

# 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, August 14, 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. Discuss Lease of School Properties for Oil and Gas with School Attorney
  - E. Discuss Possible Litigation with School Attorney
  - F. Discuss Possible Contract on School Property
- 3. Open Session**
- 4. Prayer**
- 5. Pledge of Allegiance**
- 6. Certification of Public Notice**
- 7. Public Forum - Delegations/Communications**
- 8. Comments & Compliments**
- 9. Superintendent's Report**
  - A. Construction Project Update by Buford-Thompson Company General Contractors
  - B. State Accountability Ratings
  - C. IRS Issues - New Ruling on Teacher Salaries
- 10. Consent Agenda Items**
  - A. Monthly financial reports, bills, and checks written since the last meeting
  - B. Minutes of the July 17, 2007 and July 31, 2007 meetings of the Board
  - C. Calendar Changes for 2007-2008

- D. 2007-2008 Appraisal Calendar/PDAS Appraisers
- E. 2007-2008 Bus Driver Drug Testing Cooperative Inter-local Agreement
- F. Request for Off-Campus Physical Education Substitution
- 11. Review Updated (LEGAL) Policies and Act On (LOCAL) Policies**
  - A. Vantage Points/Explanatory Sheet - Update 80
  - B. A25 (INDEX) Cross-Index
  - C. BA (LEGAL) Board Legal Status
  - D. BBFA (LEGAL) Ethics - Conflict of Interest Disclosures
  - E. BBFA (LOCAL) Ethics - Conflict of Interest Disclosures
  - F. BBFB (LEGAL) Ethics - Prohibited Practices
  - G. BQA (LEGAL) Planning and Decision-Making Process - District-Level
  - H. BQB (LEGAL) Planning and Decision-Making Process - Campus-Level
  - I. CMD (LEGAL) Equipment and Supplies Management - Instructional Materials Care and Accounting
  - J. CPC (LEGAL) Office Management - Records Management
  - K. CPC (LOCAL) Office Management - Records Management
  - L. CS (LEGAL) Facility Standards
  - M. D (LEGAL) Personnel
  - N. DBA (LEGAL) Employment Requirements and Restrictions - Credentials and Records
  - O. DBA (LOCAL) Employment Requirements and Restrictions - Credentials and Records
  - P. DBD (LEGAL) Employment Requirements and Restrictions - Conflict of Interest
  - Q. DBD (LOCAL) Employment Requirements and Restrictions - Conflict of Interest
  - R. DBE (LEGAL) Employment Requirements and Restrictions - Nepotism
  - S. DC (LOCAL) Employment Practices
  - T. DCD (LOCAL) Employment Practices - At-Will Employment
  - U. DEA (LEGAL) Compensation and Benefits - Salaries and Wages
  - V. DEAA (LEGAL) Compensation and Benefits - Incentives and Stipends
  - W. DEAA (LOCAL) Compensation and Benefits - Incentives and Stipends
  - X. DFBB (LOCAL) Term Contracts - Nonrenewal
  - Y. DH (LOCAL) Employee Standards of Conduct
  - Z. DMA (LEGAL) Professional Development - Required Staff Development
  - AA. DN (LOCAL) Performance Appraisal
  - BB. E (LEGAL) Instruction
  - CC. EC (LEGAL) School Day
  - DD. EEJB (LOCAL) Individualized Learning - Credit By Examination Without Prior Instruction
  - EE. EF (LEGAL) Instructional Resources
  - FF. EGA (LEGAL) Curriculum Development - Innovative and Magnet Programs
  - GG. EHAC (LEGAL) Basic Instructional Program - Required Instruction (Secondary)
  - HH. EHB (LEGAL) Special Programs - Dual Language

- II. EHDD (LEGAL) Extended Instructional Programs - College Course Work/Dual Credit
- JJ. EIF (LEGAL) Academic Achievement - Graduation
- KK. EIF (LOCAL) Academic Achievement - Graduation
- LL. F (LEGAL) Students
- MM. FL (LEGAL) Student Records
- NN. FNCA (LOCAL) Student Conduct - Dress Code
- OO. GA (LEGAL) Access to Programs, Services, and Activities

**12. Discuss and Consider Change Orders to Mineral Wells High School Ram Stadium - Project Number #1581-01**

**13. Discuss and Consider Change Orders to Mineral Wells Junior High School New Addition - Project Number #1581-02**

**14. Discuss Policy FNA (LOCAL) - Student Rights and Responsibilities - Student Expression**

**15. Consider Bids for Ram Stadium Scoreboard**

**16. Vote on Closed Session Items**

**17. Adjournment**