

Agenda of Special

The Board of Trustees Mineral Wells ISD

A Special of the Board of Trustees of Mineral Wells ISD will be held Tuesday, August 28, 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 Possible Contract on School Property
 - E. Discuss Special Education Litigation
 - F. Discuss Possible Litigation with School Attorney
- 3. Open Session**
- 4. Certification of Public Notice of Meeting**
- 5. Presentation and Discussion of Proposed 2007-2008 School Budget (Public Participation or Comments)**
- 6. Discussion of Proposed 2007-2008 Tax Rate (Public Participation or Comments)**
- 7. Adoption of the 2007-2008 School Budget**
- 8. Adoption of the 2007-2008 Tax Rate**
- 9. Consider Final Budget Amendment for 2006-2007**
- 10. Consider Texas Educator Excellence Grant, Cycle 2 - Lamar Elementary**
- 11. Consider Board Policy FMH (LOCAL) - Student Activities - Commencement**
- 12. Consider Board Policy EI (LOCAL) - Academic Achievement**
- 13. Consider Board Policy FNA (LOCAL) - Student Rights and Responsibilities - Student Expression**
- 14. Vote on Closed Session Items**

15. Adjournment