

Board Workshop/Regular Meeting

Tuesday, March 24, 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 - Visioning Institute, Pitfalls of Reform, The Test, MWEA, Glasslab

2.C. High School Graduation SB 149

2.D. PK Resolutions

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. Spotlight - U.I.L. State Recognitions and Other Awards **Presenter:** Karyn Bullock, Public Relations Coordinator

8.A. Band

8.A.1) All-State Band First Chair - Corrie Bird

8.B. Football

8.B.1) Associated Press All-State Football Team - Tristan Perry, Dale Turner, and Cameron Weiss

8.B.2) Old Coach DFW All-Area Football Team - Tristan Perry

8.B.3) Texas Sports Writers Association All-State Football Team - Cameron Weiss

8.C. Volleyball

8.C.1) Academic All-State

8.D. Basketball

8.D.1) Academic All-State

8.D.2) Texas Girls Coaches Association All-State
Team - Natalie Ragland

8.D.3) Texas Association of Basketball Coaches
Class 4A All-Region 1 - Natalie Ragland

8.D.4) Texas Association of Basketball Coaches
Class 4A All-Region 1 - Biren Clardy

8.E. Cross Country

8.E.1) Academic All-State

9. Public Forum - Delegations/Communications

10. Comments & Compliments

11. President's Report

12. Superintendent's Report

12.A. Enrollment Comparison as of February 27,
2015

13. Consent Agenda Items

13.A. Monthly Financial Reports and Accounts
Payable Listing

13.B. Water/Electricity/Gas Reports

13.C. Minutes of the February 10, 2015 and
February 12, 2015 Meetings of the Board

13.D. Bad Weather Days Waiver

13.E. Transportation Mileage Report - February
2015

13.F. Instructional Materials Allotment and
TEKS Certification, 2015-2016

**14. Certification of Unopposed Candidates for May
9, 2015 Election**

Presenter: Dr. Gail
G. Haterius,
Superintendent

15. Order of Cancellation for May 9, 2015 Election

Presenter: Dr. Gail
G. Haterius,
Superintendent

**16. BOUNCE Youth Ministry Housing - Mineral Wells
Junior High**

Presenter: Dr. Gail
G. Haterius,
Superintendent

17. Bond Update

Presenter: Dr. Gail
G. Haterius,
Superintendent

18. Information

18.A. Calendars for March and April

19. Vote on Closed Session Items

20. **Adjournment**

Board Secretary