

Board Workshop/Regular Meeting

Tuesday, November 11, 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 - 5:30 p.m. - No Action Will Be Taken

2.A. Bond Update

2.B. Planning

2.C. Agenda Review

2.D. Campus Alignment

2.E. Adjournment

3. Closed Session - Texas Government Code 551.074

3.A. Employment/Appointment/Reassignment/Evaluation/Compensation/Duties
of Personnel

3.A.1) Contract Change - Athletic Trainer/MWHS
Teacher

3.B. Renewal/Nonrenewal/Assignment/Reassignment/Probationary
Status/Return to Probationary Status/Continuing Status of
District Personnel

3.C. Board Evaluation

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

5. Prayer

6. Mission & Vision Statements

7. Pledges - U.S./Texas Flags

7.A. MWJH Students - R. W. Aldridge and Lacoda Davis

8. Spotlight - Mineral Wells Junior High

Presenter: Wendell
Barker, Mineral Wells
Junior High Principal

8.A. Use of Technology in the Classroom

9. Public Forum - Delegations/Communications

10. Comments & Compliments

10.A. Partner in Education for the Month of
November

Presenter: Karyn
Bullock, Public
Relations Coordinator

10.A.1) Palo Pinto General Hospital - Harris
Brooks, MHA/MBA CEO

10.B. Apple Corps

Presenter: Dr. Gail

G. Haterius,
Superintendent

11. President's Report

Presenter: Joe
Ruelas, Board
President

11.A. Thanksgiving Lunch - Board Invitation

12. Superintendent's Reports

Presenter: Dr. Gail
G. Haterius,
Superintendent

12.A. Enrollment Comparison for October 31,
2014

12.B. Mineral Wells High School Choir Trip

Presenter: Jay
Walsworth, Asst.
Superintendent
Student
Services/Human
Resources, and Jeanne
Baker, MWHS
Teacher/Choir

13. Consent Agenda Items

13.A. Monthly Financial Reports and Accounts
Payable Listing

13.B. Water/Electricity/Gas Reports

13.C. Transportation Mileage Report for October
2014

13.D. Minutes of the October 14, 2014 and
October 21, 2014 meetings of the Board

14. Travis Elementary Public Art Project

Presenter: Debra
Strandburg, MWJH
Teacher/Art, and
Skipper Bennett, MWJH
Teacher/Art

15. District and Campus Improvement Plans

15.A. District - Jay Walsworth, Asst. Supt.
Student Services/Human Resources

15.B. Mineral Wells High School - Jon Almeida,
Principal

15.C. Mineral Wells Junior High - Wendell
Barker, Principal

15.D. Travis Elementary - Natalie Griffin,
Principal

15.E. Houston Elementary - Dianna Leggett,
Principal

15.F. Lamar Elementary - Melissa Murphy,
Principal

15.G. Mineral Wells Academy - Jim Yancey, MWHS
Assistant Principal

**16. Consider Changes to Board of Trustees Standard
Operating Procedures**

Presenter: Dr. Gail
G. Haterius,
Superintendent

17. Donation of Land from Palo Pinto County

Presenter: Dr. Gail
G. Haterius,
Superintendent

18. **Information**

18.A. Calendars for November and December

19. **Vote on Closed Session Items**

20. **Adjournment**

Board Secretary