

# **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, February 10, 2009, 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
  - D. Contract Considerations
- 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 February
- 9. Superintendent's Report**
  - A. Update on AD/Head Football Coach Search
  - B. Update on Reorganization for 2009-2010
- 10. Consent Agenda Items**
  - A. Monthly financial reports, bills, and checks written since the last meeting
  - B. Minutes of the January 13, 2009 meeting of the Board
- 11. Consideration of Third-Party Review of NORESKO Proposal - Allan B. Wolf and Troy Swinney**

- 12. Approval of Energy Services Agreement between MWISD and NORESCO**
- 13. Consideration of the 2007-2008 Audit Report - Crawford, Carter & Thompson LLP**
- 14. Consideration of Local District Update 84, affecting local policies (see Vantage Points and attached list)**
- 15. Consideration of Proposed Insurance Settlement for Hail Damage - Jansen International LLC**
- 16. Consideration of Resolution No. 109 - Masonic Lodge/Mineral Star #116**
- 17. Consideration of Change to Board Policy BE (LOCAL) - Board Meetings**
- 18. Consideration of 2009-2010 School Calendar**
- 19. Information**
  - A. Calendars of Upcoming Events
- 20. Vote on Closed Session Items**
- 21. Adjournment**