

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, January 9, 2007, 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. Board Member Training
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. "Partners in Education" - Alpha Delta Kappa, Delta Kappa Gamma, TCTA, American Legion Auxiliary, DAR, Palo Pinto VFW Auxiliary, and Order of the Eastern Star
9. **Superintendent's Report**
 - A. Annual Performance Report - 2005-2006 School Report Cards
 - B. Construction Project Update by Buford-Thompson Company General Contractors
10. **Consent Agenda Items**
 - A. Monthly financial reports, bills, and checks written since the last meeting
 - B. Quarterly Investment Report

C. Minutes of the December 12, 2006, meeting of the Board

D. Certified Board Member Training

11. 2005-2006 Audit Report

12. Selection of Audit Firm for 2006-2007

13. Public Hearing for the Purpose of Donating Real Property to a Nonprofit Organization

14. Donation of Real Property to the MWHS 50 Year Club (a nonprofit organization) for the Purpose of Restoration and Use of the Facility

15. Call for School Board Election

16. Consider Joint Election Agreement between the City of Mineral Wells and MWISD

A. Voting Systems - Attachment 1

B. Election Day Polling Location - Attachment 2

C. Early Voting Location and Hours - Attachment 3

17. Consider Communications Tower Attachment Lease Agreement between Unite Wireless and MWISD

18. Consider Lease-Purchase Agreement for Stadium Personal Property

19. Vote on Closed Session Items

20. Adjournment