

## **Board Workshop/Regular Meeting**

Tuesday, February 16, 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. National School Boards Association Advocacy  
Institute January 24-26, and State Advocacy

2.B. Agenda Review

2.C. Facilities

2.D. 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. Administrators' Contracts

3.C.1) Jay Walsworth, Assistant Superintendent  
Student Services/Human Resources

3.C.2) Paul Hearn, Chief Financial Officer

3.C.3) Carey Carter, Executive Director of  
Secondary Education/Assessment/Accountability

3.C.4) Kelly Wilkerson, Executive Director of  
Elementary Education/Federal Programs

3.C.5) Jon Almeida, Mineral Wells High School  
Principal

3.C.6) Wendell Barker, Mineral Wells Junior High  
Principal

3.C.7) Natalie Griffin, Travis Elementary  
Principal

3.C.8) Dianna Leggett, Houston Elementary  
Principal

3.C.9) Melissa Murphy, Lamar Elementary  
Principal

3.C.10) Kendra Nelson, Mineral Wells High School  
Assistant Principal

3.C.11) Jeff Williams, Mineral Wells Junior High  
Assistant Principal

3.C.12) Shanna Coker, Mineral Wells Junior High  
Assistant Principal

3.C.13) Kendra Fowler, Travis Elementary  
Assistant Principal

3.C.14) David Wells, Travis Elementary Assistant  
Principal

3.C.15) Tabitha Bleeker, Houston Elementary  
Assistant Principal

3.C.16) Traci Costlow, Lamar Elementary Assistant  
Principal

3.C.17) Jeff Smith, Director of DAEP/Assistant  
Principal for Mineral Wells Academy

3.C.18) Gregory Bird, Director of Technology

3.C.19) James Bradford, Director of Maintenance

3.C.20) Randall Marshall, Director of  
Transportation

3.C.21) Gerald Perry, Athletic Director/Head  
Football Coach

4. **Open Session**

5. **Prayer**

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

7. **Mission & Vision Statements**

8. **Spotlight - Travis Elementary** **Presenter:** Natalie  
Griffin, Travis  
Elementary Principal

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

10. **Comments & Compliments**

10.A. State Recognition **Presenter:** Karyn  
Bullock,  
Communications  
Director

10.B. Apple Corps **Presenter:** Dr. Gail  
G. Haterius,  
Superintendent

10.B.1) Proclamation **Presenter:** Maria  
Jones, Board  
President

10.B.2) Campus Presentation

11. **President's Report**

11.A. Change Date of Board Meeting - March 8,  
2016 to March 15, 2016

12. **Superintendent's Report**

12.A. Enrollment Comparison for January, 2016

12.B. TASA Midwinter Presentation on Stamford  
Research Project / Growth Mindset

12.C. Band Trip to Branson, Missouri **Presenter:** Jay  
Walsworth, Asst.  
Superintendent  
Student Services/HR

12.D. Travis Advanced Art Outdoor Sculpture  
Project

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 January 2016

13.D. Minutes of the January 12, 2016, February 1, 2016, February 8, 2016 and February 15, 2016 meetings of the Board

14. **Discuss and Take Appropriate Action to Call for School Board Election May 7, 2016**

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

15. **Consider Joint Election Agreement and Contract for Election Services Between the Palo Pinto County Elections Administrator and MWISD**

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

16. **Consider Changes to 2015-2016 School Calendar**

**Presenter:** Kelly Wilkerson, Executive Director of Elementary Education/Federal Programs

17. **Adoption of 2016-2017 School Calendar**

**Presenter:** Jay Walsworth, Asst. Superintendent Student Services/HR

18. **December 2015 EOC Testing Summary Report**

**Presenter:** Carey Carter, Executive Director of Secondary Education/Assessments/Accountability

19. **Houston and Lamar School Improvement 2015-2016 Status Report**

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

20. **Technology - BrightBytes**

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

21. **Bond Update**

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

22. **Information**

22.A. Calendars for February and March

23. **Vote on Closed Session Items**

23.A. Administrator Contracts

24. **Adjournment**

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Board Secretary