

Regular Meeting

Tuesday, May 12, 2015 5:00 PM

District Services Complex | Board Room, 906 S.W. 5th Avenue, Mineral Wells,
TX 76067

1. **Call to Order/Establish Quorum**

2. **Closed Session - Texas Government Code 551.074**

2.A. Employment/Appointment/Reassignment/Evaluation/Compensation/Duties
of Personnel

2.B. Renewal/Nonrenewal/Assignment/Reassignment/Probationary
Status/Return to Probationary Status/Continuing Status of
District Personnel

3. **Open Session**

4. **Prayer**

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

6. **Mission & Vision Statements**

7. **Public Forum - Delegations/Communications**

8. **Comments & Compliments**

8.A. U.I.L. State Recognitions and Other
Awards

Presenter: Karyn
Bullock, Public
Relations Coordinator

9. **President's Report**

10. **Superintendent's Report**

10.A. Enrollment Comparison as of April 30,
2015

11. **Consent Agenda Items**

11.A. Monthly Financial Reports and Accounts
Payable Listing

11.B. Water/Electricity/Gas Reports

11.C. Minutes of the April 14, 2015 Meeting of
the Board

11.D. Transportation Mileage Report - April
2015

11.E. Project Lead the Way Agreement

12. **Resolution Regarding High School Graduation
Requirements - Senate Bill 149**

Presenter: Dr. Gail
G. Haterius,
Superintendent

13. **Information**

14. **Vote on Closed Session Items**

14.A. New Personnel

14.B. Contract Renewals

15. **Adjournment**

Board Secretary