

## Workshop/Regular Meeting

Tuesday, December 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) Schlechty Center - January 4-5 in San Antonio - School Board Training

1.A.3) Weatherford Community Education - Drivers Education and Kids Unite

1.A.4) Facility Needs Assessment - VLK

1.A.5) Maintenance - Noresco Contract, Signage, and New Projects

1.A.6) Academy with Direct Instruction

1.A.7) Drug Testing

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. Mineral Wells Junior High Spotlight - MWJH Clubs

**Presenter:** Kelly Wilkerson, Mineral Wells Junior High Principal

### 6. Pledges - U.S./Texas Flags

### 7. Public Forum - Delegations/Communications

### 8. Comments & Compliments

8.A. Partners in Education for December

**Presenter:** Mary Creighton, Director of Public Relations

### 9. President's Report

9.A. Board of Trustees Training Credits Earned

9.B. Letter from Stephenville Fan

9.C. Board/Business People Visit Dubiski CTE School

9.D. Change Board Meeting Scheduled on January 8,  
2013 to January 15, 2013

**10. Superintendent's Report**

10.A. VLK - Facility Needs Assessment

10.B. Attendance to Date

**11. Consent Agenda Items**

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

11.B. Minutes of the November 13 2012, meeting  
of the Board

11.C. 2012 Local Educational Agency (LEA)  
Compliance Report

11.D. Transportation Mileage Report for October  
2012

12. **DAEP - Level II Appeals Board Designee** **Presenter:** Dr. Gail  
G. Haterius,  
Superintendent

13. **Approve Texas Education Agency General State  
Waiver - Class Size Enrollment** **Presenter:** Dr. Gail  
G. Haterius,  
Superintendent

14. **Designate Superintendent Authority to Hire New  
Kindergarten Teacher** **Presenter:** Dr. Gail  
G. Haterius,  
Superintendent

15. **Highly Qualified Teacher Report** **Presenter:** Jay  
Walsworth, Asst.  
Superintendent  
Student  
Services/Human  
Resources

16. **AEIS for 2011-2012** **Presenter:** Carey Carter, Director  
of  
Curriculum/Instruction/Assessment

17. **STARR Testing/Accountability** **Presenter:** Carey Carter, Director  
of  
Curriculum/Instruction/Assessment

18. **Academy with Direct Instruction** **Presenter:** Dr. Gail  
G. Haterius,  
Superintendent

19. **Fall Semester Athletic Department Report** **Presenter:** Chuck  
Lawrence, Athletic  
Director/Head  
Football Coach

20. **First Semester Technology Report** **Presenter:** Jeanette  
Barron, Director of  
Technology

21. **Information**

21.A. Calendars for December and January

22. **Vote on Closed Session Items**

22.A. Certified Personnel

23. **Adjournment**

---

Board Secretary