

Board Workshop/Regular Meeting

Tuesday, February 11, 2014 5:30 PM

District Services Complex | Board Room, 906 S.W. 5th Avenue, Mineral Wells,
TX 76067

1. Board Workshop/Dinner - No Action Will be Taken

1.A. Bond Planning

1.B. MWJH Network Renovations

1.C. Old Mineral Wells High School Cultural and
Heritage Foundation - Old Fannin Building

1.D. Mineral Wells Area Chamber of Commerce - Old
Fannin Building

1.E. MWISD Curriculum - HB 5

1.F. Mineral Wells ISD Participation in PPGH Grant

1.G. Adjournment

2. Closed Session - Texas Government Code 551.074

2.A. Employment/Appointment/Reassignment/Evaluation/Compensation/Duties
of Personnel

2.B. Renewal/Nonrenewal/Assignment/Reassignment/Probationary
Status/Return to Probationary Status/Continuing Status of
District Personnel

2.C. Consideration of Administrator Contracts

3. Open Session

4. **Prayer**

5. **Mission & Vision Statements**

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

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

8. **Comments & Compliments**

8.A. Partner in Education for the Month of February **Presenter:** Karyn
Bullock, Public
Relations Coordinator

8.A.1) Rotary Club Readers - Connie Ball,
Community Service Chair

8.B. Special Guests - Members of the Facilities Study **Presenter:** Joe
Committee Ruelas, Board
President

8.C. Apple Corps - Donna Henderson,
Teacher/5/LA/SC/Team Leader

9. **President's Report**

9.A. Change Date of Board Meetings

9.A.1) March Board Meeting - March 11, 2014 to March 25, 2014

9.A.2) July Board Meeting - July 8, 2014 to July 15, 2014

10. Superintendent's Report

10.A. Enrollment Comparison for January 31, 2014

11. Consent Agenda Items

11.A. Monthly Financial Reports and Accounts Payable Listing

11.B. Water/Electricity/Gas Reports

11.C. Transportation Mileage Report for January 2014

11.D. Minutes of the January 7, 2014, January 14, 2014, and January 22, 2014 Meetings of the Board

12. Approve Schematic Design for Replacement Elementary - Lamar Elementary School

Presenter: Sloan Harris, AIA LEED® AP, Ross E. Rivers, AIA, Will Faber, Project Designer, and Erjon Troge, Designer - VLK Architects

13. Discuss and Take Appropriate Action to Call for School Board Election - May 10, 2014

Presenter: Dr. Gail G. Haterius, Superintendent

14. Consider Contract for Election Services Between the Palo Pinto County Elections Administrator's Office and MWISD

Presenter: Dr. Gail G. Haterius, Superintendent

15. Consider Paul Lawrence Dunbar Community Group, Inc. - Amendment to Deed Restrictions

Presenter: Dr. Gail G. Haterius, Superintendent

16. Technology - BrightBytes, TCEA Conference

Presenter: Greg Bird, Director of Technology

17. Information

17.A. Calendars for February and March

18. Vote on Closed Session Items

18.A. Administrator Contracts

19. Adjournment

Board Secretary