

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, October 13, 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**
 - A. Code 551.074 - Resignations of Certified Personnel
 - B. Code 551.074 - Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel
 - C. Code 551.074 - Renewal/Nonrenewal/Assignment/Reassignment Probationary Status/Return to Probationary Status/Continuing Status of District Personnel
 - D. Code 551.072 - Discuss Purchase, Exchange, Lease or Value of Real Property
 - E. Code 551.073 - Discuss Negotiated Contracts for Prospective Gifts or Donations
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 October
9. **Superintendent's Report**
 - A. Update on Roof Bids
 - B. Bilingual/ESL Report
10. **Consent Agenda Items**
 - A. Monthly financial reports, bills, and checks written since the last meeting
 - B. Annual Investment Report/Resolution
 - C. Modified Schedule/TAKS Testing Days Waiver

- D. Minutes of the September 8, 2009, meeting of the Board
- 11. Public Hearing on 2007-2008 Financial Integrity Rating - Public Participation or Comments**
- 12. Approve Campus/District Improvement Plans**
 - A. Lamar Elementary
 - B. Houston Elementary
 - C. Travis Elementary
 - D. Mineral Wells Junior High School
 - E. Mineral Wells High School
- 13. Discuss and Take Appropriate Action on 2009-2010 School Resource Officer Program Agreement**
- 14. Discuss and Take Appropriate Action on Canine Detection Services Agreement**
- 15. Information**
 - A. Calendars for October and November
- 16. Vote on Closed Session Items**
- 17. Adjournment**