

Board Workshop/Regular Meeting

Tuesday, October 8, 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. Signage in District

2.B. Bond Planning

2.C. School Construction Methods

2.D. Facility Rentals

2.E. Date to Canvass Election Results (November 13 -
18)

2.F. The Texas Taxpayer & Student Fairness Coalition

2.G. Adjournment

**3. Closed Session - Texas Government Code 551.074
and 551.072**

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. Discuss Purchase, Exchange, Lease or Value of
Real Property

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

5. Prayer

6. Pledges - U.S./Texas Flags

7. Spotlight - Mineral Wells Junior High

Presenter: Kelly
Wilkerson, Mineral
Wells Junior High
Principal

8. Mission & Vision Statements

9. Public Forum - Delegations/Communications

10. Comments & Compliments

10.A. Partners in Education for October

Presenter: Karyn
Bullock, Public
Relations Coordinator

10.A.1) ADK Teacher Sorority - Stacey Pierce

10.A.2) Mineral Wells Classroom Teachers
Association - Sharon Handy

11. President's Report

- 11.A. Ram Stadium Hospitality Deck Guests
- 11.A.1) Mineral Wells Police Chief/Department
- 11.A.2) Mineral Wells Fire Department
- 11.A.3) Mayor Mike Allen
- 11.A.4) Mountaineer Room - Booster Club Sponsors
- 11.A.5) Resorter Room - Lamar Elementary & Houston Elementary
- 11.A.6) Student Hosts from Theatre Department - Lacy Barnes, J.D. Choate, Anjelica Jones, M'Kayla Wilson, and Jessica Whaley
- 11.B. 2013 TASA/TASB Convention

12. Superintendent's Report

- 12.A. Enrollment Comparison for September 30, 2013 **Presenter:** Dr. Gail G. Haterius, Superintendent
- 12.B. School Improvement Process for Mineral Wells Academy **Presenter:** Carey Carter, Director of Curriculum/Instruction/Assessment
- 12.C. AP Testing/ACT Results/SAT Results **Presenter:** Laura Pieper, Director of Special Programs

13. Consent Agenda Items

- 13.A. Monthly Financial Reports and Accounts Payable Listing
- 13.B. Water/Electricity/Gas Reports
- 13.C. Annual Investment Report/Resolution
- 13.D. Transportation Mileage Report for September 2013
- 13.E. District Textbook Adoption Committee
- 13.F. 2013-2014 School Resource Officer Agreement
- 13.G. Minutes of the September 10, 2013 meeting of the Board

- 14. **ESC Region XI Services Report - Dr. Robert Steeber, Deputy Executive Director of Administrative Operations** **Presenter:** Dr. Gail G. Haterius, Superintendent
- 15. **Consider Targeted Assistance Improvement Plan for the Mineral Wells Academy** **Presenter:** Doug Rice, Mineral Wells Academy Principal
- 16. **Consider Contract for Election Services Between the Palo Pinto County Elections Administrator's Office and Mineral Wells Independent School District** **Presenter:** Dr. Gail G. Haterius, Superintendent
- 17. **Approve School Health Advisory Council Members** **Presenter:** Wanda

Voelcker, MWISD Head
Nurse/Houston
Elementary School
Nurse

18. Information

18.A. Calendars for October and November

19. Vote on Closed Session Items

20. Adjournment

Board Secretary