

Board Workshop/Regular Meeting

Tuesday, July 9, 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. Board Workshop/Dinner - No Action Will Be Taken

2.A. Facility Planning

2.A.1) Hail Damage Repairs

2.A.2) Track Resurfacing

2.B. Planning for 2013-2014

2.B.1) Personnel

2.C. CSCOPE Curriculum Management Tool

2.D. Adjournment

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. Deliberate the Appointment or Dismissal of a Public Officer

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

5. Prayer

6. Pledges of Allegiance

7. Spotlight - Summer School

Presenter: Carey Carter, Director of Curriculum/Instruction/Assessment, Della Ziegler, MWJH Teacher/LA/GT, and Monica Barrick, MWHS Teacher/MH/PreAP/ PreCal/DH

8. Public Forum - Delegations/Communications

9. Comments & Compliments

10. President's Report

10.A. Board Retreat Date

11. Superintendent's Report

11.A. Attendance

11.B. Transportation Mileage Report for June
2013

11.C. Proposed Budget Calendar **Presenter:** Paul
Hearn, Chief
Financial Officer

11.D. State Assessment Report **Presenter:** Carey Carter, Director
of
Curriculum/Instruction/Assessment

11.D.1) 2013 Raw Score Performance on State
Assessments, End of Course State Assessments, and
2013 TAKS Scores

11.D.2) Changes in Upcoming Testing Program

12. Consent Agenda Items

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

12.B. Investment Report

12.C. Education Service Center Region XI
Contract for Services for the 2013-2014 School
Year

12.D. Minutes of the June 11, 2013 and June 19,
2013, meetings of the Board

13. **Consider Proposed Revisions to Board Policy
FL(LOCAL) Pertaining to Student Directory
Information** **Presenter:** Jay
Walsworth, Assistant
Superintendent of
Student
Services/Human
Resources

14. **Approve Local District Update 97, affecting
local policies** **Presenter:** Dr. Gail
G. Haterius,
Superintendent

15. **Facilities Update** **Presenter:** James
Bradford, Maintenance
Director

16. Information

16.A. Calendars for July and August

17. Vote on Closed Session Items

17.A. Women's Basketball Coach

17.B. Professional Hires

18. Adjournment

Board Secretary