

Board Workshop/Regular Meeting

Monday, October 10, 2022 5:30 PM

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

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

2. **Board Workshop/Dinner**

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

3.A. Texas Government Code 551.074

3.A.1) Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel

3.A.2) 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 Comment**

9. **Special Recognition**

9.A. Principal's Month in Texas

Presenter: Dr. John Kuhn, Superintendent

9.B. Texas Education Human Resources Day

Presenter: Dr. John Kuhn, Superintendent

10. **President's Report**

Presenter: Maria Jones, Board President

11. **Superintendent's Reports**

Presenter: Dr. John Kuhn, Superintendent

11.A. Enrollment Comparison Report

11.B. Counselor Updates

Presenter: Dr. John Kuhn, Superintendent

11.C. School Nurse Update: Nationwide Fentanyl Epidemic

Presenter: Ginger Donahoe, Lead Nurse

12. **Consent Agenda Items**

12.A. Monthly Financial Reports and Accounts Payable Listing

12.B. Water/Electricity/Gas Reports

12.C. Annual Investment Report

12.D. Minutes of the September 13, 2022 Meeting of the Board and Minutes of the September 26, 2022 Special Called Meeting of the Board

13. **Discuss, Consider, and Take Any Necessary Action Regarding the Donation of an ARC 1 CNC 4x8 Router with Accessories**

Presenter: Deeann Hampton, CTE Director

14. **Discuss, Consider, and Take Any Necessary Action Regarding Recommendations of the Student Health Advisory Committee (SHAC) for the 2022-2023 School Year**

Presenter: Angie Myrick, Executive Director of Curriculum

15. **Information**

15.A. Calendars for October and November

16. **Vote on Closed Session Items**

17. **Adjournment**

Board Secretary