

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, January 15, 2008, 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 Interim Superintendent Contract
 - E. Discuss Superintendent Search
3. **Open Session**
4. **Prayer**
5. **Pledge of Allegiance**
6. **Certification of Public Notice**
7. **Public Forum - Delegations/Communications**
8. **Comments & Compliments**
 - A. School Board Appreciation
 - B. "Teacher of the Month"
 - C. "Support Staff of the Month"
 - D. "Partners in Education" - Mineral Wells BPT, Inc. and Texas Gas Service Company
9. **Superintendent's Report**
10. **Consent Agenda Items**
 - A. Monthly financial reports, bills, and checks written since the last meeting
 - B. Investment Report

C. Minutes of the December 11, 2007, December 20, 2007, December 27, 2007, and January 4, 2008 meetings of the Board

11. **2006-2007 Audit Report**
12. **Selection of Audit Firm for 2007-2008**
13. **Call for School Board Election**
14. **Appointment of Election Judge, Early Voting Clerk, and Deputy Early Voting Clerk**
15. **Discuss and Consider Change Order to District Construction - Project Number 1581-01**
16. **Consider Bid for Real Property - Cullen Grimes Building and Property**
17. **Vote on Closed Session Items**
18. **Adjournment**