

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, April 10, 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
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" - Robert Lloyd (February)
 - B. "Teacher of the Month" - April
 - C. "Support Staff of the Month" - April
 - D. "Partners in Education" - Shared Blessing, Baeza Family Scholarship, Carl Kessler Family, JoAnn and Charlie Bond Scholarship, Charlie Bond Family, Craig Crawford Memorial, Jeremy Timms Memorial, Linda Crass Memorial, Richard Upham Memorial, and Upham Scholarship
9. **Superintendent's Report**
 - A. 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 March 22, 2007, meeting of the Board
 - D. ISC Group, Inc. 457 Deferred Compensation Plan
 - E. Amended Interlocal Participation Agreement - The Local Government Purchasing Cooperative
- 11. Consideration of Name for New Multi-Purpose Stadium, the Medallion to be Placed on the Stadium, Names to be Placed on the Turf in the End Zones and in the Center of the Field**
 - 12. Consideration of a Mineral Wells Junior High School Easement and Right of Way for TXU Electric Delivery Company**
 - 13. Consideration of a Multi-Purpose Stadium Easement and Right of Way and a Facilities Extension Agreement for TXU Electric Delivery Company**
 - 14. Vote on Closed Session Items**
 - 15. Adjournment**