

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, November 13, 2007, beginning at 5:30 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. **Presentation of Energy Savings Performance Contracting (ESPC) Process and Discussion of Preliminary Energy Audit Prepared by NORESKO, LLC.**
3. **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. Discuss Special Education Litigation
 - E. Discuss Future of Miller Stadium
4. **Open Session**
5. **Prayer**
6. **Pledge of Allegiance**
7. **Certification of Public Notice**
8. **Public Forum - Delegations/Communications**
9. **Comments & Compliments**
 - A. "Teacher of the Month"
 - B. "Support Staff of the Month"
 - C. "Partners in Education"
10. **Superintendent's Report**
 - A. Construction Project Update by Buford-Thompson Company General Contractors
 - B. Meeting with a Committee from the Palo Pinto County Livestock Association
 - C. NCLB Highly Qualified Teacher Progress at MWISD

11. Consent Agenda Items

- A. Monthly financial reports, bills, and checks written since the last meeting
- B. Minutes of the October 9, 2007 and October 23, 2007 meetings of the Board

12. Consider a Request to Advertise for Qualifications for an ESPC Program from Qualified Providers Under Texas Education Code Chapter 44-901

13. 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

14. Public Hearing on Tax Tangible Personal Property in Transit Pursuant to Texas Tax Code, Section 11.253

15. Consider Tax on Tangible Personal Property in Transit Resolution

- 16. Consider Vote Allocation Resolution for Palo Pinto Appraisal District Board of Directors for 2007-2008**
- 17. Consider Contract/Agreement on Miller Stadium**
- 18. Presentation of Campus/District Improvement Plans Including Teacher Recruitment and Retention Activities**
 - A. Lamar Elementary Campus Improvement Plan
 - B. Houston Elementary Campus Improvement Plan
 - C. MWJH Campus Improvement Plan
 - D. MWHS Campus Improvement Plan
- 19. Presentation of Performance Based Monitoring**
- 20. Vote on Closed Session Items**
- 21. Adjournment**