

## Board Workshop/Regular Meeting

Tuesday, June 11, 2013 5:30 PM

District Services Complex | Board Room, 906 S.W. 5th Avenue, Mineral Wells,  
TX 76067

1. **Call to Order/Establish Quorum**
2. **Oath of Office for Elected Board Members** **Presenter:** Judy Brown, Notary Public
- 2.A. Joe Ruelas - Place 3, Scott Aaron - Place 4, and Sunny Gail Lee - Place 5
3. **Board Internal Organization** **Presenter:** Joe Ruelas, Board President
4. **Accept Resignation of Board Member David Bullock** **Presenter:** Board President
5. **Appoint Replacement for Board Vacancy** **Presenter:** Board President
6. **Board Workshop/Dinner - No Action Will Be Taken**
- 6.A. Facility Needs Assessment Planning
- 6.B. Planning for 2013-2014
- 6.C. CSCOPE Curriculum Management Tool
- 6.D. Board Retreat Date
- 6.E. Board Delegates for Fall TASA/TASB Convention
- 6.F. Adjournment
7. **Closed Session - Texas Government Code 551.074**
- 7.A. Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel
- 7.B. Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel
- 7.C. Deliberate the Appointment or Dismissal of a Public Officer
8. **Open Session - 7:00 p.m.**
9. **Prayer**
10. **Pledges - U.S./Texas Flags**
11. **Spotlight - Mineral Wells High School Madrigals** **Presenter:** Mac Chestnut, MWHS Choir Teacher
12. **Public Forum - Delegations/Communications**
13. **Comments & Compliments**
- 13.A. Recognize Retiring Board Member - David **Presenter:** Dr. Gail

Bullock

G. Haterius,  
Superintendent

**14. Superintendent's Report**

14.A. Attendance

14.B. Transportation Mileage Report for May  
2013

14.C. Pregnancy Related Services Waiver Review

**15. Consent Agenda Items**

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

15.B. Minutes of the May 14, 2013, meeting of  
the Board

**16. Consider MWISD Mission, Vision, and Goals**

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

**17. Consider Proposed Changes to Board Policy  
DCB (LOCAL): Employment Practices - Term  
Contracts**

**Presenter:** Jay  
Walsworth, Assistant  
Superintendent of  
Student  
Services/Human  
Resources

**18. Consider Proposed Changes to Board Policy  
FNF (LOCAL): Student Rights and Responsibilities  
- Interrogations and Searches**

**Presenter:** Wanda  
Voelcker, SHAC  
Chairperson/MWISD  
Head Nurse

18.A. SHAC Committee Recommended Guidelines for  
Drug Testing

18.B. Drug Testing Consent Form

**19. School Health Advisory Committee Annual  
Report**

**Presenter:** Wanda  
Voelcker, SHAC  
Chairperson/MWISD  
Head Nurse

**20. Consider Proposed MWISD Acceptable Use  
Policy**

**Presenter:** Jeanette  
Barron, Director of  
Technology

**21. Consider Interlocal Agreement with Palo Pinto  
County Tax Assessor-Collector for Assessment and  
Collection Services for the 2013-2014 School  
Year**

**Presenter:** Paul  
Hearn, Chief  
Financial Officer

**22. Consider Renewal of School Depository Contract**

**Presenter:** Paul  
Hearn, Chief  
Financial Officer

**23. Maintenance Department Program Review**

**Presenter:** James  
Bradford, Maintenance  
Director

23.A. 2012-2013 Maintenance Projects

23.B. 2013 Summer Maintenance Work Plan

23.C. Preventive Maintenance Monthly Checklist

23.D. Maintenance Vehicles

24. **Discuss and Take Appropriate Action on the Appointment of Delegate and Alternate for the 2013 TASA/TASB Convention Scheduled September 27-29 in Dallas** **Presenter:** Board President

25. **Review Policy Update 97, affecting (LOCAL) policies (see list)** **Presenter:** Dr. Gail G. Haterius, Superintendent

25.A. CNA (LOCAL): Transportation Management - Student Transportation

25.B. DBAA (LOCAL): Employment Requirements and Restrictions - Criminal History and Credit Reports

25.C. DPB (LOCAL): Personnel Positions - Substitute, Temporary, and Part-Time Positions (Delete)

26. **Vote on Closed Session Items**

26.A. Professional Hires

26.A.1) MWHS Principal

26.A.2) Public Relations Coordinator

26.B. Change Contract Date

27. **Information**

27.A. Calendars for June and July

28. **Adjournment**

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Board Secretary