

Board Workshop/Regular Meeting

Tuesday, March 25, 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. Purchase of Real Property - Lamar, MWJH

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. Discussion of School Configurations - Roach

1.F. MWISD Curriculum - HB 5

1.G. Stage 3 PBMAS

1.H. School Meal Prices

1.I. Adjournment

2. Closed Session - Texas Government Code 551.072 and 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. Discuss purchase, exchange, lease or value of real property

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. Partners in Education for the Month of March

Presenter: Karyn Bullock, Public Relations Coordinator

8.A.1) Palo Pinto Baptist Association - Debra Hanlon, VBS Activities Coordinator

8.B. Apple Corps - Jeff Williams, MWHS Teacher/SC-IPC/Health/DH/GT

Presenter: Dr. Gail G. Haterius, Superintendent

9. **President's Report**

10. **Superintendent's Report**

10.A. Enrollment Comparison as of February 28, 2014

10.B. 2013 Methods and Assistance Program (MAP)

11. **Consent Agenda Items**

11.A. Monthly Financial Reports and Accounts Payable Listing

11.B. Water/Electricity/Gas Reports

11.C. Minutes of the February 3, 2014, February 11, 2014, February 13, 2014, March 6, 2014, and March 7, 2014 Meetings of the Board

11.D. Transportation Mileage Report - February 2014

11.E. Instructional Materials Allotment and TEKS Certification, 2014-2015

11.F. Bad Weather Days Waiver

11.G. Letter of Agreement - Weatherford ISD Adult Education Cooperative

12. **Certification of Unopposed Candidates for May 10, 2014 Election** **Presenter:** Dr. Gail G. Haterius, Superintendent

13. **Order of Cancellation for May 10, 2014 Election** **Presenter:** Dr. Gail G. Haterius, Superintendent

14. **Proposed Revisions to Board Policy GKA (LOCAL)** **Presenter:** Dr. Gail G. Haterius, Superintendent

15. **State Accountability - Student/Community Engagement and Compliance** **Presenter:** Jay Walsworth, Asst. Superintendent
Student Services/Human Resources

16. **Proposed School Calendar for 2014-2015** **Presenter:** Jay Walsworth, Asst. Superintendent
Student Services/Human Resources

17. **Proposed Skyward Contract** **Presenter:** Jay Walsworth, Asst. Superintendent
Student Services/Human Resources

18. **Mineral Wells Junior High Network RFP** **Presenter:** Greg Bird, Director of Technology

19. **Purchase of Real Property - Lamar, MWJH** **Presenter:** Dr. Gail G. Haterius,

- Superintendent
20. **Texas Department of Agriculture Food & Nutrition 2013-2014 Critical and General Areas of Review** **Presenter:** Carrie Martin, Director of Food Service
21. **Textbook Adoption Process** **Presenter:** Carey Carter, Director of Curriculum/Instruction/Assessment
22. **Review Local District Update 99, affecting local policies (see attached list)** **Presenter:** Dr. Gail G. Haterius, Superintendent
23. **Information**
- 23.A. Calendars for March and April
24. **Vote on Closed Session Items**
25. **Adjournment**

Board Secretary