

# Agenda of Regular

## The Board of Trustees Mineral Wells ISD

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A Regular of the Board of Trustees of Mineral Wells ISD will be held Tuesday, October 14, 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**
  - 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. Deliberation Regarding Real Property
3. **Open Session**
4. **Prayer**
5. **Pledge of Allegiance**
6. **Certification of Public Notice**
7. **Public Forum - Delegations/Communications**
8. **Comments & Compliments**
  - A. Recognition of Campus Teachers, Support Staff, and Partners in Education for the Month of October
9. **Consent Agenda Items**
  - A. Monthly financial reports, bills, and checks written since the last meeting
  - B. Annual Investment Report/Resolution
  - C. Minutes of the September 9, 2008 meeting of the Board
10. **Public Hearing on 2008 Final School FIRST (Financial Integrity Rating System of Texas) Rating - Public Participation or Comments**
11. **Statement of Auditing Standards #114 - Crawford, Carter and Thompson**
  - A. Confirm Engagement Services

12. **Discuss Hail Damage and Insurance Settlement - Jansen International LLC**
13. **Building Committee Report - Lighting Projects, NORESKO**
14. **Superintendent's Report**
  - A. Presentations by Campus Principals
  - B. Transportation Report - James Maitlen
  - C. Budget Report - Paul Hearn
  - D. C-SCOPE Report - Bobbye Estes
  - E. Ram Stadium Report - James Bradford
15. **Consider 2008-2009 School Resource Officer Program Agreement**
16. **Revise 504 Section Coordinator for Board Policy DIA (LOCAL), FB (LOCAL), and FFH (LOCAL)**
17. **Discuss Board of Trustees' Scholarship Fund**
18. **Information**
  - A. Student Success Story
  - B. Calendars of Upcoming Events
19. **Vote on Closed Session Items**
20. **Adjournment**