

Board Workshop/Regular Meeting

Tuesday, January 14, 2014 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) Schematic Design

2.B. Student/Parent Engagement - District Criteria

2.C. Mineral Wells Heritage Association - Little Rock School House

2.D. Paul Lawrence Dunbar School Restoration Group, Inc. - Amendment to Special Warranty Deed

2.E. Superintendent's Evaluation/Contract

2.F. 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. Superintendent's Evaluation/Contract

4. Open Session

5. Prayer

6. Mission & Vision Statements

7. Pledges - U.S./Texas Flags

8. Spotlight - Lamar Elementary School

Presenter: Melissa
Murphy, Lamar
Elementary Principal

8.A. Teachers: Melissa Lockhart (Kindergarten) and Courtney Dusek (First Grade)

8.B. Students: Caitlyn Jorgensen, Brooklyn Newsom, and Caroline Shoemaker

9. School Board Appreciation

9.A. Presentation for Schools

Presenter: Jon
Almeida, Mineral
Wells High School
Principal

9.B. Presentation by Librarians

Presenter: Melissa
Morgan, MWHS

	Librarian/Head Librarian
9.C. Presentation of District's Certificate of Appreciation	Presenter: Dr. Gail G. Haterius, Superintendent
10. Public Forum - Delegations/Communications	
11. Comments & Compliments	
11.A. Partners in Education for the Month of January	Presenter: Karyn Bullock, Public Relations Coordinator
11.A.1) Steve Salmon, Owner/Operator Kwik Kar of Mineral Wells	
11.A.2) Ken Netterville, Service Advisor/Technician Jack Powell Ford of Mineral Wells	
12. President's Report	
12.A. State of Community Luncheon Friday, January 31, 2014 - First Baptist Church of Mineral Wells	
13. Superintendent's Report	
13.A. Enrollment Comparison for December 20, 2013	
13.B. National Automotive Technicians Education Foundation - Program Accreditation - MWHS	
13.C. Celebrations of Excellence - Writing	
14. Consent Agenda Items	
14.A. Monthly Financial Reports and Accounts Payable Listing	
14.B. Water/Electricity/Gas Reports	
14.C. Investment Report	
14.D. Transportation Mileage Report for December 2013	
14.E. Minutes of the December 10, 2013 Meeting of the Board	
15. 2012-2013 Audit Report - Snow Garrett Williams, Certified Public Accountants	Presenter: Paul Hearn, Chief Financial Officer
16. Discuss and Take Appropriate Action on Selection of Audit Firm for 2013-2014	Presenter: Paul Hearn, Chief Financial Officer
17. Consider Mineral Wells Heritage Association Special Warranty Deed - Little Rock School House	Presenter: Dr. Gail G. Haterius, Superintendent
18. STAAR Testing/Accountability	Presenter: Carey Carter, Director of Curriculum/Instruction/Assessment
19. Information	

19.A. Calendars for January and February

20. **Vote on Closed Session Items**

20.A. Superintendent's Contract

21. **Adjournment**

Board Secretary