

Board Workshop/Regular Meeting

Tuesday, November 12, 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. Voting and Ethics Commission

2.C. Bond

2.C.1) RFQ for Owner's Representative Timeline

2.C.2) Architect Timeline

2.D. Facility Rentals - Policy GKD (LOCAL)

2.E. State Assessment Process, Local Portion

2.F. Date to Canvass Election Results - November 13
at 12:00 p.m.

2.G. School Traffic Zones

2.H. Teacher Corp

2.I. 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. Mission & Vision Statements

7. Pledges - U.S./Texas Flags

8. Spotlight - Travis Elementary School

Presenter: Natalie
Griffin, Travis
Elementary Principal,
and Patti Newsom,
Teacher/Reading
Specialist/DH

8.A. Travis News Team (TNT) - Courtney Jones, Shelby Bossaller, Luke Bullock, Jashawn McKinney, Laura Campos, Karime Betancourt, Chase Jordan, Celeste Santibanez, Emilio Infante Hernandez, Mackenzie Lawhorn, Taylor Gary, and Zaniya Pruitt

9. Public Forum - Delegations/Communications

10. Comments & Compliments

10.A. Partners in Education for November **Presenter:** Karyn Bullock, Public Relations Coordinator

10.A.1) PECO - Bart Freeman, Vice-President of Human Resources

10.A.2) BFX

10.A.3) North Texas Pressure Vessel - Keith Boyd, President

11. President's Report

11.A. Thanksgiving Lunch - Board Invitation

12. Superintendent's Report

12.A. Enrollment Comparison for October 30, 2013 **Presenter:** Dr. Gail G. Haterius, Superintendent

12.B. Performance Based Monitoring (PBMAS) Report **Presenter:** Carey Carter, Director of Curriculum/Instruction/Assessment

12.C. Board Goals 1 & 2 Update - Professional Learning **Presenter:** Carey Carter, Director of Curriculum/Instruction/Assessment

12.D. Accountability Index - Community/Student Engagement and Compliance **Presenter:** Jay Walsworth, Asst. Supt. of Student Services/Human Resources

13. Consent Agenda Items

13.A. Monthly Financial Reports and Accounts Payable Listing

13.B. Water/Electricity/Gas Reports

13.C. Transportation Mileage Report for October 2013

13.D. Texas Education Agency General State Waiver - Bilingual Education Program Exception

13.E. Minutes of the October 8, 2013 Meeting of the Board

14. District and Campus Improvement Plans

14.A. District - Jay Walsworth, Asst. Supt. of Student Services/Human Resources

14.B. Mineral Wells High School High - Jon Almeida, Principal

- 14.C. Mineral Wells Junior High - Kelly Wilkerson, Principal
- 14.D. Travis Elementary - Natalie Griffin, Principal
- 14.E. Houston Elementary - Dianna Leggett, Principal
- 14.F. Lamar Elementary - Melissa Murphy, Principal
- 14.G. Mineral Wells Academy - Doug Rice, Principal (presented October 8, 2013)
15. **Public Hearing 2011-2012 Financial Integrity Rating System of Texas (FIRST)** **Presenter:** Paul Hearn, Chief Financial Officer
16. **Consider School Finance Litigation - Texas Taxpayer & Student Fairness Coalition Resolution No. 133** **Presenter:** Dr. Gail G. Haterius, Superintendent
17. **Consider Changes to Board of Trustees Standard Operating Procedures** **Presenter:** Dr. Gail G. Haterius, Superintendent
18. **Review Local District Update 98, BQA (LOCAL), and GKD (LOCAL)** **Presenter:** Dr. Gail G. Haterius, Superintendent
- 18.A. BBE (LOCAL): Board Members - Authority
- 18.B. DBA (LOCAL): Employment Requirements and Restrictions - Credentials and Records
- 18.C. DFFA (LOCAL): Reduction in Force - Financial Exigency
- 18.D. DFFB (LOCAL): Reduction in Force - Program Change
- 18.E. DGBA (LOCAL): Personnel - Management Relations - Employee Complaints/Grievances
- 18.F. DH (LOCAL): Employee Standards of Conduct
- 18.G. DNA (LOCAL): Performance Appraisal - Evaluation of Teachers
- 18.H. EC (LOCAL): School Day
- 18.I. EIA (LOCAL): Academic Achievement - Grading/Progress Reports To Parents
- 18.J. EIC (LOCAL): Academic Achievement - Class Ranking
- 18.K. FEA (LOCAL): Attendance - Compulsory Attendance
- 18.L. FEC (LOCAL): Attendance - Attendance For Credit
- 18.M. BQA (LOCAL): Planning and Decision-Making Process - District - Level
- 18.N. GKD (LOCAL): Community Relations - Non School Use of School Facilities
19. **Information**
- 19.A. Calendars for November and December
20. **Vote on Closed Session Items**

21. **Adjournment**

Board Secretary