

Board Workshop/Regular Meeting

Tuesday, July 15, 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. **Level III Hearing - Joyce Robinson**
3. **Open Session - Level III Hearing**
4. **Board Workshop/Dinner - No Action Will Be Taken**
 - 4.A. Bond Planning
 - 4.B. Planning for 2014-2015
 - 4.C. Technology Planning - Greg Bird, Director of Technology
 - 4.D. Board Retreat Date
 - 4.E. 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 Track and Field Results for Region 1 - 3A**
 - 12.A. Emanuel Hicks - 100 Meter Dash
 - 12.B. Juvaree Sutton - 300 Meter Hurdles
13. **President's Report**
14. **Superintendent's Report**
 - 14.A. State Assessment Report **Presenter:** Carey Carter, Director

of Secondary
Education/Assessment/Accountability

- 14.A.1) Performance in Community and Student Engagement; Compliance 2013-2014 **Presenter:** Jay Walsworth, Asst. Superintendent Student Services/Human Resources

15. Consent Agenda Items

15.A. Monthly Financial Reports and Accounts Payable Listing

15.B. Water/Electricity/Gas Reports

15.C. Education Service Center Region 11 Contract for Services for the 2014-2015 School Year

15.D. Investment Report

15.E. Minutes of the June 10, 2014 and June 24, 2014 Meetings of the Board

15.F. Transportation Mileage Report for June 2014

16. Construction Contract for Replacement Lamar Elementary **Presenter:** Dr. Gail G. Haterius, Superintendent

17. Consider Proposed Revisions to Board Policy DIA (LOCAL), FB (LOCAL), FFH (LOCAL), and EIE (LOCAL) Resolution No. 137 **Presenter:** Jay Walsworth, Asst. Superintendent Student Services/Human Resources

17.A. DIA (LOCAL) Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation

17.B. FB (LOCAL) Equal Educational Opportunity

17.C. FFH (LOCAL) Student Welfare - Freedom from Discrimination, Harassment, and Retaliation

17.D. EIE (LOCAL) Academic Achievement - Retention and Promotion

18. Student Code of Conduct for 2014-2015 **Presenter:** Jay Walsworth, Asst. Superintendent Student Services/Human Resources

19. Facility Summer Work Update **Presenter:** James Bradford, Maintenance Director

20. Information

20.A. Calendars for July and August

21. Vote on Closed Session Items

21.A. Professional Hires - Exhibit A

22. **Adjournment**

Board Secretary