

# 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, August 12, 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. **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
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**
10. **Consent Agenda Items**
  - A. Monthly financial reports, bills, and checks written since the last meeting
  - B. Minutes of the July 8, 2008, meeting of the Board
  - C. 2008-2009 Appraisal Calendar/PDAS Appraisers
  - D. Education Service Center Region XI Service Agreements for the 2008-2009 School Year
  - E. Migrant Education Program Shared Services Arrangement Agreement for the 2008-2009 School Year
11. **Approve a Proposed Tax Rate for 2008-2009**
12. **Consider Application and Certificate for Project No. 1581-01/06-210**

- 13. Consider a Participation Agreement with the City of Mineral Wells in the reinvestment zone created on August 5, 2008, by the City in support of the Baker Hotel project, pursuant to, and as authorized by the MWISD's Resolution on July 8, 2008**
- 14. Consider Custodial Contract**
- 15. Consider Amendment to Miller Stadium Lease Agreement with the Mineral Wells Sports Association, Inc.**
- 16. Vote on Closed Session Items**
- 17. Adjournment**