

Agenda of Regular

The Board of Trustees Mineral Wells ISD

A Regular of the Board of Trustees of Mineral Wells ISD will be held Monday, May 11, 2009, 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. Certification of Public Notice**
- 5. Prayer**
- 6. Pledge of Allegiance**
- 7. Public Forum - Delegations/Communications**
- 8. Comments & Compliments**
 - A. Recognition of Campus Teachers, Support Staff, and Partners in Education for the Month of May - Bobbye Estes and Mary Creighton
 - B. Recognition of Holt Price - Retiring Board Member
- 9. Superintendent's Report**
- 10. Consent Agenda Items**
 - A. Monthly financial reports, bills, and checks written since the last meeting
 - B. Minutes of the April 14, 2009 meeting of the Board
- 11. Review Updated (LEGAL) and (LOCAL) Policies - TASB Localized Policy Manual Update 85**
- 12. Discuss and Take Appropriate Action on Resolution No. 110 - Tax Exemption for Historical Site**

13. Information

14. Vote on Closed Session Items

15. Adjournment