

# 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, November 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 - 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. Recognition of Campus Teachers, Support Staff, and Partners in Education for the Month of November
- 9. Superintendent's Report**
  - A. Adequate Yearly Progress Report - Bobbye Estes
  - B. Highly Qualified Teacher Report - Linda Porter-Bradford
- 10. Consent Agenda Items**
  - A. Monthly financial reports, bills, and checks written since the last meeting
  - B. Minutes of the October 14, 2008 meeting of the Board
- 11. Consider and Take Appropriate Action on NORESKO Contract**
- 12. Discuss Hail Damage and Insurance Settlement - Jansen International LLC**
- 13. Approve Campus/District Improvement Plans**

- A. Lamar Elementary Campus Improvement Plan
- B. Houston Elementary Campus Improvement Plan
- C. Travis Elementary Campus Improvement Plan
- D. MWJH Campus Improvement Plan
- E. MWHS Campus Improvement Plan

**14. Discuss and Consider an Addendum to the Student Handbook Concerning the Vision 20/20 Grant**

**15. Information**

- A. Calendars of Upcoming Events

**16. Vote on Closed Session Items**

**17. Adjournment**