

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, January 13, 2009, 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
 - D. Approve Resignation and Release Agreement for David Bourquin
 - E. Consideration of Superintendent's Evaluation/Contract
3. **Open Session**
4. **Certification of Public Notice**
5. **Prayer**
6. **Pledge of Allegiance**
7. **Public Forum - Delegations/Communications**
8. **Comments & Compliments**
 - A. School Board Appreciation
 - B. Recognition of Campus Teachers, Support Staff, and Partners in Education for the Month of January
9. **Superintendent's Report**
 - A. Third Party Review of NORESCO Contract - Report
 - B. AEIS Report - Bobby Estes
10. **Consent Agenda Items**
 - A. Monthly financial reports, bills, and checks written since the last meeting
 - B. Investment Report

C. Minutes of the December 9, 2008 meeting of the Board

11. **2007-2008 Audit Report - Crawford, Carter & Thompson LLP**
12. **Call for School Board Election**
13. **Appointment of Election Judge, Early Voting Clerk, and Deputy Early Voting Clerk**
14. **Review Local District Update 84, affecting local policies (see Vantage Points and attached list)**
15. **Information**
 - A. Calendars of Upcoming Events
16. **Vote on Closed Session Items**
17. **Adjournment**