

Board Workshop/Regular Meeting

Tuesday, December 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. Bond Planning

2.A.1) FirstSouthwest Financial Advisory
Agreement

2.B. School Traffic Zones

2.C. Teacher Corp

2.D. Amendment to School Resource Officer Program

2.E. MWPD/MWISD Memorandum of Understanding

2.F. Coverage Disclaimer - Auditorium Cullen Grimes
Elementary

2.G. Mineral Wells High School 50 Year Club Proposal

2.H. Clarence Holliman - Dunbar Building

2.I. Superintendent's Evaluation Form

2.J. Agenda Review

2.K. 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 - Mineral Wells High School

Presenter: Jon
Almeida, Mineral
Wells High School
Principal

8.A. Donna Parker - Teacher/Micro-Comp./Yearbook,
DeeAnn Hampton - Teacher/Keyboard/Account, Peggy
Harvey - Teacher/SE/MH, and Damon Campbell - MWHS
Senior

9. Public Forum - Delegations/Communications

10. Comments & Compliments

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

10.A.1) American Legion Post 75

10.A.2) Sons of the American Legion Post 75

10.A.3) American Legion Riders

10.A.4) American Legion Auxiliary Unit 75 - Linda
Turk

11. President's Report

11.A. Summary of Board Educational and Training
Credits Earned

12. Superintendent's Report

12.A. Enrollment Comparison for November 29,
2013

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 November 2013

13.D. Minutes of the November 12, 2013 and
November 13, 2013 Meetings of the Board

13.E. American Red Cross Shelter Agreement

13.F. Bluebonnet Co-op for Students with Visual
Impairments - Shared Services Arrangement

14. **Presentation by FirstSouthwest - Process of
Bond Sale** **Presenter:** George
Williford, Managing
Director of
FirstSouthwest

15. **Consider FirstSouthwest Financial Advisory
Agreement** **Presenter:** Dr. Gail
G. Haterius,
Superintendent

16. Spotlight Dismissal

17. **Consider Owner's Representative for Bonded
Construction** **Presenter:** Dr. Gail
G. Haterius,
Superintendent

18. **Consider First Amendment to the School Resource
Officer Program Between the City of Mineral Wells
and MWISD** **Presenter:** Dr. Gail
G. Haterius,
Superintendent

19. **Consider MWPD/MWISD Memorandum of Understanding** **Presenter:** Dr. Gail

	for Enhanced School Resource Officer	G. Haterius, Superintendent
20.	Appointment to Tax Increment Reinvestment Zone No. 2 Board of Directors	Presenter: Dr. Gail G. Haterius, Superintendent
21.	Consider Mineral Wells High School 50 Year Club Property Request - Special Warranty Deed	Presenter: Dr. Gail G. Haterius, Superintendent
22.	Consider Resolution Electing Candidates for the Parker County Appraisal District Board of Directors	Presenter: Dr. Gail G. Haterius, Superintendent
23.	Consider Resolution Electing Candidates for the Palo Pinto Appraisal District Board of Directors	Presenter: Dr. Gail G. Haterius, Superintendent
24.	Approve Local District Update 98, BQA (LOCAL), and GKD (LOCAL)	Presenter: Dr. Gail G. Haterius, Superintendent
24.A.	BBE (LOCAL): Board Members - Authority	
24.B.	DBA (LOCAL): Employment Requirements and Restrictions - Credentials and Records	
24.C.	DFFA (LOCAL): Reduction in Force - Financial Exigency	
24.D.	DFFB (LOCAL): Reduction in Force - Program Change	
24.E.	DGBA (LOCAL): Personnel - Management Relations - Employee Complaints/Grievances	
24.F.	DH (LOCAL): Employee Standards of Conduct	
24.G.	DNA (LOCAL): Performance Appraisal - Evaluation of Teachers	
24.H.	EC (LOCAL): School Day	
24.I.	EIA (LOCAL): Academic Achievement - Grading/Progress Reports To Parents	
24.J.	EIC (LOCAL): Academic Achievement - Class Ranking	
24.K.	FEA (LOCAL): Attendance - Compulsory Attendance	
24.L.	FEC (LOCAL): Attendance - Attendance For Credit	
24.M.	BQA (LOCAL): Planning and Decision-Making Process - District - Level	
24.N.	GKD (LOCAL): Community Relations - Non School Use of School Facilities	
25.	Texas Academic Performance Report (TAPR)	Presenter: Carey Carter, Director of Curriculum/Instruction/Assessment
26.	Highly Qualified Teacher Report	Presenter: Jay Walsworth, Asst. Superintendent Student Services/Human Resources
27.	Fall Semester Athletic Department Report	Presenter: Charles Lawrence, Athletic Director

28. **First Semester Technology Report**

Presenter: Greg Bird,
Director of
Technology

29. **Information**

29.A. Calendars for December and January

30. **Vote on Closed Session Items**

31. **Adjournment**

Board Secretary