

Agenda of Special Called Meeting

The Board of Trustees Mineral Wells ISD

A Special Called Meeting of the Board of Trustees of Mineral Wells ISD will be held Friday, January 21, 2022, beginning at 5:30 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**
2. **Public Comment**
3. **Discuss, Consider, and Take Any Necessary Action Regarding Adoption of a Resolution to Designate Mineral Wells ISD as a District of Innovation** **2**
Presenter: David Tarver, Assistant Superintendent
4. **PUBLIC HEARING: District of Innovation Plan for Mineral Wells Independent School District** **4**
Presenter: David Tarver, Assistant Superintendent
5. **Review Engineering Report for Fannin Building**
Presenter: Dr. John Kuhn, Superintendent
6. **Adjournment**



BOARD OF TRUSTEES Agenda Item

MEETING DATE: January 21, 2022

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
 - Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Discuss, Consider, and Take Any Necessary Action regarding adoption of a resolution to designate Mineral Wells ISD as a District of Innovation

RECOMMENDED ACTION: It is recommended that the Board of Trustees approve the Resolution for Mineral Wells ISD to seek a new District of Innovation Plan and designation as a District of Innovation.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): HB 1842
TEC Chapter 12

OVERVIEW:

TEC 12A.001(c)(1)
(c) Consideration of designation as a district of innovation may be initiated by:
(1) a resolution adopted by the board of trustees of the district

FISCAL IMPACT: NA

ATTACHMENTS: Board Resolution

DEPARTMENT(S) SUBMITTING FORM: Human Resources

DEPARTMENT SIGNATURE/APPROVAL:  

Resolution

For Mineral Wells ISD to Initiate the Process of Designation as a District of Innovation under HB 1842

Whereas, the Mineral Wells ISD Board of Trustees is committed to the success of every child; and,

Whereas, HB 1842 provides Texas public school districts the opportunity to be designated as Districts of Innovation; and,

Whereas, Texas districts designated as Districts of Innovation may be exempted from a number of state statutes; and,

Whereas, the Mineral Wells ISD Board of Trustees has a long-standing practice of supporting innovation for the benefit of students; and,

Whereas, the Mineral Wells ISD Board of Trustees believes that it can be a better decision-making body for students when it has freedom to exercise local control over the decision-making process; and,

Whereas, HB 1842 requires districts seeking to be designated as Districts of Innovation to develop a local innovation plan; and,

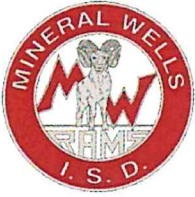
Whereas, the Mineral Wells ISD Board of Trustees believes that a local innovation plan, if created, should be developed in conjunction with the District's strategic plan; and,

Whereas, before considering the creation of a local innovation plan, the Mineral Wells ISD Board of Trustees will hold a public hearing to receive feedback from District stakeholders,

Now, therefore, be it resolved that the Mineral Wells ISD Board of Trustees on January 21, 2022, initiates the process of exploring and considering designation of the District as a District of Innovation under HB 1842.

Maria Jones – Board President

Sunny Lee – Vice President



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TITLE: Public Hearing to consider the district's designation as a District of Innovation

RECOMMENDED ACTION: It is recommended that the Board of Trustees appoint the Assistant Superintendent to head a committee to develop the new District of Innovation Plan.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): HB 1842
TEC Chapter 12

OVERVIEW:

TEC 12A.002(a)
(a) Promptly after adopting a resolution under Section 12A.001(c)(1) or receiving a petition under Section 12A.001(c)(2), the board of trustees shall hold a public hearing to consider whether the district should develop a local innovation plan for the designation of the district as a district of innovation.

TEC 12A.002(b)(2)
(b) At the conclusion of the public hearing or as soon as possible after conclusion of the public hearing, the board of trustees may:
(2) appoint a committee to develop a local innovation plan in accordance with Section 12A.003

FISCAL IMPACT: NA

ATTACHMENTS: NA

DEPARTMENT(S) SUBMITTING FORM: Human Resources

DEPARTMENT SIGNATURE/APPROVAL:  