

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, April 8, 2008, 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. Level III Grievance of Employee**
- 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
- 4. Open Session**
- 5. Prayer**
- 6. Pledge of Allegiance**
- 7. Certification of Public Notice**
- 8. Public Forum - Delegations/Communications**
- 9. Comments & Compliments**
 - A. Special Recognition of Band Members
 - B. Special Recognition of Principals, Director of Special Education, and Director of Mineral Wells Academy
 - C. "Teacher of the Month" - Susan Coley
 - D. "Support Staff of the Month" - Kay Clayman
 - E. "Partner in Education" - Mineral Wells ISD Foundation
- 10. Superintendent's Report**
 - A. Construction Project Update
- 11. Consent Agenda Items**
 - A. Monthly financial reports, bills, and checks written since the last meeting

- B. Quarterly Investment Report
- C. Minutes of the March 11, 2008, meeting of the Board
- D. Bad Weather Make-Up Day - Friday, May 16
- 12. Consider Energy Savings Performance Contractor for Energy Management**
- 13. Consider Resolution Retaining Professionals in Connection with the Issuance of Maintenance Tax Notes**
- 14. Consider Resolution for Surplus Property**
- 15. Consider Property/Casualty Insurance**
- 16. Consider Student Athletic and/or Accident Insurance and Catastrophic Coverage for the 2008-2009 School Year - Texas Kids First**
- 17. Authorize Chief Financial Officer to Lock in Electricity Rate**
- 18. Consider Ram Stadium and Field House Furniture**
- 19. Vote on Closed Session Items**
- 20. Adjournment**