

# **Agenda of Special**

## **The Board of Trustees Mineral Wells ISD**

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A Special of the Board of Trustees of Mineral Wells ISD will be held Thursday, December 20, 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. Consider Adoption of an Order Authorizing the Issuance of Bonds, Authorizing the Execution of a Bond Purchase Agreement and an Escrow Agreement and Approving an Official Statement**
- 4. Discuss and Consider Scoreboard Contract for Vendors**
- 5. Consider Certification of Substantial Completion - Project Number #1581-01**
- 6. Consider Certification of Substantial Completion - Project Number #1581-02**
- 7. Discuss and Consider Future of Miller Stadium**
- 8. Presentation of Air Monitoring Report from Lambert & Associates, Inc. - Travis Elementary**
- 9. Certified Board Member Training Credit Hours**
- 10. Closed Session**
  - A. Discuss and Consider Selection of Interim Superintendent
  - B. Discuss and Consider Process for Superintendent Search
- 11. Open Session**
- 12. Vote on Closed Session Items**
- 13. Adjournment**