

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, December 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. **Certification of Public Notice**
5. **Prayer**
6. **Pledge of Allegiance**
7. **Public Forum - Delegations/Communications**
8. **Comments & Compliments**
 - A. Recognition of Campus Teachers, Support Staff, and Partners in Education for the Month of December
 - B. WAL-MART Teacher of the Year - Leslee Barham
 - C. Jack Harvey Teacher Excellence Award - Diana King
9. **Superintendent's Report**
10. **Consent Agenda Items**
 - A. Monthly financial reports, bills, and checks written since the last meeting
 - B. Minutes of the November 11, 2008 meeting of the Board
11. **Discuss Hail Damage and Insurance Settlement - Jansen International LLC**
12. **Certified Board Member Training Credit Hours**
13. **School Finance Presentation - Implications for 2009-2010 - Dr. James R. Collins**

14. Information

A. Calendars of Upcoming Events

15. Vote on Closed Session Items

16. Adjournment