

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, March 11, 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. Professional Contract Considerations
3. **Open Session**
4. **Prayer**
5. **Pledge of Allegiance**
6. **Certification of Public Notice**
7. **Public Forum - Delegations/Communications**
8. **Comments & Compliments**
 - A. Destination Imagination Teams
 - B. MWJH Art Students - Fort Worth Stock Show Art Contest
 - C. Regional Science Fair
 - D. "Teacher of the Month"
 - E. "Support Staff of the Month"
 - F. "Partners in Education" - Athletic Booster Club and Band Booster Club
 - G. Effective Schools Program Recognitions - Kelly Wilkerson, William Carter, and Diane Shaw
9. **Superintendent's Report**
 - A. Construction Project Update by Buford-Thompson Company General Contractors

B. Energy Management

10. Consent Agenda Items

A. Monthly financial reports, bills, and checks written since the last meeting

B. Minutes of the February 11, 2008, February 12, 2008, and February 28, 2008 meetings of the Board

C. Take Our Daughters and Sons to Work Day - May 23, 2008

D. Texas Education Agency State Waiver - Staff Development Waiver, Early Release Waiver, and Modified Schedule/TAKS Testing Days Waiver

E. 2007-2008 Textbook Committee

F. Textbook Adoption

11. Consider Proposal for Name Change from D.R.E.A.M. Academy to Mineral Wells Academy

12. Review Updated (LEGAL) and Act On (LOCAL) Policies

A. Vantage Points/Explanatory Sheet - Update 82

B. A (LEGAL) Basic District Foundations

C. AE (LOCAL) Educational Philosophy

D. AE (EXHIBIT) Educational Philosophy

E. AF (LOCAL) Goals and Objectives

F. AF (EXHIBIT) Goals and Objectives

G. BBB (LEGAL) Board Members - Elections

H. BBFB (LEGAL) Ethics - Prohibited Practices

I. BDAF (LEGAL) Officers and Officials - Selection and Duties of Chief Tax Officials

J. BEC (LEGAL) Board Meetings - Closed Meetings

K. BJCF (LOCAL) Superintendent - Nonrenewal

L. CBB (LEGAL) State and Federal Revenue Sources - Federal

M. CCA (LEGAL) Local Revenue Sources - Bond Issues

N. CCG (LEGAL) Local Revenue Sources - Ad Valorem Taxes

O. CCH (LEGAL) Local Revenue Sources - Appraisal District

P. CCH (LOCAL) Local Revenue Sources - Appraisal District

Q. CDB (LEGAL) Other Revenues - Sale, Lease, or Exchange of School-Owned Property

R. CDC (LEGAL) Other Revenues - Grants From Private Sources

S. CKC (LEGAL) Safety Program/Risk Management - Emergency Plans

T. CL (LEGAL) Buildings, Grounds, and Equipment Management

U. CNB (LEGAL) Transportation Management - District Vehicles

V. CRD (LEGAL) Insurance and Annuities Management - Health and Life Insurance

W. CRG (LEGAL) Insurance and Annuities Management - Deferred Compensation and Annuities

X. CS (LEGAL) Facility Standards

Y. CV (LEGAL) Facilities Construction

Z. CVF (LEGAL) Facilities Construction - Job Order Contracts

AA. D (LEGAL) Personnel

BB. DBD (LOCAL) Employment Requirements and Restrictions - Conflict of Interest
CC. DBE (LEGAL) Employment Requirements and Restrictions - Nepotism
DD. DH (LEGAL) Employee Standards of Conduct
EE. DHE (LEGAL) Employee Standards of Conduct - Searches and Alcohol/Drug Testing
FF. DK (LEGAL) Assignment and Schedules
GG. EIF (LEGAL) Academic Achievement - Graduation
HH. EK (LEGAL) Testing Programs
II. EKB (LEGAL) Testing Programs - State Assessment
JJ. FEA (LEGAL) Attendance - Compulsory Attendance
KK. FED (LEGAL) Attendance - Attendance Enforcement
LL. FFAA (LEGAL) Wellness and Health Services - Physical Examinations
MM. FM (LEGAL) Student Activities
NN. FMH (LEGAL) Student Activities - Commencement
OO. FN (LOCAL) Student Rights and Responsibilities
PP. FNAA (LOCAL) Student Expression - Distribution of NonSchool Literature
QQ. FNCG (LEGAL) Student Conduct - Weapons
RR. FOCA (LEGAL) Placement in a Disciplinary Alternative Education Setting -
Disciplinary Alternative Education Program Operations
SS. FOD (LEGAL) Student Discipline - Expulsion
TT. G (LEGAL) Community
UU. GKA (LEGAL) Community Relations - Conduct on School Premises
VV. GKDA (LOCAL) Nonschool Use of School Facilities - Distribution of NonSchool
Literature
WW. GND (LEGAL) Relations with Educational Entities - State Education Agency
XX. GR (LEGAL) Relations with Governmental Entities
YY. GRA (LEGAL) Relations with Governmental Entities - Local Governmental
Authorities
ZZ. GRC (LEGAL) Relations with Governmental Entities - Emergency Management

13. Vote on Closed Session Items

14. Adjournment