

Agenda of Regular

The Board of Trustees Mineral Wells ISD

A Regular of the Board of Trustees of Mineral Wells ISD will be held Thursday, March 9, 2006, beginning at 6:00 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. **Closed Session**
 - A. Resignations of Certified Personnel
 - B. Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel
 - C. Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel
 - D. Professional Contract Considerations
 - E. Superintendent's Evaluation
 - F. Board of Trustees' Evaluation
3. **Open Session**
4. **Prayer**
5. **Pledge of Allegiance**
6. **Certification of Public Notice**
7. **Public Forum - Delegations/Communications**
8. **Comments & Compliments**
 - A. "Teacher of the Month"
 - B. "Support Staff of the Month"
 - C. "Partner in Education" - Richard & Connie Ball (Wes-Tex Vending Co.)
9. **Superintendent's Report**
10. **Consent Agenda Items**
 - A. Monthly financial reports, bills, and checks written since the last meeting
 - B. Minutes of the February 16 and February 22, 2006, meetings of the Board
 - C. Budget Amendment

D. Application for General State Waiver

11. **Approve Property Casualty, Fleet, and General Liability Insurance**
12. **Approve 2006-2007 School Calendar**
13. **Approve 2006-2007 Innovative/Magnet Course Application**
14. **Vote on Closed Session Items**
15. **Adjournment**