

Agenda of Regular

The Board of Trustees Mineral Wells ISD

A Regular of the Board of Trustees of Mineral Wells ISD will be held Tuesday, December 11, 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. Begin Process of Superintendent's Evaluation and Contract
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. Annual Performance Report - 2006-2007 School Report Cards
 - C. Roofing Bids
 - D. Environmental Testing
10. **Consent Agenda Items**
 - A. Monthly financial reports, bills, and checks written since the last meeting

B. Budget Amendment

C. Designating Food Service Balance Resolution No. 103

D. Minutes of the November 13, 2007 meeting of the Board

11. Presentation of Energy Savings Performance Contracting (ESPC) Process and Discussion of Preliminary Energy Audit Prepared by Carrier

12. Consider Energy Savings Performance Contract

13. Consider Miller Stadium Visitor Side Bleachers Resolution No. 104

14. Discuss and Consider Change Orders to District Construction - Project Number #1581-01

15. Vote on Closed Session Items

16. Adjournment