

# Agenda of Regular

## The Board of Trustees Mineral Wells ISD

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A Regular of the Board of Trustees of Mineral Wells ISD will be held Tuesday, November 10, 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. Recognition of Campus Teachers, Support Staff, and Partners in Education for the Month of November
9. **Superintendent's Report**
10. **Consent Agenda Items**
  - A. Monthly financial reports, bills, and checks written since the last meeting
  - B. Budget Amendment
  - C. Physical Activity Exemption Request
  - D. Minutes of the October 13, 2009 and November 2, 2009, meetings of the Board
11. **Review Updated (LEGAL) and (LOCAL) Policies - TASB Localized Policy Manual Update**
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12. **Consider Award of Contract for Roof Improvements Project**

- 13. Discuss and Take Appropriate Action on Changes to the 2009-2010 Nurse's Handbook**
- 14. Discuss and Take Appropriate Action on Resolution No.113 - Palo Pinto Appraisal District Board of Directors**
- 15. Discuss and Take Appropriate Action on Resolution No.114 - Parker County Appraisal District Board of Directors**
- 16. Discuss and Take Appropriate Action on Changes to Board Policy EIA (LOCAL) Academic Achievement - Grading/Progress Reports to Parents**
- 17. Discuss and Take Appropriate Action on Mineral Wells ISD Grow Your Own - Bilingual Elementary Teacher Program**
- 18. Information**
  - A. Calendars for November and December
- 19. Vote on Closed Session Items**
- 20. Adjournment**