

Board Workshop/Regular Meeting

Tuesday, December 9, 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. Schlechty Center - January 9-10 in Austin -
School Board Training

2.D. Superintendent's Goals and Evaluation Form

2.E. Agenda Review

2.F. 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

4. Open Session

5. Prayer

6. Pledges - U.S./Texas Flags

7. Mission & Vision Statements

8. Public Forum - Delegations/Communications

9. Comments & Compliments

9.A. Apple Corps

Presenter: Dr. Gail
G. Haterius,
Superintendent

9.A.1) Proclamation

Presenter: Joe
Ruelas, Board
President

9.A.2) Lamar Presentation

10. President's Report

10.A. Summary of Board Educational and Training
Credits Earned

11. Superintendent's Report

11.A. Enrollment Comparison for November 28, 2014

11.B. 2014 Eric Bailey Outstanding Troupe Director Award - Kris Allen, MWHS Theatre Director

11.C. JD Choate and Anjelica Jones - Nationals in Duet Musical; Annie Barnes and Hannah Bessent - Nationals in Duet Acting; and Sydney Fewell - Nationals in Costume Design

12. Consent Agenda Items

12.A. Monthly Financial Reports and Accounts Payable Listing

12.B. Water/Electricity/Gas Reports

12.C. Transportation Mileage Report for November 2014

12.D. Minutes of the November 11, 2014, meeting of the Board

12.E. Highly Qualified Teacher Report

13. ESC Region 11 Services Report

Presenter: ESC Region 11 Representative

14. Consideration of Annual Homecoming Bonfire

Presenter: Charles Thompson, Community Member

15. School Zone Safety Lights for Travis Elementary on MLK

Presenter: Dean Sullivan, Chief of Police

16. Bond Update

Presenter: Dr. Gail G. Haterius, Superintendent

17. PUBLIC HEARING - Texas Academic Performance Report (TAPR)

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

18. Fall Semester Athletic Department Report

Presenter: Gerald Perry, Athletic Director/Head Football Coach

19. First Semester Technology Report

Presenter: Greg Bird, Director of Technology

20. Information

20.A. Calendars for December and January

21. Vote on Closed Session Items

22. Adjournment

Board Secretary