

Board Workshop/Regular Meeting

Monday, November 14, 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**

2.A. Agenda Review

2.B. Planning for 22-23 School Year

3. **Closed Session - Texas Government Code 551.074
and Texas Government Code 551.082**

3.A. Texas Government Code 551.082

3.A.1) Student Discipline

3.B. Texas Government Code 551.074

3.B.1) Renewal/Nonrenewal/Assignment/Reassignment/Probationary
Status/Return to Probationary Status/Continuing Status of
District Personnel

3.B.2) Employment/Appointment/Reassignment/Evaluation/Compensation/Duti
es of Personnel

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

5. **Prayer**

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

7. **Mission and Vision Statements**

8. **Public Comment**

9. **Special Recognition**

9.A. Travis Apple Corps Presentation

Presenter: Dr. John
Kuhn, Superintendent

9.B. Travis Spotlight

Presenter: Karyn
Bullock,
Communications
Director

9.C. Partners in Education

Presenter: Karyn
Bullock,
Communications
Director

10. **President's Report**

10.A. Team of Eight Training - November 30,
2022

11. **Superintendent's Report**

11.A. Enrollment Comparison Report

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| 11.B. | Interactive Flat Panels/CTE Program | Presenter: Janalee Martin |
| 11.C. | Intruder Detection Audit | Presenter: Dr. John Kuhn, Superintendent |
| 11.D. | Libraries and Library of Congress | Presenter: Cathy Hammond |
| 11.E. | A/C Update | Presenter: Bobby Mori/Trey Evans |
| 12. Consent Agenda Items | | |
| 12.A. | Monthly Financial Reports and Accounts Payable Listing | |
| 12.B. | Water/Electricity/Gas Reports | |
| 12.C. | Minutes of the October 10, 2022 Regular Meeting of the Board of Trustees | |
| 13. | 2022 School Year SAT/ACT/TSI Results Presentation | Presenter: Angie Myrick, Executive Director of Curriculum |
| 14. | Discuss, Consider, and Take Any Necessary Action Regarding the Memorandum of Understanding with TEXO ABC AGC, Inc. | Presenter: Angie Myrick, Executive Director of Curriculum |
| 15. | PUBLIC HEARING: Return to In-Person Instruction and Continuity of Services (RIPICS) | Presenter: Natalie Griffin, Executive Director of Special Programs |
| 16. | Discuss, Consider, and Take Any Necessary Action Regarding District and Campus Improvement Plans 2022-2023 | Presenter: Natalie Griffin, Executive Director of Special Programs |
| 17. | Discuss, Consider, and Take Any Necessary Action Regarding the Donation of \$200.00 to MWHS Football Team in Memory of Vernon Biells | Presenter: Seth Hobbs, Boys Athletic Director |
| 18. | Discuss, Consider, and Take Any Necessary Action Regarding the Donation of Lincoln Multiprocess Welders. | Presenter: Deeann Hampton, CTE Director |
| 19. | Discuss, Consider, and Take Any Necessary Action to Allow Narcan to be Administered on MWISD Campuses | Presenter: Ginger Donahoe, Lead Nurse |
| 20. Information | | |
| 20.A. | Calendars for November and December | |
| 21. Vote on Closed Session Items | | |
| 22. Adjournment | | |

