.88
SHARS-MEDICAID TOTAL			\$12,041.88

<u>VENDOR</u>	<u>INVOICE NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
CREATION STATION, LLC	CS00M-MWISD/HE-01	TEACHING WITH BE'ANS	\$133.75
CREATION STATION, LLC	CS00M-MWISD/HE-02	TEACHING WITH BE'ANS	26.00
HARCOURT OUTLINES INC.	599288	PENCILS FOR MACHINES	316.80
WES-TEX VENDING COMPANY	21745	EMPLOYEE COFFEE SERVICE	90.55
<u>Campus Activity Fund Total</u>			\$567.10

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
2005-2006 BUDGET AMENDMENT
December 13, 2005**

REVENUE	<u>GENERAL FUND</u>	<u>FOOD SERVICE FUND</u>	<u>DEBT SERVICE FUND</u>	<u>TOTAL</u>
5700 - REVENUE FROM LOCAL SOURCES				
Property Taxes	\$ 7,397,464		\$ 789,730	\$ 8,187,194
Other Local Sources	296,795	\$ 569,700	5,000	871,495
TOTAL LOCAL SOURCES	<u>7,694,259</u>	<u>569,700</u>	<u>794,730</u>	<u>9,058,689</u>
5800 - REVENUE FROM STATE SOURCES				
Per Capita	1,145,385			1,145,385
Foundation Funds	13,560,620			13,560,620
Other State Sources	850,245	28,500	1,185,598	2,064,343
TOTAL STATE SOURCES	<u>15,556,250</u>	<u>28,500</u>	<u>1,185,598</u>	<u>16,770,348</u>
5900 - REVENUE FROM FEDERAL SOURCES AND NON-REVENUE RECEIPTS				
Federal Sources	5,000	724,000		729,000
TOTAL FEDERAL SOURCES	<u>5,000</u>	<u>724,000</u>		<u>729,000</u>
TOTAL REVENUE	<u><u>\$ 23,255,509</u></u>	<u><u>\$ 1,322,200</u></u>	<u><u>\$ 1,980,328</u></u>	<u><u>\$ 26,558,037</u></u>

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
2005-2006 BUDGET AMENDMENT
December 13, 2005**

EXPENDITURES	<u>GENERAL FUND</u>	<u>FOOD SERVICE FUND</u>	<u>DEBT SERVICE FUND</u>	<u>TOTAL</u>
Function 11 Instruction	\$ 12,860,214			\$ 12,860,214
Function 12 Instruction Resources & Media Service	859,319			859,319
Function 13 Curriculum & Instructional Staff Development	190,926			190,926
Function 21 Instructional Leadership	210,516			210,516
Function 23 School Leadership	1,557,705			1,557,705
Function 31 Guidance, Counseling and Evaluation Services	515,381			515,381
Function 32 Social Work Services	73,974			73,974
Function 33 Health Services	215,773			215,773
Function 34 Student Transportation	824,495			824,495
Function 35 Food Service	25,000	\$ 1,322,200		1,347,200
Function 36 Cocurricular/Extracurricular Activities	906,813			906,813
Function 41 General Administration	1,087,520			1,087,520
Function 51 Maintenance & Operation	2,803,322			2,803,322
Function 52 Security & Monitoring	80,104			80,104
Function 53 Data Processing Services	124,994			124,994
Function 71 Debt Service	62,812		\$ 1,980,328	2,043,140
Function 93 Payments to Fiscal Agent	856,641			856,641
TOTAL EXPENDITURES	<u>\$ 23,255,509</u>	<u>\$ 1,322,200</u>	<u>\$ 1,980,328</u>	<u>\$ 26,558,037</u>

Budget Amendment
2005-2006 BUDGET AMENDMENT
December 13, 2005

Budget amendment is requested for the following items:

Reclass budgeted expenditures for purchase of High School Security System:

