

# 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, October 10, 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" - Donna Henderson
  - B. "Support Staff of the Month" - Frances Acker
  - C. "Partners in Education" - Bank of America - City National Bank - First State Bank
9. **Superintendent's Report**
  - A. Construction Project Update
10. **Consent Agenda Items**
  - A. Monthly financial reports, bills, and checks written since the last meeting
  - B. Annual Investment Report/Resolution
  - C. Minutes of the September 12, 2006, meeting of the Board
11. **2006-2007 School Resource Officer Program Agreement**
12. **Vote on Closed Session Items**

## 13. Adjournment