

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, July 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 551.074**
 - 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. **Prayer**
5. **Pledge of Allegiance**
6. **Certification of Public Notice**
7. **Public Forum - Delegations/Communications**
8. **Comments & Compliments**
9. **Superintendent's Report**
 - A. Board Training and Goal Setting - Set Dates
10. **Consent Agenda Items**
 - A. Monthly financial reports, bills, and checks written since the last meeting
 - B. Investment Report
 - C. Palo Pinto County Tax Assessor-Collector Contract for Assessment and Collection Services for the 2009-2010 School Year
 - D. Minutes of the June 9, 2009 and July 2, 2009 meetings of the Board
11. **Appointment of Budget Committee**
12. **Presentation of MWISD Preliminary TAKS Results for 2009 - Bobbye Estes**
13. **Presentation of Exception for Bilingual Education Program - Bobbye Estes**

- 14. Presentation of District Planning Retreat - Linda Porter-Bradford**
- 15. Discuss and Take Appropriate Action on the District's Plan for Use of the Stimulus Funds**
- 16. Discuss and Take Appropriate Action on Selection of Audit Firm for 2008-2009**
- 17. Discuss and Take Appropriate Action on List of Surplus Equipment**
- 18. Information**
 - A. Calendars for July and August
- 19. Vote on Closed Session Items**
- 20. Adjournment**