

Board Workshop/Regular Meeting

Tuesday, July 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. **Oath of Office for Elected Board Member**

Presenter: Marilyn
Bradshaw, Notary
Public

2.A. Greg Malone - Place 1

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

3.A. Bond Update

3.B. Physical Education Substitution

3.C. Media Protocol

3.D. Planning for 2015-2016

3.E. Adjournment

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

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

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

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

6. **Prayer**

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

8. **Mission & Vision Statements**

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

10. **Comments & Compliments**

10.A. U.I.L. State Recognitions

Presenter: Karyn
Bullock, Public
Relations Coordinator

10.B. Coding Camp Student Creations

Presenter: Karyn
Bullock, Public
Relations Coordinator

11. **President's Report**

12. **Superintendent's Report**

12.A. Enrollment Comparison as of June 4, 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 June 9, 2015 Meeting of the Board	
13.E.	Transportation Mileage Report for June 2015	
14.	Bond Update	Presenter: Dr. Gail G. Haterius, Superintendent
15.	Mineral Wells High School Fire Restoration	Presenter: James Bradford, Maintenance Director
16.	Resolution for Bad Weather Day Compensation	Presenter: Jay Walsworth, Asst. Superintendent Student Services/Human Resources
17.	Universal Pre-K	Presenter: Dr. Gail G. Haterius, Superintendent
18.	Off-Campus Physical Education	Presenter: Dr. Gail G. Haterius, Superintendent
19.	Bus Accident Reporting System Survey	Presenter: Jay Walsworth, Asst. Superintendent Student Services/Human Resources
20.	Approve Local District Update 102, affecting local policies	Presenter: Dr. Gail G. Haterius, Superintendent
20.A.	CDA(LOCAL) Other Revenues Investments	
20.B.	DBB(LOCAL) Employment Requirements and Restrictions - Medical Examinations and Communicable Diseases	
20.C.	DEA(LOCAL) Compensation and Benefits - Compensation Plan	
20.D.	DEAA(LOCAL) Compensation Plan - Incentives and Stipends	
20.E.	DEAB(LOCAL) Compensation Plan - Wage and Hour Laws	
20.F.	DEE(LOCAL) Compensation and Benefits - Expense Reimbursement	
20.G.	DFFA(LOCAL) Reduction in Force - Financial Exigency	
20.H.	DHE(LOCAL) Employee Standards of Conduct - Searches and Alcohol/Drug Testing	

- 20.I. FNC(LOCAL) Student Rights and Responsibilities - Student Conduct
- 20.J. FO(LOCAL) Student Discipline

21. Student Code of Conduct for 2015-2016

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

22. Information

- 22.A. Calendars for July and August

23. Vote on Closed Session Items

- 23.A. Professional Hires - Exhibit A

24. Adjournment

Board Secretary