

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, April 14, 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 551.071/551.074**
 - 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. Private Consultation with the Board's Attorney
- 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 April - Bobby Estes and Mary Creighton
 - B. United Way Recognitions - Brian Bennett and Marilyn Rhoades
- 9. Superintendent's Report**
 - A. School Finance Update
 - B. Stimulus Fund
 - C. Update on Roofing Repairs
- 10. Consent Agenda Items**
 - A. Monthly financial reports, bills, and checks written since the last meeting
 - B. Quarterly Investment Report

C. Board Resolution Extending Depository Contract - First Financial Bank

D. Minutes of the March 10, 2009 meeting of the Board

11. Consider and Approve Certification of Unopposed Candidates

12. Consider and Approve Order of Cancellation for School Board Election - May 9, 2009

13. Consider and Approve Order of the Board of Trustees of Mineral Wells Independent School District Approving a Public Property Finance Contract

14. Consider and Approve Multi Regional Purchasing Cooperative Region 11 Education Service Center Participation Agreement

15. Review Mineral Wells High School 2009-2010 Cheerleading Squad Handbook

16. Information

A. Calendars of Upcoming Events

17. Vote on Closed Session Items

18. Adjournment