

Board Workshop/Regular Meeting

Tuesday, May 13, 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.B. Planning for 2013-2014

2.C. Survey of Local Districts - Bad Weather Days

2.D. Curriculum/HB5/Algebra 1 Planning

2.E. S.R.O. 2014-2015

2.F. Adjournment

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

4. **Open Session - 7:00 p.m.**

5. **Prayer**

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

7. **Mission & Vision Statements**

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

9. **Comments & Compliments**

9.A. 2014 Media Honor Roll

Presenter: Karyn Bullock, Public Relations Coordinator

9.A.1) Mineral Wells Index

9.B. Partner in Education for the Month of May

Presenter: Karyn Bullock, Public Relations Coordinator

9.B.1) Knights of Pythias Lodge 212 - Oscar Choate, Secretary

9.C. Apple Corps

Presenter: Dr. Gail G. Haterius, Superintendent

9.C.1) Sharon Purefoy, Houston Teacher/3rd Grade

9.C.2) Billye Tam, Lamar Teacher/1st Grade

10. President's Report

10.A. MWHS State Competitions

11. Superintendent's Report

11.A. Enrollment Comparison as of April 30,
2014

11.B. Student Advisory Committee 2013-2014

11.C. Spring Athletic Report

Presenter: Gerald
Perry, Athletic
Director/Head
Football Coach

12. Consent Agenda Items

12.A. Monthly Financial Reports and Accounts
Payable Listing

12.B. Water/Electricity/Gas Reports

12.C. Minutes of the April 8, 2014 Meeting of
the Board

12.D. Transportation Mileage Report - April
2014

13. Student Out-of-State Travel

Presenter: Jay
Walsworth, Assistant
Superintendent
Student
Services/Human
Resources

13.A. Theatre

13.B. Band

**14. Proposed Child Nutrition Program Meal Prices
2014-2015**

Presenter: Paul
Hearn, Chief
Financial Officer

15. Residency Waiver for Director of Transportation

Presenter: Jay
Walsworth, Assistant
Superintendent
Student
Services/Human
Resources

16. School Health Advisory Committee Annual Report

Presenter: Wanda
Voelcker, SHAC
Chairperson/MWISD
Head Nurse

17. Voice Over Internet Protocol Report (VoIP)

Presenter: Greg Bird,
Director of
Technology

18. Information

18.A. Calendars for May and June

19. Vote on Closed Session Items

19.A. Professional Hires - Exhibit A

19.A.1) Director of Elementary Education &
Federal Programs

19.A.2) Travis Elementary Assistant Principal

19.A.3) Other New Personnel

20. Adjournment

Board Secretary