

Board Workshop/Regular Meeting

Wednesday, February 15, 2023 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**

2.A. Agenda Review

2.B. Planning for 22-23 School Year

2.C. E-Rate Financials - Justin Lascsak

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) 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 551.076

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

3.C. Texas Government Code 551.082

3.C.1) Student Discipline

4. **Open Session - 7:00 PM**

5. **Prayer**

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

7. **Mission & Vision Statements**

8. **Special Recognition**

8.A. State Recognitions

Presenter: Karyn Bullock, Communications Director

8.B. Partners in Education

Presenter: Karyn Bullock, Communications Director

8.C. Jr. High Apple Corps Presentation - Bettye Meason

Presenter: Karyn Bullock, Communications Director

8.D. Jr. High Spotlight

Presenter: Shanna Spillers, Jr. High Principal

9. **Public Comment**

10. **President's Report**

11. **Superintendent's Report**

11.A.

- National School Counseling Week February 6-9
- National FCCLA Week February 13-17
- February is Career and Technology Education Month

11.B. Enrollment Comparison

11.C. Staff Recognitions

11.D. VLK Architects Donation of \$250.00

11.E. HVAC Update

Presenter: Bobby Mori

11.F. TEA State of the State Slideshow Presentation

Presenter: Kendra Fowler, Special Education Director

12. **Consent Agenda Items**

12.A. Monthly Financial Reports and Accounts Payable Listing

12.B. Water/Electricity/Gas Reports

12.C. Minutes of January 9, 2023 Regular Meeting of the Board of Trustees

13. **Discuss, Consider, and Take Any Necessary Action Regarding Entering into a Contract with CDW Government LLC for the Future Purchase of District-Wide Network Infrastructure Licensing Utilizing E-Rate Funding**

Presenter: Justin Lascsak, Technology Director

14. **Update on Category 1 E-Rate Funding for FY23-24.**

Presenter: Justin Lascsak, Technology Director

15. **Discuss, Consider, and Take Any Necessary Action Regarding Chromebook Purchase for the 2023-2024 School Year**

Presenter: Justin Lascsak, Technology Director

16. **Discuss, Consider, and Take Any Necessary Action to Call for School Board Election May 6, 2023**

Presenter: Dr. John Kuhn, Superintendent

17. **Discuss, Consider, and Take Any Necessary Action Regarding Interlocal Agreement for the Education and Transportation of Students Residing Within Palo Pinto ISD and Attending Mineral Wells ISD**

Presenter: Dr. John Kuhn, Superintendent

18. **Presentation regarding Localized Policy Manual Update 120 (FIRST READING)**

Presenter: Dr. John Kuhn, Superintendent

19. **Information**

19.A. Calendars for February and March

20. **Vote on Closed Session Items**

21. **Adjournment**

Board Secretary