

Board Workshop/Regular Meeting

Tuesday, June 10, 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. **Oath of Office for Elected Board Members** **Presenter:** Judy Brown, Notary Public
- 2.A. Laretta Poole - Place 6 and Maria Jones - Place 7
3. **Board Internal Organization** **Presenter:** Joe Ruelas, Board President
4. **Board Workshop/Dinner - No Action Will Be Taken**
- 4.A. Bond Planning
- 4.B. Planning for 2014-2015
- 4.C. Hiring Schedule for 21-30 Year Employees
- 4.D. Board Retreat Date
- 4.E. Board Delegates for Fall TASA/TASB Convention
- 4.F. Adidas Sport Contract
- 4.G. Student and Booster Club Fundraisers and Athletic Playoff Games
- 4.H. Adjournment
5. **Closed Session - Texas Government Code 551.072 and 551.074**
- 5.A. Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel
- 5.B. Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel
- 5.C. Discuss purchase, exchange, lease or value of real property
6. **Open Session - 7:00 p.m.**
7. **Prayer**
8. **Pledges - U.S./Texas Flags**
9. **Mission & Vision Statements**
10. **Public Forum - Delegations/Communications**
11. **Comments & Compliments**
12. **Spotlight: State U.I.L. Medalists** **Presenter:** Jon Almeida, Mineral

Wells High School
Principal

13. President's Report

14. Superintendent's Report

14.A. Enrollment Comparison as of May 30, 2014

14.B. 2014 LEA Determination Report Special
Education Maintenance of Effort (MOE)

14.C. Pregnancy Related Services Waiver Review

14.D. Proposed Budget Calendar

Presenter: Paul
Hearn, Chief
Financial Officer

15. Consent Agenda Items

15.A. Monthly Financial Reports and Accounts
Payable Listing

15.B. Water/Electricity/Gas Reports

15.C. Minutes of the May 13, 2014 and May 29,
2014 Meetings of the Board

15.D. Transportation Mileage Report for May
2014

16. Maintenance Department Program Review

Presenter: James
Bradford, Maintenance
Director

16.A. 2013-2014 Maintenance Projects

16.B. 2014 Summer Maintenance Work Plan

16.C. Preventive Maintenance Monthly Checklist

16.D. Maintenance Vehicles

**17. Consider Interlocal Agreement with Palo Pinto
County Tax Assessor-Collector for Assessment and
Collection Services for the 2014-2015 School
Year**

Presenter: Paul
Hearn, Chief
Financial Officer

18. Fuel Proposals for the 2014-2015 Fiscal Year

Presenter: Paul
Hearn, Chief
Financial Officer

19. Adidas Sport Contract

Presenter: Gerald
Perry, Athletic
Director/Head
Football Coach

**20. Appointment of Delegate and Alternate for the
2014 TASA/TASB Convention Scheduled September 25-
28 in Dallas**

Presenter: Board
President

**21. Residency Waiver for Mineral Wells Junior High
Principal**

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

22. **Information**

22.A. Calendars for June and July

23. **Vote on Closed Session Items**

23.A. Professional Hires - Exhibit A

24. **Adjournment**

Board Secretary