

## Board Workshop/Regular Meeting

Tuesday, September 8, 2015 5:30 PM

District Services Complex | Board Room, 906 S.W. 5th Avenue, Mineral Wells,  
TX 76067

1. **Call to Order/Establish Quorum**

2. **Board Workshop/Dinner - No Action Will Be Taken**

2.A. Bond Planning

2.B. Planning for 2015-2016

2.C. Superintendent Formative Evaluation

2.D. Book Study - *The Test*, Chapters 5 & 6

2.E. Adjournment

3. **Closed Session - Texas Government Code 551.074  
and 551.076**

3.A. Employment/Appointment/Reassignment/Evaluation/Compensation/Duties  
of Personnel

3.B. Renewal/Nonrenewal/Assignment/Reassignment/Probationary  
Status/Return to Probationary Status/Continuing Status of  
District Personnel

4. **Open Session - 7:00 p.m.**

5. **Prayer**

6. **Pledges - U.S./Texas Flags**

7. **Mission & Vision Statements**

8. **Public Forum - Delegations/Communications**

9. **Comments & Compliments**

9.A. Partners in Education for the month of  
September - Back Pack Buddies

**Presenter:** Karyn  
Bullock, Public  
Relations Coordinator

10. **President's Report**

**Presenter:** Maria  
Jones, Board  
President

10.A. Ram Stadium Hospitality Deck Guests

10.A.1) Leadership Mineral Wells

10.B. 2015 TASA/TASB Convention October 2-4

11. **Superintendent's Reports**

**Presenter:** Dr. Gail  
G. Haterius,  
Superintendent

11.A. Beginning of School Enrollment Comparison

**Presenter:** Dr. Gail  
G. Haterius,

Superintendent

- 11.B. Beginning of School Updates - Themes, Programs, and New Procedures
- 11.B.1) Lamar Elementary - Melissa Murphy, Principal
- 11.B.2) Houston Elementary - Dianna Leggett, Principal
- 11.B.3) Travis Elementary - Natalie Griffin, Principal
- 11.B.4) Mineral Wells Junior High School - Wendell Barker, Principal
- 11.B.5) Mineral Wells High School - Jon Almeida, Principal

**12. Consent Agenda Items**

- 12.A. Monthly Financial Reports and Accounts Payable Listing
- 12.B. Water/Electricity/Gas Reports
- 12.C. Adding Ben Schoonover to Approved PDAS Appraiser's List
- 12.D. Transportation Mileage Report for August 2015
- 12.E. Minutes of the August 11, 2015, August 18, 2015, and August 27, 2015 meetings of the Board

**13. Summer Maintenance Report** **Presenter:** James Bradford, Maintenance Director

**14. School Improvement Process** **Presenter:** Carey Carter, Director of Secondary Education/Assessment/Accountability

**15. Assessment Results - Summer; ACT/SAT; AP** **Presenter:** Carey Carter, Director of Secondary Education/Assessment/Accountability

**16. Bond Update** **Presenter:** Dr. Gail G. Haterius, Superintendent

**17. Information**

17.A. Calendars for September and October

**18. Vote on Closed Session Items**

**19. Adjournment**

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Board Secretary