

Workshop/Regular Meeting

Tuesday, January 15, 2013 5:30 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.1)a. Schlechty Center Board Workshop Debrief

1.A.1)a.(1) Advocacy for Public Schools

1.A.1)b. Beliefs and Visionary Team of Eight on
February 25 - 5:30 p.m.

1.A.2) Drug Testing

1.A.3) Academy with Direct Instruction

1.A.4) Facility Needs Assessment

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

1.A.6) Drivers Education

1.A.7) Adjournment

2. Certification of Public Notice

3. Closed Session - Texas Government Code 551.074

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

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

3.C. Discipline

3.D. Superintendent's Evaluation/Contract

4. Open Session

5. Prayer

6. School Board Appreciation

6.A. Lamar and Houston Elementary Students

Presenter: Melissa
Murphy, Lamar
Elementary Principal
and Dianna Leggett,
Houston Elementary
Principal

6.B. Certificate of Appreciation

Presenter: Dr. Gail

G. Haterius,
Superintendent

7. **Pledges - U.S./Texas Flags**

8. **Public Forum - Delegations/Communications**

9. **Comments & Compliments**

9.A. Partners in Education for the Month of January **Presenter:** Mary Creighton, Director of Public Relations

9.A.1) MWHS Band Booster Club

9.A.2) MWHS Choir Booster Club

9.A.3) MWHS Athletic Booster Club

9.A.4) Computer Aided Design (CAD) Booster Club

10. **President's Report**

10.A. Schlechty Board Training

10.B. Business Community Partnership - Peco, North Texas Pressure Vessel & BFX

10.C. State of Community Luncheon - First Baptist Church of Mineral Wells Gymnasium on January 25

11. **Superintendent's Report**

11.A. Attendance to Date

11.B. Emergency Management Protocol

11.C. Community Dates

11.C.1) Two Community Meetings - Random Drug Testing

11.C.1)a. Mineral Wells High School - January 31 at 6:00 p.m.

11.C.1)b. Mineral Wells Junior High - February 26 at 6:00 p.m.

11.C.2) Community Luncheon at Holiday Hills Country Club on February 5 - Speaker: Dr. Bonnie Lesley - Texas Kids Can't Wait

11.C.3) School Funding Informational Meeting for MWISD Employees at Mineral Wells High School on February 5 at 4:15 p.m. - Speaker: Dr. Bonnie Lesley

12. **Consent Agenda Items**

12.A. Monthly financial reports, bills, and checks written since the last meeting

12.B. Investment Report

12.C. Minutes of the December 11, 2012, meeting of the Board

12.D. Transportation Mileage Report for
December 2012

13. **2011-2012 Audit Report - Snow Garrett Williams,
Certified Public Accountants** **Presenter:** Paul
Hearn, Chief
Financial Officer

14. **Discuss and Take Appropriate Action on
Selection of Audit Firm for 2012-2013** **Presenter:** Paul
Hearn, Chief
Financial Officer

15. **Discuss and Take Appropriate Action to Call for
School Board Election - May 11, 2013** **Presenter:** Dr. Gail
G. Haterius,
Superintendent

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

17. **Information**

17.A. Calendars for January and February

18. **Vote on Closed Session Items**

18.A. Superintendent's Contract

19. **Adjournment**

20. **Calendars for January and February**

Board Secretary