

Board Workshop/Regular Meeting

Tuesday, February 12, 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 - Team of
Eight Training on Tuesday, March 5

1.A.2) Facility Needs Assessment - Community
Committee

1.A.3) Maintenance Needs - Noresco Contract

1.A.4) Academy with Direct Instruction

1.A.5) Student Drug Testing

1.A.6) Community Luncheon

1.A.7) Voucher Resolution

1.A.8) Accountability - Test Dates for 2012-13

1.A.9) Superintendent Internship BE/ESL Program Report
Presenter: Jeff Smith, Lamar
Elementary Assistant
Principal

1.A.10) 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

2.D. Consideration of Superintendent's Contract

2.E. Consideration of Administrator Contracts

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

4. Prayer

5. Travis Elementary School Spotlight

Presenter: Natalie Griffin, Travis
Elementary Principal,
with Debra Strandberg
and Skipper Bennett
(art teachers)

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

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

8. **Comments & Compliments**

8.A. Partners in Education for February

Presenter: Mary
Creighton, Director
of Public Relations

8.A.1) Carl E. Kessler Family Foundation - David
Kessler

8.A.2) American Legion Auxiliary - Charity
Garland

8.A.3) Class of 1960 - Earl Medlin

9. **President's Report**

9.A. Community Luncheon February 5, 2013 - School
Funding and Legislative Issues

9.B. Change Date of March Board Meeting to March 26,
2013

10. **Superintendent's Report**

10.A. Attendance

10.B. Spring 2013 Dual Credit Instruction -
Weatherford College

10.B.1) Biology 1411/Lab

10.B.2) English 1302

11. **Consent Agenda Items**

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

11.B. Minutes of the January 15, 2013, meeting
of the Board

11.C. Transportation Report for January 2013

12. **Texas Education Agency General State Waiver**

Presenter: Dr. Gail
G. Haterius,
Superintendent

12.A. First Grade Bilingual Classroom

13. **Proposed 2013-14 School Calendar**

Presenter: Jay
Walsworth, Assistant
Superintendent

14. **STARR Testing/Accountability**

Presenter: Carey Carter, Director
of
Curriculum/Instruction/Assessment

15. **Information**

15.A. Calendars for February and March

16. **Vote on Closed Session Items**

16.A. Superintendent's Contract

16.B. Administrator Contracts

17. **Adjournment**

Board Secretary