

Agenda of Board Workshop/Regular Meeting

The Board of Trustees Mineral Wells Independent School District

A Board Workshop/Regular Meeting of the Board of Trustees of Mineral Wells Independent School District will be held Monday, September 14, 2026, beginning at 5:30 PM in the District Services Complex | Board 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 and Roll Call - 7:00 p.m.**
- 5. Prayer**
- 6. Pledges - U.S./Texas Flags**
- 7. Mission & Vision Statements**
- 8. Public Comment**
- 9. Special Recognition**
- 10. President's Report**

11. Superintendent Report

A. Enrollment Comparison

12. Action Item: Consent Agenda

A. Monthly Financial Reports, Accounts Payable Listing, and Tax Receipt

B. Water, Electricity, Gas Reports

C. Minutes of the August 3, 2026, and August 25, 2026, Board

Workshop/Budget Meetings and August 10, 2026 Regular Meeting of the Board of Trustees

**13. Action Item: Discuss, Consider, and Take Any Necessary Action Regarding 4
Three-Year Renewal Purchase of Firewall Services**

Presenter: Justin Lascsak, Director of Technology

**14. Action Item: Discuss, Consider, and Take Any Necessary Action Regarding 7
Chromebook Purchase**

Presenter: Justin Lascsak, Director of Technology

**15. Action Item: Discuss, Consider, and Take Any Necessary Action Regarding the
Purchase of a Genie TZ-50 Towable Boom Lift**

Presenter: Trey Evans, Director of Maintenance

**16. Action Item: Discuss, Consider, and Take Any Necessary Action Regarding the
Acceptance of the \$1,000 Donation from Dave Campbell's Texas Football and Optimum to
the Mineral Wells High School Football Program**

Presenter: David Tarver, Superintendent

**17. Action Item: Discuss, Consider, and Take Any Necessary Action Regarding
Authorization of the Conveyance of Property by Special Warranty Deed from the Mineral
Wells Heritage Association to the MWHS 50 Year Club**

Presenter: David Tarver, Superintendent

Description: Property Description: Being a 0.472-acre tract of land out of Section No. 39, T. & P. R.R. Co. Survey, Block "A," E.O.B., Abstract No. 718, Palo Pinto County, Texas; being part of a certain 3.609-acre tract described in Volume 1415, Page 645 of the Official Public Records of Palo Pinto County, Texas, and being further described by metes and bounds in Exhibit "A" attached hereto.

**18. Action Item: Discuss, Consider, and Take Any Necessary Action Regarding the BID
Packet Review for the Sale of Real Properties Specifically Described as
Approximately 0.861 acre tract of land out of Section No. 39, T. & P. R.R. Co. Survey,
Block "A", E.O.B., Abstract No. 718, and including all of Lot 1 and part of Lot 2, Block 1,
College Addition to the City of Mineral Wells, Palo Pinto County, Texas; according to the
plat recorded in Volume 2, Page 46 of the Plat Records of Palo Pinto County, Texas; and
being part of a certain 1.333 acres tract described in Volume 2050, Page 177 of the
Official Public Records of Palo Pinto County (Old Fannin High School) and Approximately
1.004 acres tract of land out of Section No. 39, T. & P. R.R. Co. Survey, Block "A", E.O.B.,
Abstract No. 718, and including part of Lot 2, Block 1, College Addition to the City of
Mineral Wells, Palo Pinto County, Texas; said Addition being recorded in Volume 2, Page
46 of the Plat Records of Palo Pinto County, Texas; and being part of a certain 1.369 acres**

tract described in Volume 1676, Page 333 of the Official Public Records of Palo Pinto County, Texas (Mineral Wells Senior Center)

Presenter: David Tarver, Superintendent

19. Information

A. Review District Calendars on our MWISD Website

Description: MWISD Academic and Athletic Calendar

20. Action Item: Vote on Closed Session Items

A. **Action Item:** Discuss, Consider and Take Any Necessary Action Regarding the Issuance of a Noncore Academic CTE School District Teaching Permit

Presenter: Natalie Griffin, Assistant Superintendent

21. Action Item: Adjournment



Quote Confirmation

Palo Alto 3 Year

JUSTIN LASCSAK,

Thanks for choosing CDW. Review the details of Quote # 6B0ZG80 and complete your purchase.

This proposal is subject to final CDW credit approval. Payment terms and conditions will be finalized in connection with such credit approval.

COMPLETE PURCHASE

Quote #	Created	Account #	Quote Reference#
6B0ZG80	08/14/2026	3711862	Palo Alto 3 Year



Pricing and Availability Notice -

Due to ongoing supply chain challenges, some hardware manufacturers cannot guarantee product availability or pricing until the product is shipped. While we make every effort to honor quoted pricing, if a hardware manufacturer increases its price to CDW after a quote is issued or order is accepted, we may need to update your quoted price to reflect that change irrespective of any timeframes or validity periods set forth in the quote, including up to the date of shipment. In the event of a price adjustment, we will notify you prior to shipment. Any price adjustment would only occur if the hardware manufacturer increases its pricing to CDW.

