

Agenda of Special Meeting

The Board of Trustees Mineral Wells Independent School District

A Special Meeting of the Board of Trustees of Mineral Wells Independent School District will be held Monday, June 15, 2026, beginning at 12:00 PM in the District Services Complex | Conference Room .

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. **Board Workshop/Dinner - No Action Will Be Taken**
 - A. Agenda Review
 - B. Planning for 2026-2027 School Year
 - C. Policy Review
3. **Closed Session - Texas Government Code 551.074, Texas Government Code 551.076, Texas Government Code 551.082 and Texas Government Code 551.072**
 - A. Texas Government Code 551.074
 - 1) Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel
 - 2) Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel
 - B. Texas Government Code 551.076
 - 1) Security - Personnel, Devices, Audits
 - C. Texas Government Code 551.082
 - 1) Student Discipline
4. **Open Session**
5. **Public Comment**
6. **Action Item: Discuss, Consider and Take Any Necessary Action Regarding the Employment Contract and Hiring of the Disciplinary Alternative Education Program (DAEP) Principal for the 2026–2027 school year**

Presenter: David Tarver, Superintendent
7. **Action Item: Vote on Closed Session Items**

8. Action Item: Adjournment