Increase to Function 52 - Security & Monitoring	\$	23,187
Decrease to Function 23 - School Leadership	\$	23,187
INCREASE TO GENERAL FUND REVENUE	\$	0
INCREASE TO GENERAL FUND EXPENDITURES	\$	0
NET INCREASE TO GENERAL FUND BUDGET	\$	0

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
MINERAL WELLS, TEXAS**

REGULAR BOARD MEETING

The Board of Trustees of the Mineral Wells Independent School District met on Tuesday, October 11, 2005, in the District Services Complex, 906 S.W. 5th Avenue, Mineral Wells, Texas. Board President Dr. Ty L. Gore called the meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT:

Dr. Ty L. Gore, President; Rodney Henderson, Vice-President; Doug Pennington, Secretary; Dr. Moss Dickerson, Reyes Garcia III, Joel Hardeman, and Holt Price

MEMBERS ABSENT:

None

CENTRAL ADMINISTRATORS PRESENT:

Ray M. Crass, Superintendent; Russell Cotton, Assistant Superintendent; Linda Porter-Bradford, Assistant Superintendent; and Bobbye Estes, Assistant Superintendent

CLOSED SESSION:

The Board adjourned into closed session at 6:00 p.m.

The Board adjourned from closed session at 7:20 p.m.

OPEN SESSION:

The Board reconvened in open session at 7:23 p.m.

PRAYER:

Holt Price opened the meeting with prayer.

PLEDGE OF ALLEGIANCE:

The Board led the audience in the pledge of allegiance.

CERTIFICATION OF PUBLIC NOTICE OF MEETING:

Ray M. Crass, superintendent, certified that the provisions of Texas Government Code Chapter 551 had been complied with in connection with public notice of meeting.

PUBLIC FORUM - DELEGATIONS/COMMUNICATIONS:

None

COMMENTS & COMPLIMENTS:

Sharon Handy, Mineral Wells Classroom Teachers Association president, announced that on behalf of the professional and paraprofessional members she would like to thank the board members for keeping the local increment above the state base. Mrs. Handy stated that they realize that it was difficult to budget considering that the state legislature failed to provide needed information about what the level of funding would be. In addition, she stated that they are very thankful to have a Board that realizes we are blessed as a district, because we have very dedicated and hard working teachers and paraprofessionals. Due to the economic fallout from Hurricane Katrina and Rita, she stated that we are all going to be facing rising prices. She reported that the staff realizes that the Board works very hard to help the school district and knows that the Board is going to have to face some very difficult decisions. However, she announced that they know that the Board will continue to recognize the needs of the students and staff. She announced that the Mineral Wells Classroom Teachers Association just wanted them to know that they are appreciated for all of the hard work that they do for the district.

Parisa Lerma, Lamar Elementary principal, announced that she is glad to be in front of them again. Mrs. Lerma announced that it is her pleasure to introduce Sharon Handy that was just speaking to them. She reported that Mrs. Handy has been selected as the **"Teacher of the Month."** She announced that Mrs. Handy has been with MWISD for seven years. She stated that she taught kindergarten in Weatherford for two years, taught kindergarten at Lamar for five years, and has been the reading specialist for two years. She reported that she works with students that need extra help with reading. She stated that you could not ask for anyone to be more professional, more dedicated, more sincere about the things that she does for the students at school, great mentor for other teachers, and a fine example of what they want their teachers to do. In addition, she reported that Mrs. Handy represents their campus well.

Superintendent Crass presented Sharon Handy with a pen to show appreciation for her outstanding work and dedication to MWISD.

