

Agenda of Regular

The Board of Trustees Mineral Wells ISD

A Regular of the Board of Trustees of Mineral Wells ISD will be held Thursday, March 22, 2007, beginning at 6:00 PM in the District Services Complex.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order/Establish Quorum

2. Closed Session

- A. Resignations of Certified Personnel
- B. Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel
- C. Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel
- D. Professional Contract Considerations
- E. Superintendent's Contract

3. Open Session

4. Prayer

5. Pledge of Allegiance

6. Certification of Public Notice

7. Public Forum - Delegations/Communications

8. Comments & Compliments

- A. Richard Ownby - Presentation of TEA Distinguished Performance School Award to Lamar Elementary
- B. "Teacher of the Month" - Robert Lloyd (February)
- C. "Teacher of the Month" - March
- D. "Support Staff of the Month" - March
- E. "Partners in Education" - National Turkey Federation, PPCO Livestock Association, PPCO Sheriffs Posse, Brazos River Authority, CCA, Faulk Company, Food Sales Service, Herff Jones, Nix Sprinkler Company, Smart Wallace Foundation, and United Specialty Adv.

9. Superintendent's Report

- A. Construction Project Update by Buford-Thompson Company General Contractors
- B. Math Update

10. Consent Agenda Items

- A. Monthly financial reports, bills, and checks written since the last meeting
- B. Minutes of the February 13, 2007, meeting of the Board
- C. Take Our Daughters and Sons to Work Day - Monday, June 11

11. Appointment of New Election Judge to Replace Ray Madrigal for the May 12 School Board Election

12. Consideration of Name for New Multi-Purpose Stadium, the Medallion to be Placed on the Stadium, Names to be Placed on the Turf in the End Zones and in the Center of the Field

13. Vote on Closed Session Items

14. Adjournment