

# Agenda of Regular

## The Board of Trustees Mineral Wells ISD

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A Regular of the Board of Trustees of Mineral Wells ISD will be held Tuesday, December 12, 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
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" - Carole Curtis (November)
  - B. "Teacher of the Month" - Donna Overcash (December)
  - C. "Support Staff of the Month" - Joanna Mitchell (November)
  - D. "Support Staff of the Month" - Lendy Henry (December)
  - E. "Partners in Education" - Kiwanis, Noon Lions Club, Rotary, Study Club, and Zonta
9. **Superintendent's Report**
  - A. Construction Project Update
10. **Consent Agenda Items**
  - A. Monthly financial reports, bills, and checks written since the last meeting
  - B. Budget Amendment
  - C. Resolution for Designating Food Service Balance

- D. Minutes of the October 10, 2006, meeting of the Board
- E. Minutes of the November 7, 2006, meeting of the Board
- 11. Review updated (LEGAL) policies and act on (LOCAL) policies - Localized Update 79**
  - A. BBB (LEGAL) - Board Members: Elections
  - B. BBC (LEGAL) - Board Members: Vacancies and Removal from Office
  - C. BBD (LEGAL) - Board Members: Training and Orientation
  - D. BDAA (LOCAL) - Officers and Officials: Duties and Requirements of Board Officers
  - E. BDAF (LEGAL) - Officers and Officials: Selection and Duties of Chief Tax Officials
  - F. BDB (LOCAL) - Board Internal Organization: Internal Committees
  - G. BF (LEGAL) - Board Policies
  - H. BJA (LEGAL) - Superintendent: Qualifications and Duties
  - I. BJA (LOCAL) - Superintendent: Qualifications and Duties
  - J. BJCD (LOCAL) - Superintendent: Evaluation
  - K. BR (LEGAL) - Reports
  - L. CH (LEGAL) - Purchasing and Acquisition
  - M. CH (LOCAL) - Purchasing and Acquisition
  - N. CPAB (LEGAL) - Office Communications: Mail and Delivery
  - O. DEA (LEGAL) - Compensation and Benefits: Salaries, Wages, and Stipends
  - P. DEE (LEGAL) - Compensation and Benefits: Expense Reimbursement
  - Q. DF (LEGAL) - Termination of Contract
  - R. DFBB (LOCAL) - Term Contracts: Nonrenewal
  - S. DG (LEGAL) - Employee Rights and Privileges
  - T. DH (LEGAL) - Employee Standards of Conduct
  - U. E (LEGAL) - Instruction
  - V. EB (LEGAL) - School Year
  - W. EHAA (LEGAL) - Basic Instructional Program: Required Instruction (All Levels)
  - X. EHAB (LEGAL) - Basic Instructional Program: Required Instruction (Elementary)
  - Y. EHAC (LEGAL) - Basic Instructional Program: Required Instruction (Secondary)
  - Z. EHAC (LOCAL) - Basic Instructional Program: Required Instruction (Secondary)
  - AA. EHB (LEGAL) - Curriculum Design: Special Programs
  - BB. EHBL (LEGAL) - Special Programs: High School Equivalency
  - CC. EIF (LEGAL) - Academic Achievement: Graduation
  - DD. EIF (EXHIBIT) - Academic Achievement: Graduation
  - EE. EK (LEGAL) - Testing Programs
  - FF. FFAD (LEGAL) - Wellness and Health Services: Communicable Diseases
  - GG. FFC (LEGAL) - Student Welfare: Student Support Services
  - HH. FP (LEGAL) - Student Fees, Fines, and Charges
  - II. GNB (LEGAL) - Relations with Educational Entities: Regional Education Service Centers
  - JJ. GND (LEGAL) - Relations with Educational Entities: State Education Agency

- 12. Discuss City of Mineral Wells and MWISD Joint Election Resolution**
- 13. Discuss Donation of Property Commonly Known as the Old Mineral Wells High School Building (Fannin), the Little Rock School House, and Old Homemaking Building**
- 14. Vote on Closed Session Items**
- 15. Adjournment**