

Board Workshop/Regular Meeting

Monday, December 12, 2022 5:30 PM

District Services Complex, 906 S.W. 5th Avenue, Mineral Wells, TX 76067

1. Call to Order/Establish Quorum

2. Board Workshop/Dinner

2.A. Discuss Superintendent's Evaluation

2.B. Agenda Review

2.C. Planning for 22-23 School Year

2.D. Fannin Discussion

2.E. Long-Range Planning Discussion

**3. Closed Session - Texas Government Code 551.074,
Texas Government Code 551.076 and Texas
Government Code 551.082**

3.A. Texas Government Code 551.074

3.A.1) Renewal/Nonrenewal/Assignment/Reassignment/Probationary
Status/Return to Probationary Status/Continuing Status of
District Personnel

3.A.2) Employment/Appointment/Reassignment/Evaluation/Compensation/Duti
es of Personnel

3.A.3) Employment of Executive Director of
Assessment and Counseling

3.B. Texas Government Code 551.076

3.B.1) Security - Personnel, Devices, Audits

3.C. Texas Government Code 551.082

3.C.1) Student Discipline

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

5. Prayer

6. Pledges - U.S./Texas Flags

7. Mission & Vision Statements

8. Public Comment

9. President's Report

10. Special Recognitions

Presenter: Karyn
Bullock,
Communications
Director

10.A. Partners in Education

10.B. State Recognitions

10.C. Mineral Wells High School Apple Corps
Teacher of the Year Presentation **Presenter:** Dr. Doug
Funk, MWHS Principal

10.D. Mineral Wells High School Spotlight **Presenter:** Dr. Doug
Funk, MWHS Principal

11. Superintendent's Report

11.A. Enrollment Report

11.B. Mental Health Program Report **Presenter:** Natalie
Griffin, Executive
Director of Special
Programs

11.C. Presentation Only: 2023 STAAR Redesign
and Accountability System Update **Presenter:** Angie
Myrick, Executive
Director of
Curriculum

12. Consent Agenda Items

12.A. Monthly Financial Reports and Accounts
Payable Listing

12.B. Water/Electricity/Gas Reports

12.C. Minutes of November 14, 2022 Regular
Meeting of the Board and Minutes of the November
30, 2022 Special Team of Eight Meeting of the
Board

**13. Discuss, Consider, and Take Any Necessary
Action Regarding a Revision to MWISD Board Policy
FFAC (LOCAL)** **Presenter:** Dr. John
Kuhn, Superintendent

**14. Discuss, Consider, and Take Any Necessary
Action Regarding the Interlocal Bid Agreement:
SY 2023-2024 between MWISD and Region 10 Multi-
Region Purchasing Cooperative** **Presenter:** David
Wells, Food Service
Director

**15. Discuss, Consider, and Take Any Necessary
Action Regarding MWISD Entering into an Agreement
with Huntington National Bank to Finance the
Construction of a New Video Scoreboard by
Daktronics at Ram Stadium** **Presenter:** Seth
Hobbs, Boys Athletic
Director

**16. Discuss, Consider, and Take Any Necessary
Action Regarding a Revision to MWISD Board Policy
DC (LOCAL)** **Presenter:** Dr. John
Kuhn, Superintendent

17. Information

17.A. Calendars for December and January

18. Vote on Closed Session Items

19. Adjournment

Board Secretary