

Board Workshop/Regular Meeting

Tuesday, October 13, 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 - 5:30 p.m. - No Action Will Be Taken

2.A. Planning 2015-2016

2.B. Bond Update - Stage II

2.C. Book Study - *The Test* - Chapters 5 & 6 - Sunny
Lee

2.D. TASA/TASB Workshops

2.E. Emergency Operations Procedures - Jay Walsworth

2.F. Texas House District 60

2.G. Adjournment

3. Closed Session - Texas Government Code 551.073 and 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

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

5. Prayer

6. Pledges - U.S./Texas Flags

7. Spotlight - Mineral Wells High School

Presenter: Jon
Almeida, Mineral
Wells High School
Principal

8. Mission & Vision Statements

9. Public Forum - Delegations/Communications

10. Comments & Compliments

10.A. Partners in Education for October

Presenter: Karyn
Bullock,
Communications
Director

10.A.1) Mineral Wells Youth Ministers - Fifth
Quarter

10.A.2) Cityview Community Church - Youth Alive

11. President's Report

Presenter: Maria

	Jones, Board President
11.A. 2015 TASA/TASB Convention, October 2-4	
11.B. National School Board Advocacy Institute Conference in Washington, D.C.	
12. Superintendent's Reports	Presenter: Dr. Gail G. Haterius, Superintendent
12.A. Enrollment Comparison for September 30, 2015	
12.B. Principals Month - State of Texas - Proclamation	
13. Consent Agenda Items	
13.A. Monthly Financial Reports and Accounts Payable Listing	
13.B. Water/Electricity/Gas Reports	
13.C. Annual Investment Report	
13.D. Transportation Mileage Report for September 2015	
13.E. Minutes of the September 8, 2015 meeting of the Board	
14. Mineral Wells Independent School District Unlimited Tax Refunding Bonds, Series 2015A and Series 2015B	Presenter: George Williford, Sr. V.Pres/First Southwest and Kristen Savant, Partner/ Norton Rose Fulbright
15. Bond Update	Presenter: Dr. Gail G. Haterius, Superintendent
15.A. Change Order - Lamar Elementary Canopy Add Ons	
16. Stage II of High School Go Center, Office Remodel - Safety and Security	Presenter: James Bradford, Maintenance Director
17. District and Campus Improvement Plans	Presenter: Jay Walsworth, Asst. Supt. Student Services/Human Resources and Campus Principals
18. National Incident Management System (NIMS) Resolution - Emergency Operation Plan	Presenter: Jay Walsworth, Asst. Supt. Student Services/Human Resources
19. Texas Education Agency General State Waivers	
19.A. On-Campus Pregnancy Related Services/Compensatory Education Home Instruction (CEHI) Waiver	Presenter: Dr. Gail G. Haterius, Superintendent
19.B. Bilingual Education Exception/ESL Waiver	Presenter: Carey Carter, Exec. Dir. Secondary

19.C. Class Size Enrollment Waiver

Education/
Assessment/Accountability

Presenter: Carey Carter,
Exec. Dir. Secondary

Education/
Assessment/Accountability

20. **Approve School Health Advisory Council Members**

Presenter: Wanda
Voelcker, MWISD Head
Nurse/Houston
Elementary School
Nurse

21. **Information**

21.A. Calendars for October and November

22. **Vote on Closed Session Items**

23. **Adjournment**

Board Secretary