

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, June 10, 2008, 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. **Certification of Public Notice**
3. **Oath of Office for Newly Elected Board Members**
 - A. Joel Hardeman - Place 6 and Ellen Starr - Place 7
4. **Board Internal Organization**
5. **Closed Session - Texas Government Code 551.074**
 - 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
6. **Open Session**
7. **Prayer**
8. **Pledge of Allegiance**
9. **Public Forum - Delegations/Communications**
10. **Comments & Compliments**
11. **Superintendent's Report**
 - A. Jansen International, LLC Report
 - B. NORESKO Report
 - C. TAKS Preliminary Scores
12. **Consent Agenda Items**
 - A. Monthly financial reports, bills, and checks written since the last meeting
 - B. Minutes of the May 9, 2008, May 13, 2008 (special), May 13, 2008 (regular), and June 2, 2008, meetings of the Board

13. Review Updated (LEGAL) and (LOCAL) Policies

- A. Vantage Points/Explanatory Notes - Update 83
- B. BBB (LEGAL) Board Members - Elections
- C. BBG (LEGAL) Board Members - Compensation and Expenses
- D. CCF (LEGAL) Local Revenue Sources - Loans and Notes
- E. CCG (LEGAL) Local Revenue Sources - Ad Valorem Taxes
- F. CLB (LEGAL) Buildings, Grounds, and Equipment Management - Maintenance
- G. CMD (LEGAL) Equipment and Supplies Management - Instructional Materials Care and Accounting
- H. COB (LEGAL) Food Services Management - Free and Reduced-Price Food Program
- I. CRG (LEGAL) Insurance and Annuities Management - Deferred Compensation and Annuities
- J. D (LEGAL) Personnel
- K. DAA (LEGAL) Employment Objectives - Equal Employment Opportunity
- L. DAA (LOCAL) Employment Objectives - Equal Employment Opportunity
- M. DEA (LEGAL) Compensation and Benefits - Salaries and Wages
- N. DEA (LOCAL) Compensation and Benefits - Salaries and Wages
- O. DEC (LEGAL) Compensation and Benefits - Leaves and Absences
- P. DEE (LEGAL) Compensation and Benefits - Expense Reimbursement
- Q. DF (LEGAL) Termination of Employment
- R. DGBA (LOCAL) Personnel-Management Relations - Employee Complaints/Grievances
- S. DIA (LEGAL) Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation
- T. DIA (LOCAL) Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation
- U. DMA (LEGAL) Professional Development - Required Staff Development
- V. DPB (LEGAL) Personnel Positions - Substitute, Temporary, and Part-Time Positions
- W. EFAA (LEGAL) Instructional Materials Selection and Adoption - Textbook Selection and Adoption
- X. EFB (LEGAL) Instructional Resources - Library Media Programs
- Y. EHAC (LEGAL) Basic Instructional Program - Required Instruction (Secondary)
- Z. EHAC (LOCAL) Basic Instructional Program - Required Instruction (Secondary)
- AA. EHBC (LEGAL) Special Programs - Compensatory/Accelerated Services
- BB. EHBE (LEGAL) Special Programs - Bilingual Education/ESL
- CC. EIC (LEGAL) Academic Achievement - Class Ranking
- DD. EIF (LEGAL) Academic Achievement - Graduation
- EE. F (LEGAL) Students
- FF. FB (LOCAL) Equal Educational Opportunity
- GG. FFH (LOCAL) Student Welfare - Freedom from Discrimination, Harassment, and Retaliation
- HH. FFI (LOCAL) Student Welfare - Freedom from Bullying

- II. FL (LOCAL) Student Records
 - JJ. FM (LEGAL) Student Activities
 - KK. FNC (LOCAL) Student Rights and Responsibilities - Student Conduct
 - LL. FNCE (LEGAL) Student Conduct - Telecommunications Devices
 - MM. FNCG (LEGAL) Student Conduct - Weapons
 - NN. FNG (LOCAL) Student Rights and Responsibilities - Student and Parent Complaints/Grievances
 - OO. FO (LOCAL) Student Discipline
 - PP. FOC (EXHIBIT) Student Discipline - Placement in a Disciplinary Alternative Education Setting
 - QQ. GBAA (EXHIBIT) Information Access - Requests for Information
 - RR. GF (LOCAL) Public Complaints
14. **Appointment of Delegate and Alternate for the 2008 TASA/TASB Convention**
 15. **Consider Proposal for Fuel Bids**
 16. **Vote on Closed Session Items**
 17. **Adjournment**