

Board Workshop/Regular Meeting

Tuesday, November 10, 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. Agenda Review

2.B. Planning 2015-2016

2.C. Bond Update - Stage II

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

2.E. TASA/TASB Workshops

2.F. Texas House District 60

2.G. 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. Board Evaluation

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

5. Prayer

6. Pledges - U.S./Texas Flags

6.A. MWJH Students - Alissa Trevino, Samantha Lopez,
Aldair Borjas, and Hayden Milton

7. Mission & Vision Statements

8. Spotlight - Mineral Wells Junior High

Presenter: Wendell
Barker, Mineral Wells
Junior High Principal

8.A. Project Lead the Way - Jessica Alexander

9. Public Forum - Delegations/Communications

10. Comments & Compliments

10.A. Partner in Education for the Month of
November

Presenter: Karyn
Bullock, Public
Relations Coordinator

10.B. 2016 National Merit Scholarship Program

Presenter: Dr. Gail

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| Commended Student - Donald Turner | G. Haterius, Superintendent |
| 10.C. Apple Corps | Presenter: Dr. Gail G. Haterius, Superintendent |
| 11. President's Report | Presenter: Maria Jones, Board President |
| 11.A. Envision Mineral Wells | |
| 11.B. Lamar Elementary School - Ribbon Cutting 5:30 p.m., followed by Community Open House - December 3, 2015 | |
| 12. Superintendent's Reports | Presenter: Dr. Gail G. Haterius, Superintendent |
| 12.A. Enrollment Comparison for October 31, 2015 | |
| 12.B. Chamber Luncheon - Dr. David Anthony, CEO of Raise Your Hand Texas | |
| 13. Consent Agenda Items | |
| 13.A. Monthly Financial Reports and Accounts Payable Listing | |
| 13.B. Water/Electricity/Gas Reports | |
| 13.C. Transportation Mileage Report for October 2015 | |
| 13.D. Minutes of the October 13, 2015 meeting of the Board | |
| 14. Bond Update | Presenter: Dr. Gail G. Haterius, Superintendent |
| 15. Consider Resolution Concerning Appointment of the Texas Commissioner of Education | Presenter: Dr. Gail G. Haterius, Superintendent |
| 16. Consider Nomination of Board Member for TASB Board of Directors, Region 11, Position A | Presenter: Dr. Gail G. Haterius, Superintendent |
| 17. ESC Region 11 Services Report | Presenter: Dr. Gail G. Haterius, Superintendent |
| 18. Lamar Elementary School and Houston Elementary School IR Targeted Improvement Plan | Presenter: Carey Carter, Exec Director of Secondary Education/ Accountability/ Assessments |
| 19. District Performance-Based Monitoring Analysis System (PBMAS) Targeted Improvement Plan | Presenter: Carey Carter, Exec Director of Secondary Education/ Accountability/ Assessments |
| 20. Review Local District Update 103, affecting local policies (see attached list) | Presenter: Dr. Gail G. Haterius, Superintendent |

21. **Information**

21.A. Calendars for November and December

22. **Vote on Closed Session Items**

23. **Adjournment**

Board Secretary