

Workshop/Regular Meeting

Tuesday, November 13, 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) Facility Needs Assessment - VLK

1.A.3) Maintenance Needs - Noresco Contract

1.A.4) Academy with Direct Instruction

1.A.5) Marketing Proposal - Jerry Hamilton

1.A.6) Student Drug Testing

1.A.7) CIPS/DIPS - Needs Assessment Evaluations

1.A.8) Adjournment

2. Closed Session - Texas Government Code 551.073, 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

2.D. Negotiated Contracts for Prospective Gifts or Donations

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

4. Prayer

5. Mineral Wells High School Spotlight

Presenter: Doug Rice,
Mineral Wells High
School Principal

5.A. Kris Allen, Theatre Department

6. Pledges - U.S./Texas Flags

7. Public Forum - Delegations/Communications

8. Comments & Compliments

8.A. Partners in Education for November - Transportation Department, Maintenance Department; Food Service Department, S.R.O. and Campus Security

Presenter: Mary
Creighton, Director
of Public Relations

9. **President's Report**

9.A. Ram Stadium - Hospitality Deck Guests

10. **Superintendent's Report**

10.A. Attendance

11. **Consent Agenda Items**

11.A. Monthly Financial Reports, Accounts Payable Listing, and Water/Electricity/Gas Reports

11.B. Minutes of the October 9, 2012, meeting of the Board

12. **Public Hearing 2010-2011 Financial Integrity Rating System of Texas**

Presenter: Paul Hearn, Chief Financial Officer

12.A. Public Participation or Comments

13. **School Health Advisory Committee (SHAC)**

Presenter: Wanda Volecker, RN, BSN, SHAC Chairman, and Lead Nurse MWISD

13.A. Proposal for Student Drug Testing

14. **Transportation Report - Vehicle Inventory and Transportation Software**

Presenter: Randy Gover, Transportation Director

15. **Policy Update 95, affecting local policies**

Presenter: Dr. Gail G. Haterius, Superintendent

15.A. AB(LOCAL) District Name

15.B. DFBB(LOCAL) Term Contracts: Nonrenewal

15.C. DFE(LOCAL) Termination of Employment: Resignation

15.D. DGBA(LOCAL) Personnel-Management Relations: Employee Complaints/Grievances

15.E. EIE(LOCAL) Academic Achievement: Retention and Promotion

15.F. FNG(LOCAL) Student Rights and Responsibilities: Student and Parent Complaints/Grievances

15.G. GF(LOCAL) Public Complaints

16. **Proposal for Board Policy FM(LOCAL) - Extracurricular Activity Absences**

Presenter: Dr. Gail G. Haterius, Superintendent

17. **Approval of Campus and District/A.Y.P. Improvement Plans**

17.A. District/A.Y.P. Improvement Plan

Presenter: Jay Walsworth, Assistant Superintendent

17.B. Mineral Wells High School

Presenter: Doug Rice, MWHS Principal

17.C.	Mineral Wells Junior High	Presenter: Kelly Wilkerson, MWJH Principal
17.D.	Travis Elementary	Presenter: Natalie Griffin, Travis Elementary Principal
17.E.	Houston Elementary	Presenter: Dianna Leggett, Houston Elementary Principal
17.F.	Lamar Elementary	Presenter: Melissa Murphy, Lamar Elementary Principal
18.	Scoreboard Contract for Mineral Wells High School Competition Gymnasium - East/West Boards	Presenter: Dr. Gail G. Haterius, Superintendent
19.	Texas Education Agency General State Waivers	Presenter: Dr. Gail G. Haterius, Superintendent
19.A.	Class Size Enrollment	
19.B.	Pregnancy Related Services	
20.	VLK Architectural Firm - Contract for Facility Needs Assessment	Presenter: Dr. Gail G. Haterius, Superintendent
21.	Noresco Contract	Presenter: Dr. Gail G. Haterius, Superintendent
22.	Resolution to Sell/Dispose of Surplus "Obsolete" Property	Presenter: Paul Hearn, Chief Financial Officer
23.	Information	
23.A.	Calendars for November and December	
24.	Vote on Closed Session Items	
25.	Adjournment	

Board Secretary