

## Board Workshop/Regular Meeting

Tuesday, April 14, 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. Book Study - John Tanner

2.B. Bond Update

2.C. Planning - Resolutions PK, Testing

2.D. Property

2.E. Agenda Review

2.F. Adjournment

3. **Closed Session - Texas Government Code 551.072 and 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.B.1) Palo Pinto County Special Education SSA Director - Parisa Lerma

3.C. Deliberations Regarding Real Estate:  
Deliberate the Purchase, Exchange, Lease, or Value of Real Property

4. **Open Session**

5. **Prayer**

6. **Pledges - U.S./Texas Flags**

6.A. Travis Students: Emilio Infante Hernandez and Celeste Santibanez

7. **Spotlight - Travis Elementary School**

**Presenter:** Natalie Griffin, Travis Elementary Principal

7.A. SWAT Technology Team - STEM Projects

8. **Mission & Vision Statements**

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) Campus Presentation

**11. President's Report**

**12. Superintendent's Report**

12.A. Enrollment Comparison as of March 31,  
2015

**13. Consent Agenda Items**

13.A. Monthly Financial Reports and Accounts  
Payable Listing

13.B. Water/Electricity/Gas Reports

13.C. Investment Report

13.D. Minutes of the March 24, 2015 Meeting of  
the Board

13.E. Transportation Mileage Report - March  
2015

13.F. Texas Education Agency Waivers -  
Expedited Staff Development Days (3), Modified  
Schedule for State Assessment Testing, Teacher  
Data Portal, and Early Release Days

**14. Approve Action to File Lawsuit to Quiet Land  
Titles for Miller Stadium and Surrounding  
Properties**

**Presenter:** Dr. Gail  
G. Haterius,  
Superintendent

**15. Consider Negotiations for the Purchase of Real  
Property**

**Presenter:** Dr. Gail  
G. Haterius,  
Superintendent

**16. Bond Update**

**Presenter:** Dr. Gail  
G. Haterius,  
Superintendent

**17. Vote on Closed Session Items**

17.A. Exhibit A - New Personnel

17.B. Exhibit B - Palo Pinto County Special  
Education SSA Director

**18. Information**

18.A. Calendars for April and May

**19. Adjournment**

