

# 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, June 19, 2007, beginning at 6:30 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. Level III Complaint - Gail Cromeens
  - B. Resignations of Certified Personnel
  - C. Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel
  - D. Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel
  - E. Discuss Possible Right of Way Easement Across the Palo Pinto County Livestock Association Property
  - F. Discuss Contract to Construct Scoreboard for Ram Stadium
- 3. Open Session**
- 4. Prayer**
- 5. Pledge of Allegiance**
- 6. Certification of Public Notice**
- 7. Public Forum - Delegations/Communications**
- 8. Comments & Compliments**
- 9. Superintendent's Report**
  - A. Construction Project Update by Buford-Thompson Company General Contractors
  - B. School Health Advisory Council Recommendations
- 10. Consent Agenda Items**
  - A. Monthly financial reports, bills, and checks written since the last meeting
  - B. Minutes of the May 8, 2007, May 15, 2007, May 24, 2007, and June 6, 2007, meetings of the Board

C. Palo Pinto County Tax Assessor-Collector Contract for Assessment and Collection Services for the 2007-2008 school year

11. **Appointment of Budget Committee**
12. **Appointment of Delegate and Alternate for the 47th Annual TASB/TASA Convention**
13. **Discuss and Consider Change Order to Mineral Wells High School Ram Stadium - Project Number # 1581-01**
14. **Discuss and Consider Change Order to Mineral Wells Junior High School New Addition - Project Number # 1581-02**
15. **Discuss Changes to Board Policy FMH (LOCAL): Student Activities - Commencement**
16. **Discuss Need for Board Policy on Future Timelines for Installation of New Board Members**
17. **Consider Student Athletic/Accident Insurance for the 2007-2008 School Year**
18. **Consider Physician of Record for MWISD for the 2007-2008 School Year**
19. **Consider Moving Date of Regular Board Meeting Scheduled on July 10, 2007 to July 19, 2007**
20. **Vote on Closed Session Items**
21. **Adjournment**