

Board Workshop/Regular Meeting

Tuesday, August 11, 2015 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 - Lamar, Safety and Security,
High School Go Center

2.B. Planning for 2015-2016 - Compensation

2.C. Administrators' Retreat - Focus Goals - Graphic

2.D. Retention/New Teacher Report

2.E. Accountability

2.F. Board Book Study - The Test

2.G. Board Training October 2-4, 2015, Austin;
September 18 Registration Deadline

2.H. Adjournment

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

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. Superintendent Mid-year Formative Evaluation

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. **President's Report**

10. **Superintendent's Reports**

10.A. Campus and District
Accountability Reports 2015

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

10.B. Student Handbook and Employee Handbook
for 2015-2016

Presenter: Jay
Walsworth, Assistant
Superintendent of
Student

		Services/Human Resources
10.C.	Summer Professional Development	Presenter: Kelly Wilkerson, Director of Elementary Curriculum/Federal Programs
10.D.	2015-16 Budget Workshop Dates	
10.D.1)	Announce tentative tax rate; Set board meeting for adoption of final budget, new budget, and tax rate - August 27, 2015 at 6:00 p.m.	
10.D.2)	2nd Budget Workshop - August 18, 2015 at 6:00 p.m.	
10.D.3)	Public Meeting on Budget - August 27, 2015 at 6:00 p.m. - Adopt 2015-2016 Budget; Set Tax Rate; Approve Final Amendment to 2014-2015 Budget	
11.	Consent Agenda Items	
11.A.	Monthly Financial Reports and Accounts Payable Listing	
11.B.	Water/Electricity/Gas Reports	
11.C.	Fuel and Vendor List Proposals for the 2015-2016 Fiscal Year	
11.D.	Education Service Center Region 11 Contract for Services for the 2015-2016 School Year	
11.E.	2015-2016 Appraisal Calendar/PDAS Appraisers	
11.F.	Resolutions of Adjunct Faculty Appointment/PPC Extracurricular Status of 4-H Organization	
11.G.	Transportation Mileage Report for July 2015	
11.H.	Correction to June 9, 2015 Board Meeting Minutes	
11.I.	Minutes of the July 14, 2015, July 23, 2015, and July 27, 2015 meetings of the Board	
12.	Bond Update	Presenter: Dr. Gail G. Haterius, Superintendent
13.	Consider Contracting with Eichelbaum Wardell Hansen Powell & Mehl, P.C. "Telephone Consultation Agreement" and LEASOR CRASS, P.C. "Proactive Legal Services & Retainer Program"	Presenter: Dr. Gail G. Haterius, Superintendent
14.	Consider Renewal of School Depository Contract	Presenter: Paul Hearn, Chief Financial Officer
15.	Proposed Policy EHBG (LOCAL) concerning PreKindergarten	Presenter: Dr. Gail G. Haterius, Superintendent
16.	Information	
16.A.	Calendars for August and September	

17. Vote on Closed Session Items

17.A. Professional Hires - Exhibit A

18. Adjournment

Board Secretary