

Agenda of Board Workshop/Regular Meeting

The Board of Trustees Mineral Wells ISD

A Board Workshop/Regular Meeting of the Board of Trustees of Mineral Wells ISD will be held March 24, 2015, beginning at 5:30 PM in the District Services Complex - 906 S.W. 5th Avenue.

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. Board Workshop/Dinner - No Action Will Be Taken
 - A. Bond Update
 - B. Planning - Visioning Institute, Pitfalls of Reform, The Test, MWEA, Glasslab
 - C. High School Graduation SB 149
 - D. PK Resolutions
 - E. Agenda Review
 - F. Adjournment
3. Closed Session - Texas Government Code 551.074
 - A. Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel
 - B. Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel
4. Open Session
5. Prayer
6. Pledges - U.S./Texas Flags
7. Mission & Vision Statements
8. Spotlight - U.I.L. State Recognitions and Other Awards
Presenter: Karyn Bullock, Public Relations Coordinator
 - A. Band
 - 1) All-State Band First Chair - Corrie Bird
 - B. Football
 - 1) Associated Press All-State Football Team - Tristan Perry, Dale Turner, and Cameron Weiss
 - 2) Old Coach DFW All-Area Football Team - Tristan Perry
 - 3) Texas Sports Writers Association All-State Football Team - Cameron Weiss
 - C. Volleyball

- 1) Academic All-State
- D. Basketball
 - 1) Academic All-State
 - 2) Texas Girls Coaches Association All-State Team - Natalie Ragland
 - 3) Texas Association of Basketball Coaches Class 4A All-Region 1 - Natalie Ragland
 - 4) Texas Association of Basketball Coaches Class 4A All-Region 1 - Biren Clardy
- E. Cross Country
 - 1) Academic All-State
- 9. Public Forum - Delegations/Communications
- 10. Comments & Compliments
- 11. President's Report
- 12. Superintendent's Report
 - A. Enrollment Comparison as of February 27, 2015
- 13. Consent Agenda Items
 - A. Monthly Financial Reports and Accounts Payable Listing
 - B. Water/Electricity/Gas Reports
 - C. Minutes of the February 10, 2015 and February 12, 2015 Meetings of the Board
 - D. Bad Weather Days Waiver
 - E. Transportation Mileage Report - February 2015
 - F. Instructional Materials Allotment and TEKS Certification, 2015-2016
- 14. Certification of Unopposed Candidates for May 9, 2015 Election
Presenter: Dr. Gail G. Haterius, Superintendent
- 15. Order of Cancellation for May 9, 2015 Election
Presenter: Dr. Gail G. Haterius, Superintendent
- 16. BOUNCE Youth Ministry Housing - Mineral Wells Junior High
Presenter: Dr. Gail G. Haterius, Superintendent
- 17. Bond Update
Presenter: Dr. Gail G. Haterius, Superintendent
- 18. Information
 - A. Calendars for March and April
- 19. Vote on Closed Session Items
- 20. Adjournment