

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 11, 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
3. **Open Session**
4. **Prayer**
5. **Pledge of Allegiance**
6. **Certification of Public Notice**
7. **Public Forum - Delegations/Communications**
8. **Comments & Compliments**
 - A. TASB Media Recognition - Mary Creighton
9. **Superintendent's Report**
 - A. Report on School Accountability Rating
 - B. Fingerprinting
 - C. Adequate Yearly Progress Report
 - D. Merchants Association Teacher Appreciation Breakfast and Opening Day Convocation
10. **Consent Agenda Items**
 - A. Monthly financial reports, bills, and checks written since the last meeting
 - B. Minutes of the July 14, 2009 meeting of the Board
 - C. 2009-2010 Appraisal Calendar/PDAS Appraisers

11. **Approve a Proposed Tax Rate for 2009-2010 - Paul Hearn**
12. **Discuss and Take Appropriate Action on Vendor List for Office, Instructional, Library, and Athletic Supplies for the 2009-2010 School Year - Paul Hearn**
13. **Discuss and Take Appropriate Action on Fuel Proposals for the 2009-2010 School Year - Paul Hearn**
14. **Discuss and Take Appropriate Action on Proposed Revisions to Board Policy EIC (LOCAL): Academic Achievement/Class Ranking - Bobby Estes**
15. **Discuss and Take Appropriate Action on Revised HB 3 and Graduation Requirements for 2009-2010 - Bobby Estes**
16. **Discuss and Take Appropriate Action on Multi Regional Purchasing Cooperative Region XI Participation Agreement - Tracy Rich**
17. **Review Changes to 2009-2010 Student Handbook and Code of Conduct - Linda Porter-Bradford**
18. **Information**
 - A. Calendars for August and September
19. **Vote on Closed Session Items**
20. **Adjournment**