

Workshop/Regular Meeting

Tuesday, September 11, 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) Guidelines for the Care of Students with
Food Allergies At-Risk for Anaphylaxis

1.A.3) SECO Waiver

1.A.4) Facility Needs Assessment

1.A.5) Maintenance Needs

1.A.6) Dream Act Information

1.A.7) Football Stadium Proposal

1.A.8) Adjournment

2. Closed Session - Texas Government Code 551.074 and 551.082

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

2.C. Discipline

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. Partners in Education for September

Presenter: Mary
Creighton, Director
of Public Relations

7.A.1) Back to School Fair - Hosted by Community
Churches/Businesses

7.A.2) First United Methodist Church - Back Pack
Buddies & Back Pack Supplies

7.A.3) Southwire Company

8. President's Report

8.A. Ram Stadium - Hospitality Deck Guests

8.B. 2012 TASA/TASB Convention - Training

9. Superintendent's Report

9.A. Beginning of School Enrollment Comparison **Presenter:** Dr. Gail Haterius, Superintendent

9.B. Beginning of School Updates - New Programs, Procedures, and/or Playgrounds

9.B.1) Lamar Elementary - Melissa Murphy, Principal

9.B.2) Houston Elementary - Dianna Leggett, Principal

9.B.3) Travis Elementary - Natalie Griffin, Principal

9.B.4) Mineral Wells Junior High School - Kelly Wilkerson, Principal

9.B.5) Mineral Wells High School - Doug Rice, Principal

9.B.6) Maintenance Projects - James Bradford, Maintenance Director

9.C. Electricity/Gas/Water Comparisons for 2009-2010, 2010-2011, & 2011-2012 **Presenter:** Dr. Gail Haterius, Superintendent

10. Consent Agenda Items

10.A. Monthly Financial Reports

10.B. Adjunct Faculty Appointment/Resolution of Palo Pinto County 4-H Organization

10.C. Minutes of the August 9, 2012, August 14, 2012, August 20, 2012, and August 28, 2012, meetings of the Board

11. Facility Study Presentations and Proposals by PBK, VLK, and WRA Architects **Presenter:** Dr. Gail Haterius, Superintendent

12. 2012-2013 School Resource Officer Program Agreement **Presenter:** Dr. Gail Haterius, Superintendent

13. Information

13.A. Calendars for September and October

14. Vote on Closed Session Items

15. Adjournment

