

Board Workshop/Regular Meeting

Monday, May 8, 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

3. **Closed Session - Texas Government Code 551.074,
Texas Government Code 551.076, Texas Government
Code 551.082 and Texas Government Code 551.072**

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

3.D. Texas Government Code 551.072

4. **Open Session - 7:00 p.m.**

5. **Prayer**

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

7. **Mission & Vision Statements**

8. **Special Recognition**

8.A. Partners in Education

Presenter: Karyn Bullock,
Communications
Director

8.B. State Recognition

Presenter: Karyn Bullock,
Communications
Director

9. **Public Comment**

10. **President's Report**

11. Superintendent's Report

11.A. Enrollment Comparison

11.B. School Health Advisory Committee Annual Report 2022-2023

Presenter: Sylvia Saucedo, SHAC Chairman

11.C. Discussion on the Conditions of the Greenhouse

Presenter: Deeann Hampton, CTE Director

12. Consent Agenda Items

12.A. Monthly Financial Reports and Accounts Payable Listing

12.B. Water/Electricity/Gas Reports

12.C. Minutes of the April 10, 2023 Meeting of the Board

13. Discuss, Consider, and Take Any Necessary Action Regarding the Adoption of a Resolution Pertaining to Vouchers, Education Savings Accounts, and Taxpayer Savings Grants

Presenter: Dr. John Kuhn, Superintendent

14. Discuss, Consider, and Take Any Necessary Action Regarding a Waiver for Missed Instructional Days for Mineral Wells ISD.

Presenter: Angie Myrick, Executive Director of Curriculum

15. Discuss, Consider, and Take Any Necessary Action Regarding the 2023-2024 Allotment & TEKS Certification Form

Presenter: Angie Myrick, Executive Director of Curriculum

16. Discuss, Consider, and Take Any Necessary Action Regarding MWISD entering into an agreement with the Region 11 Education Service Center for a Variety of Educational Services

Presenter: Dr. John Kuhn, Superintendent

17. Information

17.A. Calendars for May and June

18. Vote on Closed Session Items

19. Adjournment

Board Secretary