

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, February 13, 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. Contract Considerations
 - E. Superintendent's Evaluation/Contract
- 3. Open Session**
- 4. Prayer**
- 5. Pledge of Allegiance**
- 6. Certification of Public Notice**
- 7. Public Forum - Delegations/Communications**
- 8. Comments & Compliments**
 - A. MWISD District Science Fair Best of Show - Riley Bullock
 - B. Regional Spelling Bee
 - C. National Merit Finalists - Ben Hellie
 - D. Jack Harvey Award - Patti Newsom
 - E. "Teacher of the Month"
 - F. "Support Staff of the Month"
 - G. "Partners in Education" - The 50 Year Club, Class of 55, 60, 64, 65, 70, and 86
- 9. Superintendent's Report**
 - A. Every 15 Minute Program Presentation

- B. Response to Intervention Programs
 - C. 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. Minutes of the January 9, 2007, meeting of the Board
 - C. Minutes of the January 25, 2007, meeting of the Board
 - D. 2006-2007 Textbook Committee
 - E. Date Change for March Board Meeting
 - F. Bad Weather Make-Up Day
 - G. Agreement between North Central Texas Chapter of the American Red Cross and MWISD
- 11. Appointment of Election Judge, Early Voting Clerk, and Deputy Early Voting Clerk**
- 12. Consideration of 2007-2008 School Calendar**
- 13. Consideration of Additions/Amendments to MWJHS Cheerleader Constitution and Procedures**
- 14. Vote on Closed Session Items**
- 15. Adjournment**