John Corsi, Mineral Wells High School principal, announced that it is his honor to recognize Kim Ortiz as the **"Support Staff of the Month."** Mr. Corsi reported that Mrs. Ortiz does an awesome job for them at the high school and for the district. He mentioned that she graduated from Mineral Wells High School in 1984. He stated that she was hired in 1997 by the district to coordinate and develop a district mentoring program called the Pathfinder's Club from 1997 to the present. He reported that, right now, there are over 150 students involved in the club, which is great. He announced that the club focuses on developing educational and community partnerships through the district mentoring program for all secondary students. He mentioned that she is the program coordinator and facilitates/organizes service learning projects for all members of the Pathfinder's Club mentoring program annually. In addition, he stated that in 2000 TEA recognized her Pathfinder's Club as one of the top ten in the state. He announced that he was very

proud of this accomplishment. Through 1999 until the present, he stated that she has managed the career center at high school. He reported that this is a wonderful place for the students to go to search out information on colleges and other things to help prepare them for life after high school. Also, he stated that she handles the scholarship program, puts out a guide for the seniors every year, sends out email to parents, handles financial aid night and college day, and ran the summer school program for the high school and junior high. He announced that she did an extraordinary job with the summer school program this year. In addition, he stated that she has three wonderful children in the school district; one at Houston and two at high school.

Superintendent Crass presented Kim Ortiz with a plaque of appreciation for her hard work and dedication to the school district.

John Corsi announced that if you read the Mineral Wells Index there is a featured student of the week. Mr. Corsi reported that this business gives \$40.00 a week to the high school, which is distributed at \$5.00 per featured student. He stated that they have been more than generous when asked to donate something and a true partner of the high school. He reported that he would like to introduce Taco Casa as the **“Partner in Education”** for the month of October.

Superintendent Crass announced that there are no representatives from Taco Casa tonight to accept the certificate of appreciation. Mr. Crass stated that it would be delivered to them at a later date.

Dr. Ty L. Gore, board president, thanked ADK (Alpha Delta Kappa) for providing the delicious meal for tonight.

SUPERINTENDENT’S REPORT:

Superintendent Crass reported that Mary Creighton, director of public relations, is not at the meeting tonight, because she is representing the district at a question and answer session at the high school with Representative Mac Thornberry. Mr. Crass reported that Mrs. Creighton would be asking questions on NCLB, AYP, three percent issue, special education, etc. for the representative to carry back to the federal government and Congress to see what can be done.

CONSENT AGENDA ITEMS:

Reyes Garcia III moved and Holt Price seconded a motion to approve the consent agenda items as follows:

- Approved the monthly financial reports and the bills and checks written since the last meeting.
- Approved the investment reports and resolution as presented.
- Approved the minutes of the September 13, 2005, meeting of the Board.

The motion carried 7-0.

REVIEW UPDATED (LEGAL) POLICIES AND ACT ON (LOCAL) POLICIES:

Doug Pennington moved and Reyes Garcia III seconded a motion that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 76. The motion carried 7-0. (copy attached)

PUBLIC HEARING ON 2005 FINAL SCHOOL FIRST RATING - (PUBLIC PARTICIPATION OR COMMENTS):

Russell Cotton, assistant superintendent of support services, announced that he received notification of the 2005 Final School FIRST rating, which represents the financial status of the school district for the 2003-2004 school year. Mr. Cotton stated that school district's are required to hold a public hearing to allow the citizens to ask questions and input information on financial issues and the way that the district handles things. He announced that the district received a superior rating, which is the highest rating that you can receive. He stated that for the past two years the district has received a perfect score. He announced that, this year, they did have one "no" on the report, which had to do with fund balance. He reported that the district took some money out of the fund balance in the 2003-2004 school year to do some capital projects, which involved the science lab at the junior high and track renovations for a soccer field at the high school. After the financial audit for this year, he stated that they should see the fund balance start to increase. He briefly reviewed the indicators that determine the rating with the Board and audience. He stated that he would like to open up the public hearing for questions or clarifications that anyone might have from the audience or Board.

Dr. Ty Gore asked if there were any questions from the Board or audience. There was no response.

