

## **Board Workshop/Regular Meeting**

Tuesday, May 14, 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 - Beliefs

1.A.2) Facility Needs Assessment Planning

1.A.3) Planning for 2013-2014

1.A.4) Scott & White Sexual Health and Wellness

1.A.5) CSCOPE Digital Curriculum Management Tool

1.A.6) Board Ethics

1.A.7) 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. Spotlight - Travis Elementary School**

**Presenter:** Natalie  
Griffin, Travis  
Elementary Principal

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

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

### **8. Comments & Compliments**

8.A. Partners in Education for May - Libby Cluett

**Presenter:** Dr. Gail  
G. Haterius,  
Superintendent

8.A.1) 2013 Media Honor Roll

### **9. Superintendent's Report**

9.A. Attendance

9.B. Transportation Mileage Report for April 2013

9.C. Athletic Spring Report

**Presenter:** Charles Lawrence, Athletic Director/Head Football Coach

**10. Consent Agenda Items**

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

10.B. Minutes of the April 5, 2013 and April 8, 2013, meetings of the Board

**11. Canvass Results for May 11, 2013 - School Board Election**

**Presenter:** Judith Evans, Elections Administrator

**12. Facilities Study Committee Board Report**

**Presenter:** Ken Williamson, CEO First Financial Bank

**13. VLK - Long Range Facility Plan Board Report**

**Presenter:** Sloan Harris, AIA, NCARB, LEED® AP Principal, John Klein, AIA, LEED® AP Senior Associate/Project Director, and James Hinton, Design Architectural Intern

**14. MWPD and MWISD Crisis Management Collaboration**

**Presenter:** Dean Sullivan, Mineral Wells Police Chief and James Bradford, District Crisis Management Coordinator/Maintenance Director

**15. Ambassador Training Report**

**Presenter:** Dr. Gail G. Haterius, Superintendent

**16. Vote on Closed Session Items**

16.A. Professional Contracts

16.B. David Neal Contract

**17. Information**

17.A. Calendars for May and June

**18. Adjournment**

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Board Secretary