

Board Workshop/Regular Meeting

Tuesday, January 13, 2015 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 Update

2.B. Planning

2.C. Legislative Issues

2.D. Agenda Review

2.E. Superintendent's Evaluation/Contract

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

3.C. Superintendent's Evaluation/Contract

4. Open Session

5. Mission & Vision Statements

6. Prayer

7. Pledges - U.S./Texas Flags

8. School Board Appreciation

8.A. Presentation for Schools

Presenter: Natalie
Griffin, Travis
Elementary Principal

8.A.1) Travis Elementary School - TNT

8.B. Presentation by Librarians

Presenter: Melissa
Morgan, MWHS
Librarian/Head
Librarian

8.C. Presentation of District's Certificate of
Appreciation

Presenter: Dr. Gail
G. Haterius,
Superintendent

9. Public Forum - Delegations/Communications

10. Comments & Compliments

- 10.A. Apple Corps **Presenter:** Dr. Gail G. Haterius, Superintendent
- 10.A.1) Proclamation **Presenter:** Joe Ruelas, Board President
- 10.A.2) MWHS Presentation

11. President's Report

- 11.A. Schlechty Center - School Board Training

12. Superintendent's Report

- 12.A. Enrollment Comparison for December 19, 2014

13. Consent Agenda Items

- 13.A. Monthly Financial Reports and Accounts Payable Listing
- 13.B. Investment Report
- 13.C. Transportation Mileage Report for December 2014
- 13.D. Minutes of the December 9, 2014 Meeting of the Board

14. **2013-2014 Audit Report - Snow Garrett Williams, Certified Public Accountants** **Presenter:** Paul Hearn, Chief Financial Officer

15. **Discuss and Take Appropriate Action on Selection of Audit Firm for 2014-2015** **Presenter:** Paul Hearn, Chief Financial Officer

16. **Bond Update** **Presenter:** Dr. Gail G. Haterius, Superintendent

17. **Review Local District Update 101, affecting local policies (see attached list)** **Presenter:** Dr. Gail G. Haterius, Superintendent

- 17.A. BE(LOCAL) - Board Meetings

- 17.B. CH(LOCAL) - Purchasing and Acquisition

- 17.C. DGBA(LOCAL) - Personnel-Management Relations: Employee Complaints/Grievances

- 17.D. EB(LOCAL) - School Year

- 17.E. FFG(LOCAL) - Student Welfare: Child Abuse and Neglect

- 17.F. FMG(LOCAL) - Student Activities: Travel

- 17.G. FNG(LOCAL) - Student Rights and Responsibilities: Student and Parent Complaints/Grievances

- 17.H. GF(LOCAL) - Public Complaints

18. **Proposed School Calendar for 2015-2016**

Presenter: Jay
Walsworth, Assistant
Superintendent
Student
Services/Human
Resources

19. **Information**

19.A. Calendars for January and February

20. **Vote on Closed Session Items**

20.A. Superintendent's Contract

21. **Adjournment**

Board Secretary