

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 Monday, August 7, 2023, beginning at 5:30 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. Public Comment

Description: *Members of the public who desire to address the board regarding an item on this agenda must REGISTER for public comment. Registration will be accepted anytime between the time this agenda is posted online and up to 48 hours before the beginning of the board meeting.*

3. Discuss, Consider, and Take Any Necessary Action Regarding Endorsing the Selection of Maria Jones to Serve as MWISD Delegate at the TASA/TASB Convention. **2**

Presenter: Sunny Lee, Board President

4. Workshop

5. Adjournment



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 8/7/23

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
 - Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Discuss, Consider, and Take Any Necessary Action Regarding Endorsing the Selection of Maria Jones to serve as MWISD Delegate at the TASA/TASB Convention.

RECOMMENDED ACTION: It is recommended that the school board endorse MWISD's August 7th appointment of Maria Jones as a delegate to participate in the assembly scheduled for September 29 at the TASA/TASB Convention in San Antonio.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):

OVERVIEW:

A school board can have a voice at the 2023 TASB Delegate Assembly by nominating a delegate. Delegates will vote on the 2023-2024 TASB Advocacy Agenda and will vote on TASB's leadership for 2023-2024. We would like board action to express the board's support for this role for Maria.

FISCAL IMPACT: N/A

ATTACHMENTS: _____

DEPARTMENT(S) SUBMITTING FORM: Superintendent's office

DEPARTMENT SIGNATURE/APPROVAL: