

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, September 9, 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. 2008 Media Honor Roll/Partner in Education - Stacey Choate, Craig Holoman, and Mark Engebretson
9. **Superintendent's Report**
 - A. Texas Assessment Program Results
10. **Consent Agenda Items**
 - A. Monthly financial reports, bills, and checks written since the last meeting
 - B. Minutes of the August 12, 2008 and August 28, 2008, meetings of the Board
11. **Consider Acknowledging Receipt of and Concurrence with the Mineral Wells Tax Increment Reinvestment Zone Number Two Final Project Plan and the Final Financing Plan**
12. **Consider Agreement with William B. Jones II for Canine Detection Services**

13. Information - Calendars

14. Vote on Closed Session Items

15. Adjournment