

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, October 23, 2007, beginning at 5:30 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 of Meeting**
- 3. 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 Student Discipline
- 4. Open Session**
- 5. Board Workshop - Construction Projects**
- 6. Discuss and Consider Change Order(s) to District Construction**
- 7. Consider Real Property Sale Process - Cullen Grimes Building and Property**
- 8. Consider Options for the Future of Miller Stadium**
- 9. Vote on Closed Session Items**
- 10. Adjournment**