

# 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, October 9, 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**
  - A. "Teacher of the Month" - Kevin Adkins (MWJH)
  - B. "Support Staff of the Month" - Linda Windham (MWJH)
  - C. "Partners in Education" - Mountaineer Lanes and Project Graduation
  - D. National Association of Special Education - Teacher of the Year Award - Terry Graham (Lamar)
  - E. Special Recognition of Past Board Members - Dr. Moss Dickerson, Dr. Ty L. Gore, and Rodney Henderson
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. Annual Investment Report/Resolution
- C. Minutes of the September 10, 2007 meeting of the Board
- 11. Review Updated (LEGAL) and (LOCAL) Policies**
  - A. Vantage Points/Explanatory Sheet - Update 81
  - B. A (LEGAL) Basic District Foundations
  - C. AE (LEGAL) Educational Philosophy
  - D. BAA (LEGAL) Board Legal Status - Powers and Duties
  - E. BBA (LEGAL) Board Members - Eligibility/Qualifications
  - F. BBB (LEGAL) Board Members - Elections
  - G. BBD (LEGAL) Board Members - Training and Orientation
  - H. BBFA (LEGAL) Ethics - Conflict of Interest Disclosures
  - I. BDAE (LEGAL) Officers and Officials - Duties and Requirements of Depository
  - J. BDAE (LOCAL) Officers and Officials - Duties and Requirements of Depository
  - K. BE (LEGAL) Board Meetings
  - L. BJA (LEGAL) Superintendent - Qualifications and Duties
  - M. BQ (LEGAL) Planning and Decision-Making Process
  - N. C (LEGAL) Business and Support Services
  - O. CFA (LEGAL) Accounting - Financial Reports and Statements
  - P. CH (LEGAL) Purchasing and Acquisition
  - Q. CHE (LEGAL) Purchasing and Acquisition - Vendor Relations
  - R. CKD (LEGAL) Safety Program/Risk Management - Emergency Medical Equipment and Procedures
  - S. CMD (LEGAL) Equipment and Supplies Management - Instructional Materials Care and Accounting
  - T. CNA (LEGAL) Transportation Management - Student Transportation
  - U. D (LEGAL) Personnel
  - V. DBA (LEGAL) Employment Requirements and Restrictions - Credentials and Records
  - W. DBAA (LEGAL) Employment Requirements and Restrictions - Criminal History and Credit Reports
  - X. DBD (LEGAL) Employment Requirements and Restrictions - Conflict of Interest
  - Y. DC (LEGAL) Employment Practices
  - Z. DC (LOCAL) Employment Practices
  - AA. DEA (LEGAL) Compensation and Benefits - Salaries and Wages
  - BB. DF (LEGAL) Termination of Contract
  - CC. DG (LEGAL) Employee Rights and Privileges
  - DD. DGBA (LEGAL) Personnel-Management Relations - Employee Complaints/Grievances
  - EE. DGBA (LOCAL) Personnel-Management Relations - Employee Complaints/Grievances
  - FF. DMA (LEGAL) Professional Development - Required Staff Development
  - GG. EB (LEGAL) School Year

HH. EHAB (LEGAL) Basic Instructional Program - Required Instruction (Elementary)  
II. EHBG (LEGAL) Special Programs - Prekindergarten  
JJ. EHBK (LEGAL) Special Programs - Other Instructional Initiatives  
KK. EHDD (LEGAL) Extended Instructional Programs - College Course Work/Dual Credit  
LL. EJ (LEGAL) Academic Guidance Program  
MM. EK (LEGAL) Testing Programs  
NN. EKC (LEGAL) Testing Program - Reading Assessment  
OO. F (LEGAL) Students  
PP. FD (LEGAL) Admissions  
QQ. FD (LOCAL) Admissions  
RR. FDB (LEGAL) Admissions - Intradistrict Transfers and Classroom Assignments  
SS. FDD (LEGAL) Admissions - School Safety Transfers  
TT. FEA (LEGAL) Attendance - Compulsory Attendance  
UU. FEA (LOCAL) Attendance - Compulsory Attendance  
VV. FEB (LEGAL) Attendance - Attendance Accounting  
WW. FEC (LEGAL) Attendance - Attendance for Credit  
XX. FEC (LOCAL) Attendance - Attendance for Credit  
YY. FFAB (LEGAL) Wellness and Health Services - Immunizations  
ZZ. FFH (LEGAL) Student Welfare - Freedom From Harassment  
AAA. FFH (LOCAL) Student Welfare - Freedom From Harassment  
BBB. FL (LEGAL) Student Records  
CCC. FNA (LEGAL) Student Rights and Responsibilities - Student Expression  
DDD. FNAB (LEGAL) Student Expression - Use of School Facilities for NonSchool Purposes  
EEE. FOC (LEGAL) Student Discipline - Placement in a Disciplinary Alternative Education Setting  
FFF. FODA (LEGAL) Expulsion - Juvenile Justice Alternative Education Program  
GGG. FOE (LEGAL) Student Discipline - Emergency and Alternative Placement  
HHH. GBA (LEGAL) Public Information Program - Access to Public Information  
III. GBAA (LEGAL) Information Access - Requests for Information  
JJJ. GKC (LEGAL) Community Relations - Visitors to the Schools  
KKK. GKC (LOCAL) Community Relations - Visitors to the Schools  
LLL. GKG (LEGAL) Community Relations - School Volunteer Program  
MMM. GKG (LOCAL) Community Relations - School Volunteer Program

**12. Consider Passage of an Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Series 2007, Establishing Sale Parameters, Authorizing the Issuance of a Bond Purchase Contract and an Escrow Agreement, Approving an Official Statement, and Enacting Other Provisions Relating to the Subject**

**13. Consider Passage of an Order Authorizing the Issuance of Unlimited Tax Refunding Bonds, Series 2008, Establishing Sale Parameters, Authorizing the Issuance of a Bond**

**Purchase Contract and an Escrow Agreement, Approving an Official Statement, and Enacting Other Provisions Relating to the Subject**

**14. 2007-2008 School Resource Officer Program Agreement**

**15. Discuss and Consider Change Orders to District Construction - Project Number #1581-01 and Project Number #1581-02**

**16. Consider Real Property Sale Process - Cullen Grimes Building and Property**

**17. Vote on Closed Session Items**

**18. Adjournment**