

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, May 13, 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 - Texas Government Code 551.074**
 - 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
3. **Open Session**
4. **Prayer**
5. **Pledge of Allegiance**
6. **Certification of Public Notice**
7. **Public Forum - Delegations/Communications**
8. **Comments & Compliments**
 - A. Special Recognition of MWHS Choir
 - B. Special Recognition of Campus Testing Coordinators
 - C. Special Recognition of Teachers - Dyslexia Program
 - D. Special Recognition of Board Member - Doug Pennington
 - E. "Teacher of the Month" - Billye Tam (Lamar)
 - F. "Support Staff of the Month" - Kay Wells (Lamar)
 - G. "Partners in Education" - DSC Staff
9. **Superintendent's Report**
 - A. Election Results
 - B. Miller Stadium Lease
10. **Consent Agenda Items**

- A. Monthly financial reports, bills, and checks written since the last meeting
- B. Minutes of the April 3, 2008, April 8, 2008, April 15, 2008, April 16, 2008, April 17, 2008, April 24, 2008, April 29, 2008, April 30, 2008, May 1, 2008, and May 5, 2008, meetings of the Board

11. **Consider Professional Services Contract of Jansen International, LLC**
12. **Consider Prospering Pals Purchasing Cooperative Interlocal Agreement**
13. **Consider Bids for Portable Building - Houston Elementary**
14. **Vote on Closed Session Items**
15. **Adjournment**