

Agenda of Regular

The Board of Trustees Mineral Wells ISD

A Regular of the Board of Trustees of Mineral Wells ISD will be held Monday, September 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
 - D. Discuss Possible Special Education Litigation
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"
 - B. "Support Staff of the Month"
 - C. "Partner in Education"
9. **Superintendent's Report**
 - A. Construction Project Update by Buford-Thompson Company General Contractors
 - B. Ram Stadium Scoreboard Update
 - C. State Accountability and AYP Presentation
 - D. Palo Pinto County Special Education Shared Services Arrangement Presentation
10. **Consent Agenda Items**
 - A. Monthly financial reports, bills, and checks written since the last meeting

B. Minutes of the August 14, 2007 and August 28, 2007 meetings of the Board

C. Algebra I Contract Agreement Between Mineral Wells ISD and Garner ISD

11. **Discuss and Consider Change Orders to District Construction - Project Number #1581-01 and Project Number #1581-02**
12. **Public Hearing on 2007 Final School FIRST (Financial Integrity Rating System of Texas) Rating (Public Participation or Comments)**
13. **Consider October Board Meeting**
14. **Vote on Closed Session Items**
15. **Adjournment**