

Board Workshop/Regular Meeting

Tuesday, June 9, 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. **Oath of Office for Elected Board Member**

Presenter: Judy Brown, Notary Public

2.A. Scott Elder - Place 2

3. **Board Internal Organization**

Presenter: Joe Ruelas, Board President

4. **Board Workshop/Dinner - No Action Will Be Taken**

4.A. Bond Planning Update

4.B. Book Study - The Test

4.C. Planning for 2015-2016

4.D. Board Delegates for Fall TASA/TASB Convention

4.E. Adjournment

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

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

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

6. **Open Session - 7:00 p.m.**

7. **Prayer**

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

9. **Mission & Vision Statements**

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

11. **Comments & Compliments**

11.A. U.I.L. State Recognitions

Presenter: Karyn Bullock, Public Relations Coordinator

11.B. Women in Technology Zonta Luncheon

Presenter: Karyn Bullock, Public Relations Coordinator

11.C. 2015 Media Honor Roll

11.C.1) Mineral Wells Index - David May

11.C.2) Lake Country Sun - Mary Richardson

11.C.3) 88.5 The Ram - Danny Gilbert

11.D. Region 11 Employees Blood Bank Board **Presenter:** Darlene Chapman, Chairperson
Region 11 Employees
Blood Bank Board

12. **President's Report**

12.A. Appointment of Delegate and Alternate for
the 2015 TASA/TASB Convention Scheduled October
2-4 in Austin

13. **Superintendent's Report**

13.A. Student Advisory Committee 2014-2015

13.B. Enrollment Comparison as of May 29, 2015

13.C. Pregnancy Related Services Waiver Review

14. **Consent Agenda Items**

14.A. Monthly Financial Reports and Accounts
Payable Listing

14.B. Water/Electricity/Gas Reports

14.C. Minutes of the May 12, 2015, May 15,
2015, and May 26, 2015 Meetings of the Board

14.D. Transportation Mileage Report for May
2015

15. **Bond Update**

Presenter: Dr. Gail
G. Haterius,
Superintendent

16. **Consider Interlocal Agreement with Palo Pinto
County Tax Assessor-Collector for Assessment and
Collection Services for the 2015-2016 School
Year**

Presenter: Paul
Hearn, Chief
Financial Officer

17. **Proposed Budget Calendar**

Presenter: Paul
Hearn, Chief
Financial Officer

18. **Textbook Adoption Report**

Presenter: Carey Carter, Director of
Secondary
Curriculum/Assessment/Accountability

19. **STAAR Testing Data Report and
TELPAS Composite Rating**

Presenter: Carey Carter, Director of
Secondary
Curriculum/Assessment/Accountability

20. **Mineral Wells ISD Performance in Community and
Student Engagement; Compliance 2014-2015**

Presenter: Jay
Walsworth, Asst.
Superintendent
Student
Services/Human
Resources

21. **School Health Advisory Committee Report**

Presenter: Dr. Gail
G. Haterius,
Superintendent

22. **Spring Athletic Report**

Presenter: Gerald

Perry, Athletic
Director/Head
Football Coach

**23. Review Local District Update 102, affecting
local policies**

Presenter: Dr. Gail
G. Haterius,
Superintendent

23.A. CDA(LOCAL) Other Revenues Investments

23.B. DBB(LOCAL) Employment Requirements and
Restrictions - Medical Examinations and
Communicable Diseases

23.C. DEA(LOCAL) Compensation and Benefits -
Compensation Plan

23.D. DEAA(LOCAL) Compensation Plan -
Incentives and Stipends

23.E. DEAB(LOCAL) Compensation Plan - Wage and
Hour Laws

23.F. DEE(LOCAL) Compensation and Benefits -
Expense Reimbursement

23.G. DFFA(LOCAL) Reduction in Force -
Financial Exigency

23.H. DHE(LOCAL) Employee Standards of Conduct
- Searches and Alcohol/Drug Testing

23.I. FNC(LOCAL) Student Rights and
Responsibilities - Student Conduct

23.J. FO(LOCAL) Student Discipline

24. Information

24.A. Calendars for June and July

25. Vote on Closed Session Items

25.A. Professional Hires - Exhibit A

26. Adjournment

Board Secretary