

# **Agenda of Special**

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

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A Special of the Board of Trustees of Mineral Wells ISD will be held Tuesday, May 15, 2007, beginning at 12:30 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. Certification of Public Notice**
- 3. Consider an Order Canvassing the School Board Election Results for May 12, 2007**
- 4. Consider Change in Board Policy BF (LOCAL) - Board Policies**
- 5. Consider Change in Board Policy EI (LOCAL) - Academic Achievement**
- 6. Consider Change in Board Policy FMH (LOCAL) - Student Activities - Commencement**
- 7. Consider Right of Way Easement Across the Palo Pinto County Livestock Association Property**
- 8. Consider the Construction of a Retention Pond on MWHS Property**
- 9. 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
- 10. Open Session**
- 11. Vote on Closed Session Items**
- 12. Adjournment**