

Regular Meeting

Tuesday, August 14, 2012 6:00 PM

District Services Complex | Board Room, 906 S.W. 5th Avenue, Mineral Wells, TX 76067

1. Call to Order/Establish Quorum

1.A. Board Workshop/Dinner - No Action Will Be Taken

1.A.1) Mission, Vision, and Goals

1.A.2) Schlechty Center

1.A.3) Facility Needs Assessment

1.A.4) Cool Schools Grant

1.A.5) Mineral Wells Facility Projects

1.A.6) School Safety/Security

1.A.7) MWISD School Breakfast/Lunch Program

1.A.8) U.I.L. Event Passes/MWISD Passes

1.A.9) Adjournment

2. Closed Session - Texas Government Code 551.074

2.A. Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel

2.B. Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel

3. Open Session - 7:00 p.m.

4. Prayer

5. Pledges - U.S./Texas Flags

6. Public Forum - Delegations/Communications

7. Comments & Compliments

7.A. Media Recognition - Beth Watson, Chamber of Commerce Executive Director

Presenter: Mary Creighton, Director of Public Relations

7.B. Mineral Wells High School Choir Recognition - Gabby Kindle

Presenter: Mac Chestnut, MWHS Choir Director

8. President's Report

9. Superintendent's Report

9.A. Federal Accountability

Presenter: Carey

	Carter, Substitute Director of Curriculum
9.B. Cool Schools Grant - HVAC Projects at Travis/Houston	Presenter: Dr. Gail G. Haterius, Superintendent
9.C. Budget Dates	
9.C.1) 1st Budget Workshop - August 9, 2012 at 6:00 p.m.	
9.C.2) 2nd Budget Workshop - August 20, 2012 at 6:00 p.m.	
9.C.3) Public Meeting on Budget, Proposed Tax Rate, and Final Amendment to 2011-2012 Budget - August 28, 2012 at 6:00 p.m.	Presenter: Paul Hearn, Chief Financial Officer
9.D. Customer Service Training	Presenter: Dr. Gail G. Haterius, Superintendent
9.E. New Teacher Inservice	Presenter: Jay Walsworth, Assistant Superintendent of H.R./Federal Programs
10. Consent Agenda Items	
10.A. Monthly Financial Reports	
10.B. 2012-2013 Appraisal Calendar/PDAS Appraisers	
10.C. Minutes of the July 10, 2012 and August 1, 2012, meetings of the Board	
11. Proposed Maintenance/Operations and Debt Service Tax Rate for 2012-2013	Presenter: Paul Hearn, Chief Financial Officer
12. Fuel Proposals - 2012-2013 Fiscal Year	Presenter: Paul Hearn, Chief Financial Officer
13. Consider Contracting with Henslee and Schwartz, LLP "School Prevention Law Program" and Eichelbaum Wardell Hansen Powell & Mehl, P.C. "Telephone Consultant Agreement"	Presenter: Dr. Gail G. Haterius, Superintendent
14. Schlechty Center, Standard-Bearer ISD Network Commitment to Participate	Presenter: Dr. Gail G. Haterius, Superintendent
15. Revisions to Board Policy DIA (LOCAL), FB (LOCAL), and FFH (LOCAL)	Presenter: Dr. Gail G. Haterius, Superintendent
16. MWISD Disciplinary Alternative Education Placement (DAEP) Out-of-District	Presenter: Jay Walsworth, Assistant Superintendent of H.R./Federal Programs
17. Information	
17.A. Calendars for August and September	
18. Vote on Closed Session Items	

18.A. Director of Transportation

18.B. Certified Personnel

19. **Adjournment**

Board Secretary