Product Details

	ITEM	PRICE	QTY	ITEM TOTAL
	PALO ALTO PA-3420 3YR PREM SUP MFG # PAN-SVC-PREM-3420-3YR-R CDW # 7411916 Contract: Sourcewell 121923-CDWG Tech Catalog (#121923)	\$24,846.64	1	\$24,846.64
	PALO ALTO PA-3420 PA AGENT SUB 3Y MFG # PAN-PA-3420-PAA-3YR-R CDW # 8546741 Contract: Sourcewell 121923 CDWG-	\$14,827.00	1	\$14,827.00

	ITEM	PRICE	QTY	ITEM TOTAL
	Software (#121923)			
	PALO ALTO ADV THREAT PREV SUB 3Y MFG # PAN-PA-3420-ATP-3YR-R CDW # 8106875 Contract: Sourcewell 121923 CDWG-Software (#121923)	\$22,040.03	1	\$22,040.03
	PALO ALTO PA-416 PREC AI SEC SUB 3Y MFG # PAN-PA-415-BND-PRECISIONAI-3YR CDW # 9112165 UNSPSC# 43233204 Contract: Sourcewell 121923 CDWG-Software (#121923)	\$2,359.41	1	\$2,359.41
	PALO ALTO PA-415 3YR PREM SUP RNW MFG # PAN-SVC-PREM-415-3YR-R CDW # 8049892 Contract: Sourcewell 121923-CDWG Tech Catalog (#121923)	\$975.16	1	\$975.16
Subtotal				\$65,048.24
Shipping				\$0.00
Contract Fee				\$0.00
Recycle Fee				\$0.00
Product Total				\$65,048.24

Delivery Details

Delivery Address

MINERAL WELLS ISD,
ACCTS PAYABLE
906 SW 5TH AVE , MINERAL WELLS, TX
76067-8445

Delivery Method

Electronic Drop Ship

Billing Details

Billing Address

MINERAL WELLS ISD
ACCTS PAYABLE
906 SW 5TH AVE
MINERAL WELLS, TX 76067-8445
US

Payment Terms

NET 30 Days-Govt/Ed

Please remit payment to

CDW Government LLC
75 Remittance Dr Ste 1515
Chicago, IL 60675-1515

Need Help? Contact Your Account Manager

Patrick Kane
patrick.kane@cdwg.com

[Help Center](#)

[About Us](#) | [Privacy Policy](#)

Copyright © 2007 - 2026 CDW. All Rights Reserved.

Terms and Conditions

This order is subject to CDW's Terms and Conditions of Sales and Service Projects found [here](#).



Quote Confirmation

Acer Chromebooks

JUSTIN LASCSAK,

Thanks for choosing CDW. Review the details of Quote # 6B17DJK and complete your purchase.

COMPLETE PURCHASE

Quote #	Created	Account #	Quote Reference#
6B17DJK	09/04/2026	3711862	Acer Chromebooks



Pricing and Availability Notice -

Due to ongoing supply chain challenges, some hardware manufacturers cannot guarantee product availability or pricing until the product is shipped. While we make every effort to honor quoted pricing, if a hardware manufacturer increases its price to CDW after a quote is issued or order is accepted, we may need to update your quoted price to reflect that change irrespective of any timeframes or validity periods set forth in the quote, including up to the date of shipment. In the event of a price adjustment, we will notify you prior to shipment. Any price adjustment would only occur if the hardware manufacturer increases its pricing to CDW.

Product Details

	ITEM	PRICE	QTY	ITEM TOTAL
	ACER C737-C6XPNA 11 N150 64/8 CHR MFG # NX.JJDAA.005 CDW # 9124001 UNSPSC# 43211503 Contract: Sourcewell 121923 CDWG-Chromebook (#121923)	\$440.00	275	\$121,000.00
	ACAD GOOGLE CHROMEOS EDU LIC MFG # CROS-SW-DIS-EDU-NEW CDW # 5988499 Contract: Sourcewell 121923 CDWG-Chromebook (#121923)	\$31.00	275	\$8,525.00

	ITEM	PRICE	QTY	ITEM TOTAL
			Subtotal	\$129,525.00
			Shipping	\$0.00
			Contract Fee	\$0.00
			Recycle Fee	\$0.00
			Sales Tax	\$0.00
			Product Total	\$129,525.00

Delivery Details

Delivery Address
MINERAL WELLS ISD,
ACCTS PAYABLE
906 SW 5TH AVE , MINERAL WELLS, TX
76067-8445

Delivery Method
TForce Freight, Special Services

Billing Details

Billing Address
MINERAL WELLS ISD
ACCTS PAYABLE
906 SW 5TH AVE
MINERAL WELLS, TX 76067-8445
US

Payment Terms
NET 30 Days-Govt/Ed

Please remit payment to

CDW Government LLC
75 Remittance Dr Ste 1515
Chicago, IL 60675-1515

Need Help? Contact Your Account Manager
Patrick Kane
patrick.kane@cdwg.com

[Help Center](#)

Terms and Conditions

This order is subject to CDW's Terms and Conditions of Sales and Service Projects found [here](#).