

Board Workshop/Regular Meeting

Monday, March 16, 2026 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. Agenda Review

2.B. Planning for 2025-2026 School Year

2.C. Policy Review

3. **Closed Session - Texas Government Code 551.074,
Texas Government Code 551.076, Texas Government
Code 551.082 and Texas Government Code 551.072**

3.A. Texas Government Code 551.074

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

3.A.2) Renewal/Nonrenewal/Assignment/Reassignment/Probationary
Status/Return to Probationary Status/Continuing Status of
District Personnel

3.B. Texas Government Code 551.076

3.B.1) Security - Personnel, Devices, Audits

3.C. Texas Government Code 551.082

3.C.1) Student Discipline

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. State Recognitions

10. **President's Report**

11. **Superintendent Report**

11.A. Baseball Program Update and Dinner on the
Diamond

11.B. Enrollment Comparison

12. **Action Item: Consent Agenda**

12.A. Monthly Financial Reports, Accounts Payable Listing, and Tax Receipt

12.B. Water, Electricity, Gas Reports

12.C. Minutes of the February 9, 2026, Regular Board Meeting of Trustees

13. **Action Item: Discuss, Consider, and Take Any Necessary Action Regarding the \$300 Donation to the Houston and Junior High Nurses' Office from Greater Metrowest Association of Realtors, Community Service Committee** **Presenter:** Teri Seitz, District Lead Nurse

14. **Action Item: Discuss, Consider, and Take Any Necessary Action Regarding Accepting the Order of Cancellation for May 2, 2026 Election** **Presenter:** David Tarver, Superintendent

15. **Action Item: Discuss, Consider, and Take Any Necessary Action Regarding the Certification of Unopposed Candidates for the May 2, 2026 Election** **Presenter:** David Tarver, Superintendent

16. **Action Item: Discuss, Consider, and Take Any Necessary Action Regarding Entering into a Contract with CDW Government LLC for the Future Purchase of District-Wide Network Infrastructure Equipment and Licensing Utilizing E-Rate Funding** **Presenter:** Justin Lascsak, Director of Technology

17. **Information Only: SB546 School Bus Seatbelt Cost Analysis School Board Report** **Presenter:** Christopher Williams, Director of Transportation

18. **Action Item: Discuss, Consider and Take Any Necessary Action Regarding the Estimated \$116,676 from Texas Clean Air (TCEQ) Grant Designated for the Purchase a 2026 Bluebird 72 Passenger Bus** **Presenter:** Christopher Williams, Director of Transportation

19. **Information**

19.A. Update on Category 1 E- Rate Funding for FY 26-27 - Information Only **Presenter:** Justin Lascsak, Director of Technology

19.B. Review District Calendars on our MWISD Website

20. **Action Item: Vote on Closed Session Items**

21. **Action Item: Adjournment**

Board Secretary