

# **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, June 9, 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. Certification of Public Notice**
- 3. Oath of Office For Newly Elected Board Members**
  - A. David Bullock - Place 1 and Scott Elder - Place 2
- 4. Board Internal Organization**
- 5. 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
- 6. Open Session**
- 7. Prayer**
- 8. Pledge of Allegiance**
- 9. Public Forum - Delegations/Communications**
- 10. Comments & Compliments**
- 11. Superintendent's Report**
- 12. Consent Agenda Items**
  - A. Monthly financial reports, bills, and checks written since the last meeting
  - B. Minutes of the May 11, 2009 meeting of the Board
  - C. Education Service Center Region XI Service Agreements for the 2009-2010 School Year
- 13. Review Updated (LEGAL) and Act On (LOCAL) Policies - TASB Localized Policy Manual Update 85**

- 14. Discuss and Take Appropriate Action on the Appointment of Delegate and Alternate for the 2009 TASA/TASB Convention Scheduled October 2-4 in Houston**
- 15. Discuss and Take Appropriate Action on Choir Trip - Mac Chestnut**
- 16. Information**
  - A. Calendars for June and July
- 17. Vote on Closed Session Items**
- 18. Adjournment**