

Board Workshop/Regular Meeting

Tuesday, August 12, 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 2014-2015

2.B.1) Districtwide Child Abuse Training

2.C. Administrators' Retreat

2.C.1) Accountability Update

2.C.2) Lead4ward

2.C.3) Instructional Rounds

2.C.4) Fundamental 5

2.C.5) Documentation Training

2.C.6) TALS, ICS, and PLC

2.D. Retention/New Teacher Report

2.E. Board Training - September 17th 5:30 - 9:00 p.m.

2.F. Sponsorship Advertisements/Announcements

2.G. Adjournment

3. Closed Session - Texas Government Code 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. Superintendent Mid-year Formative Evaluation

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**

10. **Spotlight - Ethan Caldwell State Medalist - Solo and Ensemble** **Presenter:** Karyn Bullock, Public Relations Coordinator

11. **President's Report**

12. **Superintendent's Reports**

12.A. Campus and District Accountability Reports 2014 **Presenter:** Carey Carter, Director of Secondary Curriculum/Assessment/Accountability

12.B. Student Handbook and Employee Handbook for 2014-2015 **Presenter:** Jay Walsworth, Assistant Superintendent of Student Services/Human Resources

12.C. Summer Professional Development **Presenter:** Carey Carter, Director of Secondary Curriculum/Assessment/Accountability

12.D. 2014-15 Budget Workshop Dates

12.D.1) Announce tentative tax rate and set board meeting to adopt final budget, new budget, and tax rate - August 12, 2014 - 7:00 p.m.

12.D.2) 2nd Budget Workshop - August 19, 2014 at 6:00 p.m.

12.D.3) Public Meeting on Budget, Proposed Tax Rate, and Final Amendment to 2013-2014 Budget - August 26, 2014 at 6:00 p.m.

12.E. Summer Maintenance Report **Presenter:** James Bradford, Maintenance Director

13. **Consent Agenda Items**

13.A. Monthly Financial Reports and Accounts Payable Listing

13.B. Water/Electricity/Gas Reports

13.C. 2014-2015 Appraisal Calendar/PDAS Appraisers

13.D. Resolutions of Adjunct Faculty Appointment/PPC Extracurricular Status of 4-H Organization

13.E. Transportation Mileage Report for July 2014

13.F. Minutes of the July 15, 2014, July 21, 2014, and July 29, 2014 meetings of the Board

14. **Mineral Wells Independent School District Unlimited Tax Refunding Bonds, Series 2014, the adoption of an order authorizing the issuance of such bonds, parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District** **Presenter:** Eric Macha, First Southwest Vice-President

15. **Proposed Maintenance/Operations and Debt Service Tax Rate for 2014-2015**

Presenter: Paul Hearn, Chief Financial Officer

16. **Consider Contracting with Eichelbaum Wardell Hansen Powell & Mehl, P.C. "Telephone Consultation Agreement" and LEASOR CRASS, P.C. "Proactive Legal Services & Retainer Program"**

Presenter: Dr. Gail G. Haterius, Superintendent

17. **Proposed Property Tax Exemption - Rock School Museum**

Presenter: Troy Stone, Mineral Wells Heritage Association

18. **Disposition of Obsolete Equipment - Lamar Elementary Portable**

Presenter: James Bradford, Maintenance Director

19. **Sponsorship Advertisements/Announcements**

Presenter: Dr. Gail G. Hateris, Superintendent

20. **Information**

20.A. Calendars for August and September

21. **Vote on Closed Session Items**

21.A. Professional Hires - Exhibit A

22. **Adjournment**

Board Secretary