Holt Price moved and Reyes Garcia III seconded a motion to approve the 2005 Final School First Rating as presented. The motion carried 7-0. (copy attached)

LEASE AGREEMENT BETWEEN MINERAL WELLS ISD AND DUNBAR NEIGHBORHOOD COUNCIL, INC.

Rodney Henderson moved and Reyes Garcia III seconded a motion to terminate the lease with Dunbar Neighborhood Council, Inc. in order to use the premises to serve students. The motion carried 7-0. (copy attached)

MWISD LONG RANGE PLANNING

Dr. Ty L. Gore requested that the MWISD Long Range Planning be discussed at a board workshop tentatively scheduled for Tuesday, October 25, 2005.

VOTE ON CLOSED SESSION ITEMS:

Doug Pennington moved and Reyes Garcia III seconded a motion to accept the resignations/terminations of the following individuals:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Tamara Smith	Mineral Wells Junior High	09/30/05
Hattice Tedder	Houston Elementary	09/30/05
Bill Ralph (retirement)	DSC-Maint. Director	12/31/05

The motion carried 7-0.

Holt Price moved and Reyes Garcia III seconded a motion to employ the following individuals for the 2005-2006 school year:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Rebecca Wehbe	Lamar Elementary	10/03/05
Wanda Maltby	Mineral Wells High School	09/26/05
Kay Clayman	Houston Elementary – Nurse	10/17/05

The motion carried 7-0.

ADJOURNMENT:

Upon a motion by Doug Pennington and a second by Rodney Henderson, the meeting was adjourned at 7:39 p.m. The motion carried 7-0.

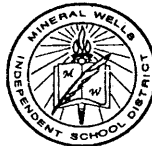
Dr. Ty L. Gore, President

Doug Pennington, Secretary

It is my recommendation that the staff development on Tuesday, May 30, 2006, be moved to Thursday, June 1, 2006. This would allow the staff and students to be off on the “Federal Holiday” scheduled for Monday, January 2, 2006.

Mineral Wells

A commitment to Excellence



Independent School District

2005 - 2006 School Calendar

July 2005				
M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

August 2005				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

September 2005				
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

October 2005				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

November 2005				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

December 2005				
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

January 2006				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

February 2006				
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28			

March 2006				
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

April 2006				
M	T	W	T	F
3	4	5	6	7
10	11	12	*13	14
17	18	19	20	21
24	25	26	27	28
				* Sat. 29

May 2006				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

June 2006				
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

Schools & Administrative Offices

Lamar Elementary (PK-1)	325-5303
Houston Elementary (2-3)	325-3427
Travis Elementary (4-6)	325-7801
Mineral Wells Junior High (7-8)	325-0711
Mineral Wells High School (9-12)	325-4408
District Services Complex	325-6404
Food Services	325-6404
Special Services	325-6404
DREAM	325-3033
Alternative Education Center	325-7513
Transportation	325-4290

Age Requirements (State Law)

Prekindergarten: 4 years of age on or before Sept. 1 of current school year and must meet financial guidelines.

Kindergarten: 5 years of age on or before Sept. 1 of current school year.

First Grade: 6 years of age on or before Sept. 1 of current school year.

Holidays

Labor Day	September 5
Thanksgiving	November 23-25
Christmas	December 21 - 30
Martin Luther King Day	January 16
Spring Break	March 13-17
Easter Holiday	April 14
Memorial Day	May 29
Bad Weather Days	April 13 & April 29

Staff Development

New Teacher Orientation	August 15
	August 15-19
Student Early Release/Staff Development	October 10
	May 30-31

Grading Periods

Beginning of First Semester	August 22
End of First 6 Weeks	September 30
End of Second 6 Weeks	November 11
End of Third 6 Weeks & End of First Semester	December 20
Beginning of Second Semester	January 2
End of Fourth 6 Weeks	February 17
End of Fifth 6 Weeks	April 7
End of Sixth 6 Weeks	May 26
End of Second Semester & Last Day of Instruction	May 26

