

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, March 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. Professional 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. Destination Imagination Teams - Jay Walsworth
 - B. Region II UIL Solo and Ensemble Contest - John Kuhn
 - C. Recognition of Campus Teachers, Support Staff, and Partners in Education for the Month of March - Bobbye Estes and Mary Creighton
- 9. Superintendent's Report**
 - A. Update on School Finance
- 10. Consent Agenda Items**
 - A. Monthly financial reports, bills, and checks written since the last meeting
 - B. Budget Amendment

C. Minutes of the February 10, 2009, February 16, 2009, and February 26, 2009 meetings of the Board

11. Information

A. Calendars of Upcoming Events

12. Vote on Closed Session Items

13. Adjournment