

Board Workshop/Regular Meeting

Tuesday, February 10, 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. National School Boards Association Advocacy
Institute Feb. 1-3 and State Advocacy

2.D. Graduate Profile

2.E. Petition Protesting 2014 Property Value Study
Findings

2.F. Agenda Review

2.G. Superintendent's Goals

2.H. 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. Administrators' Contracts

3.C.1) Jay Walsworth, Assistant Superintendent
Student Services/Human Resources

3.C.2) Carey Carter, Director of Secondary
Curriculum/Assessment/Accountability

3.C.3) Kelly Wilkerson, Director of Elementary
Education/Federal Programs

3.C.4) Paul Hearn, Chief Financial Officer

3.C.5) Jon Almeida, Mineral Wells High School
Principal

3.C.6) Wendell Barker, Mineral Wells Junior High
Principal

3.C.7) Natalie Griffin, Travis Elementary
Principal

3.C.8) Dianna Leggett, Houston Elementary
Principal

3.C.9) Melissa Murphy, Lamar Elementary
Principal

3.C.10) Kendra Fowler, Travis Elementary
Assistant Principal

- 3.C.11) Sabina Landeros, Mineral Wells Junior High Assistant Principal
- 3.C.12) Kendra Nelson, Mineral Wells High School Assistant Principal
- 3.C.13) Jeffery Smith, Lamar Elementary Assistant Principal
- 3.C.14) David Tarver, Travis Elementary Assistant Principal
- 3.C.15) Lesa Whaley, Houston Elementary Assistant Principal
- 3.C.16) Jeff Williams, Mineral Wells Junior High Assistant Principal
- 3.C.17) Jimmie Yancey, Mineral Wells High School Assistant Principal
- 3.C.18) Gregory Bird, Director of Technology

3.C.19) James Bradford, Director of Maintenance

3.C.20) Randall Marshall, Director of Transportation

3.C.21) Gerald Perry, Athletic Director/Head Football Coach

4. Open Session

5. Prayer

6. Mission & Vision Statements

7. Pledges - U.S./Texas Flags

7.A. Houston Students: Brittany Delk, Jordan Fisher, Dulce Garcia, Sarah Hughes, Kavi Patel, and Justin Mecaskey

8. Spotlight - Houston Elementary

Presenter: Dianna Leggett, Houston Elementary Principal

9. Public Forum - Delegations/Communications

10. Comments & Compliments

10.A. Partner in Education for the Month of February - Parent Teacher Organizations

Presenter: Karyn Bullock, Public Relations Coordinator

10.B. Apple Corps

Presenter: Dr. Gail G. Haterius, Superintendent

10.B.1) Proclamation

Presenter: Joe Ruelas, Board President

10.B.2) Campus Presentation

11. President's Report

11.A. Change Date of Board Meeting - March 10, 2015 to March 24, 2015

11.B. TASB Legislative Conference

12. Superintendent's Report

12.A. Enrollment Comparison for January 30, 2015

12.B. TASA Presentation on Stamford Research Project with MWJH and MWHS

12.C. TCEA Presentation on iRam Technology - Greg Bird and Trish Patkin

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 January 2015

13.D. Minutes of the January 13, 2015 Meeting of the Board

13.E. Petition Protesting 2014 Property Value Study Findings

14. Discuss and Take Appropriate Action to Call for School Board Election - May 9, 2015 **Presenter:** Dr. Gail G. Haterius, Superintendent

15. Consider Joint Election Agreement and Contract for Election Services Between the Palo Pinto County Elections Administrator and MWISD **Presenter:** Dr. Gail G. Haterius, Superintendent

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

16.A. CH(LOCAL) - Purchasing and Acquisition

16.B. EB(LOCAL) - School Year

16.C. FFG(LOCAL) - Student Welfare: Child Abuse and Neglect

16.D. FMG(LOCAL) - Student Activities: Travel

17. Proposed Changes to Board Policies BE(LOCAL), DGBA(LOCAL), FNG(LOCAL) and GF(LOCAL) as Recommended by School Attorney **Presenter:** Dr. Gail G. Haterius, Superintendent

17.A. BE(LOCAL) - Board Meetings

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

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

17.D. GF(LOCAL) - Public Complaints

18. Consider Innovative Courses **Presenter:** Jay Walsworth, Assistant Superintendent Student Services/HR

19. Proposed Changes to 2015-2016 School Calendar **Presenter:** Jay Walsworth, Assistant Superintendent Student Services/HR

20. **Bond Update**

Presenter: Dr. Gail
G. Haterius,
Superintendent

21. **Mineral Wells Profile of a Graduate**

Presenter: Dr. Gail
G. Haterius,
Superintendent

22. **Technology - BrightBytes**

Presenter: Greg Bird,
Director of
Technology

23. **Information**

23.A. Calendars for February and March

24. **Vote on Closed Session Items**

24.A. Administrator Contracts

25. **Adjournment**

Board Secretary