

Board Workshop/Regular Meeting

Tuesday, September 9, 2014 5:30 PM

District Services Complex | Board Room, 906 S.W. 5th Avenue, Mineral Wells,
TX 76067

1. **Call to Order/Establish Quorum**

2. **Board Workshop/Dinner - No Action Will Be Taken**

2.A. Bond Planning

2.B. Planning for 2014-2015

2.C. TEKS Resource - IFD

2.D. Employee Compensation Changes

2.E. School Property Disposal

2.F. Adjournment

3. **Closed Session - Texas Government Code 551.074
and 551.076**

3.A. Employment/Appointment/Reassignment/Evaluation/Compensation/Duties
of Personnel

3.B. Renewal/Nonrenewal/Assignment/Reassignment/Probationary
Status/Return to Probationary Status/Continuing Status of
District Personnel

3.C. Safety and Security Audit

4. **Open Session - 7:00 p.m.**

5. **Prayer**

6. **Pledges - U.S./Texas Flags**

7. **Mission & Vision Statements**

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

9. **Comments & Compliments**

9.A. Partners in Education for September

Presenter: Karyn
Bullock, Public
Relations Coordinator

9.A.1) Bennett's Office Supply and Equipment

10. **President's Report**

Presenter: Joe
Ruelas, Board
President

10.A. Ram Stadium Hospitality Deck Guests

10.A.1) Mineral Wells Ministers

10.B. 2014 TASA/TASB Convention September 26-28

11. Superintendent's Reports

Presenter: Dr. Gail G. Haterius, Superintendent

11.A. Beginning of School Enrollment Comparison **Presenter:** Dr. Gail G. Haterius, Superintendent

11.B. Beginning of School Updates - Construction, Themes, Programs, and New Procedures

11.B.1) Lamar Elementary - Melissa Murphy, Principal

11.B.2) Houston Elementary - Dianna Leggett, Principal

11.B.3) Travis Elementary - Kendra Fowler, Assistant Principal

11.B.4) Mineral Wells Junior High School - Wendell Barker, Principal

11.B.5) Mineral Wells High School - Jon Almeida, Principal

12. Consent Agenda Items

12.A. Monthly Financial Reports and Accounts Payable Listing

12.B. Water/Electricity/Gas Reports

12.C. Transportation Mileage Report for August 2014

12.D. Minutes of the August 12, 2014, August 19, 2014, and August 26, 2014 meetings of the Board

13. Employee Compensation Changes for 2014-2015

Presenter: Jay Walsworth, Asst. Superintendent Student Services/Human Resources

13.A. 2014-2015 Employees on a Salary Structure

13.B. 2014-2015 Employees on a Salary Schedule

14. Texas Education Agency General State Waiver

Presenter: Dr. Gail G. Haterius, Superintendent

14.A. Class Size Enrollment

14.A.1) One Regular Kindergarten Classroom

14.A.2) Two Bilingual Kindergarten Classrooms

14.A.3) Two Bilingual First Grade Classrooms

15. Curriculum, Instruction, Assessment, and Advanced Academics

Presenter: Carey Carter, Director of Secondary Curriculum/Assessment/Accountability and Kelly Wilkerson, Director of

Elementary Curriculum/Federal Programs

15.A. TEKS Resource, YAG, IFD

Presenter: Carey Carter, Director of Secondary Curriculum/Assessment/Accountability

15.B. Lead4ward

Presenter: Kelly Wilkerson, Director of Elementary Curriculum/Federal Programs

16. **Bond**

Presenter: Dr. Gail G. Haterius, Superintendent

16.A. Lamar Elementary

16.B. Jackie Harvey Track Complex

17. **Bond Refunding**

Presenter: Dr. Gail G. Haterius, Superintendent

18. **Review Local District Update 100, affecting local policies (see attached list)**

Presenter: Dr. Gail G. Haterius, Superintendent

19. **Information**

19.A. Calendars for September and October

20. **Vote on Closed Session Items**

21. **Adjournment**

Board Secretary