

Board Workshop/Regular Meeting

Monday, September 14, 2026 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. Agenda Review

2.B. Planning for 2026-2027 School Year

2.C. Policy Review

3. Closed Session - Texas Government Code 551.074, Texas Government Code 551.076, Texas Government Code 551.082 and Texas Government Code 551.072

3.A. Texas Government Code 551.074

3.A.1) Employment/Appointment/Reassignment/Evaluation/Compensation/Duti es of Personnel

3.A.2) Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel

3.B. Texas Government Code 551.076

3.B.1) Security - Personnel, Devices, Audits

3.C. Texas Government Code 551.082

3.C.1) Student Discipline

4. Open Session and Roll Call - 7:00 p.m.

5. Prayer

6. Pledges - U.S./Texas Flags

7. Mission & Vision Statements

8. Public Comment

9. Special Recognition

10. President's Report

11. Superintendent Report

11.A. Enrollment Comparison

12. Action Item: Consent Agenda

12.A. Monthly Financial Reports, Accounts Payable Listing, and Tax Receipt

12.B. Water, Electricity, Gas Reports

12.C. Minutes of the August 3, 2026, and August 25, 2026, Board Workshop/Budget Meetings and August 10, 2026 Regular Meeting of the Board of Trustees

13. Action Item: Discuss, Consider, and Take Any Necessary Action Regarding Three-Year Renewal Purchase of Firewall Services

Presenter: Justin Lascsak, Director of Technology

14. Action Item: Discuss, Consider, and Take Any Necessary Action Regarding Chromebook Purchase

Presenter: Justin Lascsak, Director of Technology

15. Action Item: Discuss, Consider, and Take Any Necessary Action Regarding the Purchase of a Genie TZ-50 Towable Boom Lift

Presenter: Trey Evans, Director of Maintenance

16. Action Item: Discuss, Consider, and Take Any Necessary Action Regarding the Acceptance of the \$1,000 Donation from Dave Campbell's Texas Football and Optimum to the Mineral Wells High School Football Program

Presenter: David Tarver, Superintendent

17. Action Item: Discuss, Consider, and Take Any Necessary Action Regarding Authorization of the Conveyance of Property by Special Warranty Deed from the Mineral Wells Heritage Association to the MWHS 50 Year Club

Presenter: David Tarver, Superintendent

18. Action Item: Discuss, Consider, and Take Any Necessary Action Regarding the BID Packet Review for the Sale of Real Properties Specifically Described as Approximately 0.861 acre tract of land out of Section No. 39, T. & P. R.R. Co. Survey, Block "A", E.O.B., Abstract No. 718, and including all of Lot 1 and part of Lot 2, Block 1, College Addition to the City of Mineral Wells, Palo Pinto County, Texas; according to the plat recorded in Volume 2, Page 46 of the Plat Records of Palo Pinto County, Texas; and being part of a certain 1.333 acres tract described in Volume 2050, Page 177 of the Official Public Records of Palo Pinto County (Old Fannin High School) and Approximately 1.004 acres tract of land out of Section No. 39, T. & P. R.R. Co. Survey, Block "A", E.O.B., Abstract No. 718, and including part of Lot 2, Block 1, College Addition to the City of Mineral Wells, Palo Pinto County, Texas; said Addition being recorded in Volume 2, Page 46 of the Plat Records of Palo Pinto County, Texas; and being part of a certain 1.369 acres tract described in Volume 1676, Page 333 of the Official Public Records of Palo Pinto County, Texas (Mineral Wells Senior Center)

Presenter: David Tarver, Superintendent

19. Information

19.A. Review District Calendars on our MWISD Website

20. Action Item: Vote on Closed Session Items

20.A. **Action Item:** Discuss, Consider and Take
Any Necessary Action Regarding the Issuance of a
Noncore Academic CTE School District Teaching
Permit

Presenter: Natalie
Griffin, Assistant
Superintendent

21. **Action Item:** Adjournment

Board Secretary