

Board Workshop/Regular Meeting

Tuesday, April 8, 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. Child Nutrition Program Meal Prices 2014-2015

1.C. Old Fannin Building

1.D. Roofing Projects - Hail Storm 2013

1.E. Local Policy EIF

1.F. Hazardous Bus Routes

1.G. 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. Propose Termination of Probationary Contracts

2.D. Discuss purchase, exchange, lease or value of
real property

3. Open Session - 7:00 p.m.

4. Prayer

5. Pledges - U.S./Texas Flags

6. Mission & Vision Statements

7. Public Forum - Delegations/Communications

8. Comments & Compliments

8.A. Partners in Education for the Month of April

Presenter: Karyn
Bullock, Public
Relations Coordinator

8.A.1) Masonic Lodge #611 - Donnie Hoover

8.A.2) Texas Farm Bureau - Pat Bazzell

8.B. Apple Corps - Haidee Couger, MWJH
Teacher/SC/DH/GT Sunset

Presenter: Dr. Gail
G. Haterius,
Superintendent

9. **President's Report**

10. **Superintendent's Report**

10.A. Enrollment Comparison as of March 31, 2014

11. **Consent Agenda Items**

11.A. Monthly Financial Reports and Accounts Payable Listing

11.B. Water/Electricity/Gas Reports

11.C. Investment Report

11.D. Minutes of the March 25, 2014 Meeting of the Board

11.E. Transportation Mileage Report - March 2014

12. **Innovative Teaching - Houston Chess Club**

Presenter: Dianna Leggett, Houston Elementary Principal

13. **Proposed Revisions to Board Policy CNA (LOCAL) - Transportation Management/Student Transportation**

Presenter: Jay Walsworth, Asst. Superintendent Student Services/Human Resources

14. **Adopt Resolution No. 136 Regarding Hazardous Traffic Conditions**

Presenter: Jay Walsworth, Asst. Superintendent Student Services/Human Resources

15. **Performance Based Monitoring (PBM) Update - Data Validation**

Presenter: Jay Walsworth, Asst. Superintendent Student Services/Human Resources

16. **STAAR Testing 2013-2014**

Presenter: Carey Carter, Director of Curriculum/Instruction/Assessment/Special Programs

17. **Local District Update 99, affecting local policies (see attached list)**

Presenter: Dr. Gail G. Haterius, Superintendent

18. **2014-2015 Calendar Revisions**

Presenter: Jay Walsworth, Asst. Superintendent Student Services/Human Resources

19. **Consider Contracts and Work Agreements for Professional Employees - Exhibits A & B**

Presenter: Dr. Gail G. Haterius, Superintendent

20. **Vote on Closed Session Items**

20.A. Exhibit A - Contracts Renewals

20.B. Exhibit B - Personnel Reassignments

20.C. Exhibit C - Recommended Termination of
Probationary Contracts

21. **Information**

21.A. Calendars for April and May

22. **Adjournment**

Board Secretary