

## **Board Workshop/Regular Meeting**

Tuesday, January 12, 2016 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. Agenda Review

#### 2.B. Planning - Post District Travel Guidelines, Fundraising Guidelines, Proposed Revisions 2015- 2016 Calendar

#### 2.C. Bond Update

#### 2.D. Facilities

#### 2.E. Legislative Issues

#### 2.F. Superintendent's Evaluation/Contract

#### 2.G. Adjournment

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

#### 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.A.3) Superintendent's Evaluation/Contract

#### 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. School Board Appreciation**

#### 8.A. Presentation for Schools

**Presenter:** Melissa  
Murphy, Lamar  
Elementary Principal

#### 8.B. Presentation by Librarians

**Presenter:** Melissa  
Morgan, MWHS  
Librarian/Head

	Librarian
8.C. Presentation of District's Certificate of Appreciation	<b>Presenter:</b> Dr. Gail G. Haterius, Superintendent
<b>9. Public Forum - Delegations/Communications</b>	
<b>10. Comments &amp; Compliments</b>	<b>Presenter:</b> Karyn Bullock, Communications Director
10.A. All-State Recognition	
<b>11. President's Report</b>	
<b>12. Superintendent's Report</b>	
12.A. Enrollment Comparison for December 18, 2015	
<b>13. Consent Agenda Items</b>	
13.A. Monthly Financial Reports and Accounts Payable Listing	
13.B. Water/Electricity/Gas Reports	
13.C. Investment Report	
13.D. Transportation Mileage Report for December 2015	
13.E. Minutes of the December 8, 2015 and December 14, 2015 meetings of the Board	
<b>14. 2014-2015 Audit Report - Snow Garrett Williams, Certified Public Accountants</b>	<b>Presenter:</b> Paul Hearn, Chief Financial Officer
<b>15. Discuss and Take Appropriate Action on Selection of Audit Firm for 2015-2016</b>	<b>Presenter:</b> Paul Hearn, Chief Financial Officer
<b>16. Bond Update</b>	<b>Presenter:</b> Dr. Gail G. Haterius, Superintendent
<b>17. Fall Semester Athletic Department Report</b>	<b>Presenter:</b> Gerald Perry, Athletic Director
<b>18. Consider Changes to the 2015-2016 School Calendar</b>	<b>Presenter:</b> Kelly Wilkerson, Exec. Dir. of Elementary Education/Federal Programs
<b>19. Information</b>	
19.A. Calendars for January and February	
<b>20. Vote on Closed Session Items</b>	
20.A. Superintendent's Contract	
<b>21. Adjournment</b>	

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Board Secretary