

Board Workshop/Regular Meeting

Tuesday, September 10, 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. Beginning of School

2.B. Signage in District

2.C. Bond Planning

2.D. BEST Classrooms

2.E. Raffles

2.F. Facility Rentals

2.G. Driver's Education

2.H. 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

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

5. **Prayer**

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

7. **Spotlight - Houston Elementary**

Presenter: Dianna
Leggett, Houston
Elementary Principal

7.A. PBIS Committee - Positive Behavior Support

Presenter: Tymmie
Boyd, Rhonda Nicklas,
Mandy Hollifield,
Tammy Avery, Riley
Couger, Becca Alcorn,
and Lisa Becton

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

9. **Comments & Compliments**

9.A. Partners in Education for September

Presenter: Karyn
Bullock, Public
Relations Coordinator

9.A.1) Nextlink - Susan Sullivan, Director of Education Initiative

9.A.2) Mineral Wells Police Chief - Dean Sullivan

10. President's Report

Presenter: Joe Ruelas, Board President

10.A. Ram Stadium Hospitality Deck Guests

10.B. 2013 TASA/TASB Convention September 27-29

11. Superintendent's Report

Presenter: Dr. Gail G. Haterius, Superintendent

11.A. Beginning of School Enrollment Comparison

Presenter: Dr. Gail Haterius, Superintendent

11.B. Beginning of School Updates - Themes, Programs, and New Procedures

11.B.1) Lamar Elementary - Melissa Murphy, Principal

11.B.2) Houston Elementary - Dianna Leggett, Principal

11.B.3) Travis Elementary - Natalie Griffin, Principal

11.B.4) Mineral Wells Junior High School - Kelly Wilkerson, Principal

11.B.5) Mineral Wells High School - Jon Almeida, Principal

12. Consent Agenda Items

12.A. Monthly Financial Reports and Accounts Payable Listing

12.B. Water/Electricity/Gas Reports

12.C. Transportation Mileage Report for August 2013

12.D. General Election Joint Resolution

12.E. Minutes of the August 13, 2013 and August 27, 2013, meetings of the Board

13. Texas Education Agency General State Waiver

Presenter: Dr. Gail G. Haterius, Superintendent

13.A. Class Size Enrollment

13.A.1) Two Kindergarten Bilingual Classes

13.A.2) One First Grade Bilingual Class

14. Curriculum, Instruction, Assessment, and Advanced Academics

14.A. Summer Testing Results

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

14.B. SpringBoard E.L.A. Program

Presenter: Laura Bang-Knudsen,

Director of Special Programs

14.C. Readers'/Writers' Workshop - Early Literacy

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

15. **Bond Planning**

Presenter: Dr. Gail G. Haterius, Superintendent

15.A. Timeline of Public Forums, Facility Tours

15.B. Bond Information Pamphlet

15.C. Community Presentations

16. **Information**

16.A. Calendars for September and October

17. **Vote on Closed Session Items**

18. **Adjournment**

Board Secretary