

Agenda of Regular

The Board of Trustees Mineral Wells ISD

A Regular of the Board of Trustees of Mineral Wells ISD will be held Tuesday, July 17, 2007, 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**
9. **Superintendent's Report**
 - A. Construction Project Update by Buford-Thompson Company General Contractors
10. **Consent Agenda Items**
 - A. Monthly financial reports, bills, and checks written since the last meeting
 - B. Budget Amendment
 - C. Quarterly Investment Report
 - D. Minutes of the June 19, 2007, meeting of the Board
 - E. Education Service Center Region XI Contract for Services for the 2007-08 School Year
 - F. Texas Education Agency State Waiver - Modified Schedule/TAKS Testing Days
11. **Review Updated (LEGAL) Policies and (LOCAL) Policies**
 - A. Vantage Points/Explanatory Sheet - Update 80

B. A25 (INDEX) Cross-Index
C. BA (LEGAL) Board Legal Status
D. BBFA (LEGAL) Ethics - Conflict of Interest Disclosures
E. BBFA (LOCAL) Ethics - Conflict of Interest Disclosures
F. BBFB (LEGAL) Ethics - Prohibited Practices
G. BQA (LEGAL) Planning and Decision-Making Process - District-Level
H. BQB (LEGAL) Planning and Decision-Making Process - Campus-Level
I. CMD (LEGAL) Equipment and Supplies Management - Instructional Materials Care and Accounting
J. CPC (LEGAL) Office Management - Records Management
K. CPC (LOCAL) Office Management - Records Management
L. CS (LEGAL) Facility Standards
M. D (LEGAL) Personnel
N. DBA (LEGAL) Employment Requirements and Restrictions - Credentials and Records
O. DBA (LOCAL) Employment Requirements and Restrictions - Credentials and Records
P. DBD (LEGAL) Employment Requirements and Restrictions - Conflict of Interest
Q. DBD (LOCAL) Employment Requirements and Restrictions - Conflict of Interest
R. DBE (LEGAL) Employment Requirements and Restrictions - Nepotism
S. DC (LOCAL) Employment Practices
T. DCD (LOCAL) Employment Practices - At-Will Employment
U. DEA (LEGAL) Compensation and Benefits - Salaries and Wages
V. DEAA (LEGAL) Compensation and Benefits - Incentives and Stipends
W. DEAA (LOCAL) Compensation and Benefits - Incentives and Stipends
X. DFBB (LOCAL) Term Contracts - Nonrenewal
Y. DH (LOCAL) Employee Standards of Conduct
Z. DMA (LEGAL) Professional Development - Required Staff Development
AA. DN (LOCAL) Performance Appraisal
BB. E (LEGAL) Instruction
CC. EC (LEGAL) School Day
DD. EEJB (LOCAL) Individualized Learning - Credit By Examination Without Prior Instruction
EE. EF (LEGAL) Instructional Resources
FF. EGA (LEGAL) Curriculum Development - Innovative and Magnet Programs
GG. EHAC (LEGAL) Basic Instructional Program - Required Instruction (Secondary)
HH. EHB (LEGAL) Special Programs - Dual Language
II. EHDD (LEGAL) Extended Instructional Programs - College Course Work/Dual Credit
JJ. EIF (LEGAL) Academic Achievement - Graduation
KK. EIF (LOCAL) Academic Achievement - Graduation
LL. F (LEGAL) Students
MM. FL (LEGAL) Student Records

NN. FNCA (LOCAL) Student Conduct - Dress Code

OO. GA (LEGAL) Access to Programs, Services, and Activities

12. Consider Bids for Office, Instructional, Library, and Athletic Supplies for 2007-2008

13. Consider Fuel Bids for 2007-2008

14. Consider Board Policy FNCE (LOCAL) and EXHIBITS - Student Conduct - Telecommunications Devices

15. Consider MWISD Student Handbook Revisions for 2007-2008

16. Consider Contract for MWISD Physician of Record for the 2007-2008 School Year

17. Vote on Closed Session Items

18. Adjournment