

# **Agenda of Regular**

## **The Board of Trustees Mineral Wells ISD**

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A Regular of the Board of Trustees of Mineral Wells ISD will be held Tuesday, February 12, 2008, 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. Contract Considerations

**3. Open Session**

**4. Prayer**

**5. Pledge of Allegiance**

**6. Certification of Public Notice**

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

**8. Comments & Compliments**

- A. "Teacher of the Month" - Krista Ferrell
- B. "Support Staff of the Month" - Margarita Flores
- C. "Partners in Education" - Mineral Wells High School PTO - Mineral Wells Junior High School PTO - Travis Elementary PTO - Houston Elementary PTO - Lamar Elementary PTO
- D. Jack Harvey Award - Kevin Adkins

**9. Superintendent's Report**

- A. Construction Project Update by Buford-Thompson Company General Contractors
- B. Fingerprinting Process
- C. Security Audit
- D. C-Scope

- E. Assessment Update
- F. Ram Stadium Scoreboard Update
- G. Grand Opening for Ram Stadium - Proposed Date is April 12
- 10. Consent Agenda Items**
  - A. Monthly financial reports, bills, and checks written since the last meeting
  - B. Budget Amendment
  - C. Minutes of the January 15, 2008 and January 25, 2008 meetings of the Board
- 11. Discuss and Select MWISD Foundation Members to Replace William Eudy, E. A. Connel, Connie Smith, and Bob Walls**
- 12. Consideration of Miller Stadium Lease Agreement with Mineral Wells Youth Association**
- 13. Consideration of Resolution No. 105 - Masonic Lodge No. 611 AF&AM**
- 14. Consideration of 2008-2009 School Calendar**
- 15. Consideration of Change Orders to District Construction Project Number #1581-01**
- 16. Consideration of THOR GUARD - Lightning Warning Device**
- 17. Review Updated (LEGAL) and (LOCAL) Policies**
  - A. Vantage Points/Explanatory Sheet - Update 82
  - B. A (LEGAL) Basic District Foundations
  - C. AE (LOCAL) Educational Philosophy
  - D. AE (EXHIBIT) Educational Philosophy
  - E. AF (LOCAL) Goals and Objectives
  - F. AF (EXHIBIT) Goals and Objectives
  - G. BBB (LEGAL) Board Members - Elections
  - H. BBFB (LEGAL) Ethics - Prohibited Practices
  - I. BDAF (LEGAL) Officers and Officials - Selection and Duties of Chief Tax Officials
  - J. BEC (LEGAL) Board Meetings - Closed Meetings
  - K. BJCF (LOCAL) Superintendent - Nonrenewal
  - L. CBB (LEGAL) State and Federal Revenue Sources - Federal
  - M. CCA (LEGAL) Local Revenue Sources - Bond Issues
  - N. CCG (LEGAL) Local Revenue Sources - Ad Valorem Taxes
  - O. CCH (LEGAL) Local Revenue Sources - Appraisal District
  - P. CCH (LOCAL) Local Revenue Sources - Appraisal District
  - Q. CDB (LEGAL) Other Revenues - Sale, Lease, or Exchange of School-Owned Property
  - R. CDC (LEGAL) Other Revenues - Grants From Private Sources
  - S. CKC (LEGAL) Safety Program/Risk Management - Emergency Plans
  - T. CL (LEGAL) Buildings, Grounds, and Equipment Management
  - U. CNB (LEGAL) Transportation Management - District Vehicles
  - V. CRD (LEGAL) Insurance and Annuities Management - Health and Life Insurance
  - W. CRG (LEGAL) Insurance and Annuities Management - Deferred Compensation and Annuities
  - X. CS (LEGAL) Facility Standards

Y. CV (LEGAL) Facilities Construction  
Z. CVF (LEGAL) Facilities Construction - Job Order Contracts  
AA. D (LEGAL) Personnel  
BB. DBD (LOCAL) Employment Requirements and Restrictions - Conflict of Interest  
CC. DBE (LEGAL) Employment Requirements and Restrictions - Nepotism  
DD. DH (LEGAL) Employee Standards of Conduct  
EE. DHE (LEGAL) Employee Standards of Conduct - Searches and Alcohol/Drug Testing  
FF. DK (LEGAL) Assignment and Schedules  
GG. EIF (LEGAL) Academic Achievement - Graduation  
HH. EK (LEGAL) Testing Programs  
II. EKB (LEGAL) Testing Programs - State Assessment  
JJ. FEA (LEGAL) Attendance - Compulsory Attendance  
KK. FED (LEGAL) Attendance - Attendance Enforcement  
LL. FFAA (LEGAL) Wellness and Health Services - Physical Examinations  
MM. FM (LEGAL) Student Activities  
NN. FMH (LEGAL) Student Activities - Commencement  
OO. FN (LOCAL) Student Rights and Responsibilities  
PP. FNAA (LOCAL) Student Expression - Distribution of NonSchool Literature  
QQ. FNCG (LEGAL) Student Conduct - Weapons  
RR. FOCA (LEGAL) Placement in a Disciplinary Alternative Education Setting -  
Disciplinary Alternative Education Program Operations  
SS. FOD (LEGAL) Student Discipline - Expulsion  
TT. G (LEGAL) Community  
UU. GKA (LEGAL) Community Relations - Conduct on School Premises  
VV. GKDA (LOCAL) Nonschool Use of School Facilities - Distribution of NonSchool  
Literature  
WW. GND (LEGAL) Relations with Educational Entities - State Education Agency  
XX. GR (LEGAL) Relations with Governmental Entities  
YY. GRA (LEGAL) Relations with Governmental Entities - Local Governmental  
Authorities  
ZZ. GRC (LEGAL) Relations with Governmental Entities - Emergency Management

**18. Vote on Closed Session Items**

**19. Adjournment**