

## **Board Workshop/Regular Meeting**

Tuesday, December 8, 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 - Playoffs and Fundraising

2.C. Bond Update

2.D. Book Study - *The Test*

2.E. TAPR Report - Carey Carter

2.F. Calendar - Kelly Wilkerson

2.G. Superintendent's Goals and Evaluation Form

2.H. Adjournment

### **3. Closed Session**

3.A. Texas Government Code 551.074

3.A.1) Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel

3.A.2) Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel

3.B. Texas Government Code 551.072

3.B.1) Discussing purchase, exchange, lease or value of real property

### **4. Open Session**

### **5. Prayer**

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

### **7. Mission & Vision Statements**

### **8. Spotlight - Houston Elementary School**

**Presenter:** Dianna Leggett, Houston Elementary School Principal

8.A. Library and Reading Programs - Stacey Pierce

### **9. Public Forum - Delegations/Communications**

10. **Comments & Compliments**

- 10.A. Partner in Education for the Month of December **Presenter:** Karyn Bullock, Communications Director
- 10.A.1) Link Field Services
- 10.A.2) Save-A-Lot
- 10.A.3) Mt. Hermon Church
- 10.A.4) VF Factory Outlet
- 10.A.5) Meals on Wheels
- 10.B. Apple Corps **Presenter:** Dr. Gail G. Haterius, Superintendent

11. **President's Report**

- 11.A. Summary of Board Educational and Training Credits Earned

12. **Superintendent's Report**

- 12.A. Enrollment Comparison for November 2015
- 12.B. Bond Refunding Report **Presenter:** Paul Hearn, Chief Financial Officer
- 12.B.1) Mineral Wells Independent School District Unlimited Tax Refunding Bond, Series 2015A
- 12.B.2) Mineral Wells Independent School District Unlimited Tax Refunding Bond, Series 2015B

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 November 2015
- 13.D. Minutes of the November 10, 2015, meeting of the Board
- 13.E. Highly Qualified Teacher Report

- 14. **PUBLIC HEARING - 2014-2015 Financial Integrity Rating System of Texas (FIRST)** **Presenter:** Paul Hearn, Chief Financial Officer

- 15. **Consider Resolution Electing Candidates for the Palo Pinto Appraisal District Board of Directors** **Presenter:** Dr. Gail G. Haterius, Superintendent

- 16. **Consider Resolution Electing Candidates for the Parker County Appraisal District Board of Directors** **Presenter:** Dr. Gail G. Haterius, Superintendent

- 17. **Bond Update** **Presenter:** Dr. Gail G. Haterius,

Superintendent, and  
James Bradford,  
Maintenance Director

**18. First Semester Technology Report**

**Presenter:** Greg Bird,  
Director of  
Technology

**19. Consider Network Cabling Project Bid for  
Mineral Wells High School and Travis Elementary**

**Presenter:** Greg Bird,  
Director of  
Technology

**20. Approve Local District Update 103, affecting  
local policies**

**Presenter:** Dr. Gail  
G. Haterius,  
Superintendent

**21. Information**

21.A. Calendars for December and January

**22. Vote on Closed Session Items**

**23. Adjournment**

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Board Secretary