

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, September 8, 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**
 - A. Recognition of Campus Teachers, Support Staff, and Partners in Education for the Month of September
9. **Superintendent's Report**
10. **Consent Agenda Items**
 - A. Monthly financial reports, bills, and checks written since the last meeting
 - B. Minutes of the August 11, 2009 and August 25, 2009, meetings of the Board
11. **Discuss and Take Appropriate Action on the Brazos River Regional Day School Program for the Deaf Shared Service Arrangement**
12. **Finalize District Goals for 2009-2010**
13. **Information**
 - A. Calendars for September and October

14. Vote on Closed Session Items

15. Adjournment