

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, December 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 December
 - B. Clear Results Presentation
 - C. United Way Presentation
9. **Superintendent's Report**
 - A. Highly Qualified Teacher Report
10. **Consent Agenda Items**
 - A. Monthly financial reports, bills, and checks written since the last meeting
 - B. Budget Amendment
 - C. Minutes of the November 10, 2009, meeting of the Board
 - D. Textbook Adoption Committee Members, Proclamation 2010

- 11. Take Appropriate Action on TASB Policy Manual Update 86, Affecting (LOCAL) Policies (see attached list)**
- 12. Public Hearing to Discuss the Possible Designation as Surplus Property and Subsequent Donation of the Senior Citizens Center to the 50 Year Club, a Non Profit 501(c)(3) Organization**
- 13. Discuss and Take Appropriate Action on Resolution to Donate Surplus Property to the 50 Year Club**
- 14. Information**
 - A. Calendars for December and January
- 15. Vote on Closed Session Items**
- 16. Adjournment**