

## Board Workshop/Regular Meeting

Tuesday, October 14, 2014 4:45 PM

District Services Complex | Board Room, 906 S.W. 5th Avenue, Mineral Wells,  
TX 76067

1. **Call to Order/Establish Quorum**
2. **Tour of Cullen Grimes Elementary School - 4:45 p.m.**
3. **Board Workshop/Dinner - 5:30 p.m. - No Action Will Be Taken**
  - 3.A. Bond Update
  - 3.B. Planning - School Realignment
  - 3.C. Creating a Graduate Profile
  - 3.D. Community Usage of District Vehicles
  - 3.E. Ram Stadium
  - 3.F. Athletic Fields
  - 3.G. Adjournment
4. **Closed Session - Texas Government Code 551.073 and 551.074**
  - 4.A. Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel
  - 4.B. Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel
  - 4.C. Deliberation Regarding Prospective Gift
  - 4.D. Board Self Evaluation
5. **Open Session - 7:00 p.m.**
6. **Prayer**
7. **Pledges - U.S./Texas Flags**
8. **Spotlight - Lamar Elementary School** **Presenter:** Melissa Murphy, Lamar Elementary Principal
9. **Mission & Vision Statements**
10. **Public Forum - Delegations/Communications**
11. **Comments & Compliments**
  - 11.A. Partner in Education for October **Presenter:** Karyn Bullock, Public Relations Coordinator

11.A.1)	Chris Pieper, Consulting Engineer	
11.B.	Alpha Delta Kappa Meal	<b>Presenter:</b> Joe Ruelas, Board President
12.	<b>President's Report</b>	<b>Presenter:</b> Joe Ruelas, Board President
12.A.	2014 TASA/TASB Convention	
12.B.	Ram Stadium Hospitality Deck Guests - September 19, 2014	
12.B.1)	Mountaineer Room - MW Youth Leaders	
12.B.2)	Resorter Room - Travis and MWJH Teachers	
12.B.3)	Student Hosts from MWFFA - Grace Baeza, Allicia Cox, Davin Hampton, Stormie Mayo, and Maxi Schultz	
12.C.	Creating a Graduate Profile	
12.D.	Maria Jones - National School Board Advocacy Institute Conference in Washington, D.C.	
13.	<b>Superintendent's Reports</b>	<b>Presenter:</b> Dr. Gail G. Haterius, Superintendent
13.A.	Enrollment Comparison for September 30, 2014	
13.B.	AP Testing/ACT Results/SAT Results	<b>Presenter:</b> Carey Carter, Director of Secondary Curriculum/Assessment/Accountability
14.	<b>Consent Agenda Items</b>	
14.A.	Monthly Financial Reports and Accounts Payable Listing	
14.B.	Water/Electricity/Gas Reports	
14.C.	Annual Investment Report	
14.D.	Transportation Mileage Report for September 2014	
14.E.	District Textbook Adoption Committee	
14.F.	2014-2015 School Resource Officer Agreement	
14.G.	Minutes of the September 9, 2014, September 17, 2014, and September 30, 2014 meetings of the Board	
15.	<b>Public Hearing 2012-2013 Financial Integrity Rating System of Texas (FIRST)</b>	<b>Presenter:</b> Paul Hearn, Chief Financial Officer
16.	<b>Bond Update</b>	<b>Presenter:</b> Dr. Gail G. Haterius, Superintendent
17.	<b>Local District Update 100, affecting local policies (see attached list)</b>	<b>Presenter:</b> Dr. Gail G. Haterius, Superintendent

18. **Consideration of Prospective Gift**

**Presenter:** David Hardy,  
MWSHS Coordinator  
CTE/Teacher/AG/C&T/Kelli  
Buschow, Leasing Manager

19. **Texas Education Agency General  
State Waiver - Bilingual Education  
Exception and ESL Waiver**

**Presenter:** Carey Carter, Director of  
Secondary  
Curriculum/Assessment/Accountability

20. **Texas Education Agency General  
State Waiver**

**Presenter:** Carey Carter, Director of  
Secondary  
Curriculum/Assessment/Accountability

20.A. Class Size Enrollment

20.A.1) Two Regular Kindergarten Classrooms

21. **Approve School Health Advisory Council Members**

**Presenter:** Wanda  
Voelcker, MWISD Head  
Nurse/Houston  
Elementary School  
Nurse

22. **Information**

22.A. Calendars for October and November

23. **Vote on Closed Session Items**

24. **Adjournment**

---

Board Secretary