

# **Agenda of Regular**

## **The Board of Trustees Mineral Wells ISD**

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A Regular of the Board of Trustees of Mineral Wells ISD will be held Tuesday, September 12, 2006, 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"
  - B. "Support Staff of the Month"
  - C. "Partner in Education"
- 9. Superintendent's Report**
- 10. Consent Agenda Items**
  - A. Monthly financial reports, bills, and checks written since the last meeting
  - B. Minutes of the August 8, 2006, meeting of the Board
  - C. Minutes of the August 29, 2006, meeting of the Board
  - D. Mineral Wells Independent School District Goals for 2006-2007
- 11. Plans and Specifications for New Multi-Purpose Complex**
- 12. Set Date to Receive Construction Bids**

13. **Approve Bid for Two Seventy-One Passenger School Buses**
14. **Approve Bid for Nine Passenger Vehicle**
15. **Approve Bid for Flat Bed Crew Cab Truck**
16. **Public Hearing on 2006 Final School FIRST Rating (Public Participation or Comments)**
17. **District Technology Plan for 2006-2009**
18. **Vote on Closed Session Items**
19. **Adjournment**