High School Graduation June 2

Key: □ Beginning/End of 6 Weeks ● Holiday □ Staff Development Day / Student Early Release Day * Bad Weather Day

Courtesy of Bank of America



MINERAL WELLS JUNIOR HIGH SCHOOL
1301 S.E. 14TH AVE.
MINERAL WELLS, TEXAS 76067
PHONE 940-325-0711
FAX 940-328-0450



REQUEST FOR BOARD APPROVAL

ADDENDUM TO STUDENT HANDBOOK: TARDY POLICY CHANGE

When the tardy bell sounds at the beginning of each class period, teachers will close and lock their classroom doors. Students who arrive late to class and who do not possess a tardy slip will be denied entry into the class. They will be required to report to the attendance window where they will be given a tardy slip. After receiving the tardy slip, students will be sent back to class. Students must report directly back to class after going to the attendance window. Students who are in the classroom but who are not prepared to learn (i.e., they do not have necessary supplies or they are out of their seats when the bell rings) may also be sent to the attendance window by the teacher to get a tardy slip.

The office will maintain a count of student tardies. Tardies in all classes will be cumulative. The consequences for tardiness will be as follows:

1st tardy – verbal warning

2nd tardy – written warning and reminder of consequences for additional tardies

3rd tardy – written warning and reminder of consequences for additional tardies

4th tardy – 1 day of lunch detention

5th tardy – 1 day of lunch detention

6th tardy – 1 day of lunch detention

7th tardy – 1/2 day of Saturday school

8th tardy – 2 1/2 days of Saturday school

9th -15th tardies – 1 day of ISS

16th tardy and above – principal referral and assignment of discipline for persistent misconduct.

The student tardy count will start over at zero at the beginning of the second semester.

Students who are more than fifteen (15) minutes late to class will be counted absent. This will be an unexcused absence.



Amanda M. Bigbee

abigbee@hfhsllaw.com

November 9, 2005

Mr. Ray Crass, Superintendent
Mineral Wells ISD
906 Southwest 5th Ave.
Mineral Wells, TX 76067

Via email attachment

Re: Oil and Gas Exploration / Lease

Dear Mr. Crass:

You have asked our opinion regarding whether you will need to accept bids on a contract for oil and gas exploration on Mineral Wells ISD property. While no law specifically requires you to obtain bids for a mineral exploration contract, both the Natural Resources Code and your Board policy requires you to obtain bids for the sale or lease of minerals.

Under Education Code §11.153 and Natural Resources Code §71.005, the sale or lease of minerals in land belonging to the District must be authorized by a resolution adopted by a majority of the Board.

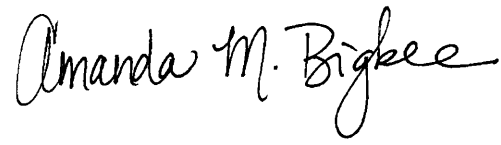
Under §71.005 of the Natural Resources Code and your policy CDB(Legal), the Board must give notice of its intention to lease the mineral rights. The notice must be published once a week for three consecutive weeks in a newspaper published in the county and with general circulation in the county. The notice must (1) describe the land to be leased and (2) designate the time and place at which the Board will receive and consider bids for the lease.

When the sale or lease of the minerals has been authorized by the Board, the Board President may execute a lease or may sell or exchange the minerals in accordance with the terms authorized by the Board. The mineral lease or deed will recite the approval of the Board.

I would recommend that you and the Board determine when you wish to receive and consider bids for the lease, publish the requisite notice, and then chose a company to perform the exploration and, if appropriate, provide an oil and gas lease.

If and when you need assistance with drafting the agenda item, newspaper notice, or lease, please just let m know. If you have any questions, please do not hesitate to call.

Sincerely,

A handwritten signature in black ink that reads "Amanda M. Bigbee". The signature is written in a cursive style with a large, prominent initial 'A'.

Amanda M. Bigbee