

# 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, July 8, 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 - Texas Government Code 551.074**
  - 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
3. **Open Session**
4. **Prayer**
5. **Pledge of Allegiance**
6. **Certification of Public Notice**
7. **Public Forum - Delegations/Communications**
8. **Comments & Compliments**
9. **Superintendent's Report**
  - A. NORESKO Update
10. **Consent Agenda Items**
  - A. Monthly financial reports, bills, and checks written since the last meeting
  - B. Minutes of the June 10, 2008, meeting of the Board
  - C. Investment Report
  - D. Palo Pinto County Tax Assessor-Collector Contract for Assessment and Collection Services for the 2008-2009 School Year
  - E. Parker County Tax Assessor-Collector Contract for Assessment and Collection Services for the 2008-2009 School Year
11. **Appointment of Budget Committee**

12. **Appointment of NORESCO Committee**
13. **Consider Vendor Lists for Office, Instructional, Library, and Athletic Supplies for the 2008-2009 School Year**
14. **Consider Miller Stadium Lease Agreement with Mineral Wells Youth Association**
15. **Consider Waiver of Sixty (60) Day Notice Requirement Concerning City of Mineral Wells Tax Increment Reinvestment Zone**
16. **Consider Tax Increment Reinvestment Zone Resolution #108**
17. **Review Updated (LEGAL) and Act On (LOCAL) Policies**
  - A. Vantage Points/Explanatory Notes - Update 83
  - B. BBB (LEGAL) Board Members - Elections
  - C. BBG (LEGAL) Board Members - Compensation and Expenses
  - D. CCF (LEGAL) Local Revenue Sources - Loans and Notes
  - E. CCG (LEGAL) Local Revenue Sources - Ad Valorem Taxes
  - F. CLB (LEGAL) Buildings, Grounds, and Equipment Management - Maintenance
  - G. CMD (LEGAL) Equipment and Supplies Management - Instructional Materials Care and Accounting
  - H. COB (LEGAL) Food Services Management - Free and Reduced-Price Food Program
  - I. CRG (LEGAL) Insurance and Annuities Management - Deferred Compensation and Annuities
  - J. D (LEGAL) Personnel
  - K. DAA (LEGAL) Employment Objectives - Equal Employment Opportunity
  - L. DAA (LOCAL) Employment Objectives - Equal Employment Opportunity
  - M. DEA (LEGAL) Compensation and Benefits - Salaries and Wages
  - N. DEA (LOCAL) Compensation and Benefits - Salaries and Wages
  - O. DEC (LEGAL) Compensation and Benefits - Leaves and Absences
  - P. DEE (LEGAL) Compensation and Benefits - Expense Reimbursement
  - Q. DF (LEGAL) Termination of Employment
  - R. DGBA (LOCAL) Personnel-Management Relations - Employee Complaints/Grievances
  - S. DIA (LEGAL) Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation
  - T. DIA (LOCAL) Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation
  - U. DMA (LEGAL) Professional Development - Required Staff Development
  - V. DPB (LEGAL) Personnel Positions - Substitute, Temporary, and Part-Time Positions
  - W. EFAA (LEGAL) Instructional Materials Selection and Adoption - Textbook Selection and Adoption
  - X. EFB (LEGAL) Instructional Resources - Library Media Programs
  - Y. EHAC (LEGAL) Basic Instructional Program - Required Instruction (Secondary)
  - Z. EHAC (LOCAL) Basic Instructional Program - Required Instruction (Secondary)
  - AA. EHBC (LEGAL) Special Programs - Compensatory/Accelerated Services
  - BB. EHBE (LEGAL) Special Programs - Bilingual Education/ESL

CC. EIC (LEGAL) Academic Achievement - Class Ranking  
DD. EIF (LEGAL) Academic Achievement - Graduation  
EE. F (LEGAL) Students  
FF. FB (LOCAL) Equal Educational Opportunity  
GG. FFH (LOCAL) Student Welfare - Freedom from Discrimination, Harassment, and Retaliation  
HH. FFI (LOCAL) Student Welfare - Freedom from Bullying  
II. FL (LOCAL) Student Records  
JJ. FM (LEGAL) Student Activities  
KK. FNC (LOCAL) Student Rights and Responsibilities - Student Conduct  
LL. FNCE (LEGAL) Student Conduct - Telecommunications Devices  
MM. FNCG (LEGAL) Student Conduct - Weapons  
NN. FNG (LOCAL) Student Rights and Responsibilities - Student and Parent Complaints/Grievances  
OO. FO (LOCAL) Student Discipline  
PP. FOC (EXHIBIT) Student Discipline - Placement in a Disciplinary Alternative Education Setting  
QQ. GBAA (EXHIBIT) Information Access - Requests for Information  
RR. GF (LOCAL) Public Complaints

18. **Vote on Closed Session Items**

19. **Adjournment**