

Board Workshop/Regular Meeting

Monday, April 13, 2026 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 for 2025-2026 School Year

2.C. Policy Review

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/Duti
es 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 p.m.**

5. **Prayer**

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

7. **Mission & Vision Statements**

8. **Public Comment**

9. **Special Recognition**

9.A. State Recognition

9.B. Apple Corps Recognition

10. **President's Report**

10.A. Continuing Education Summary Report
(Reporting period May 2025 through April 2026)

11. **Continuing Education Summary Report
(Reporting period May 2025 through April 2026)**

12. **Superintendent Report**

12.A. Enrollment Comparison

12.B. Dinner on the Diamond

12.C. Facility Upgrades **Presenter:** Jacob Clay, Head Baseball Coach

13. **Action Item: Consent Agenda**

13.A. Monthly Financial Reports, Accounts Payable Listing, and Tax Receipt

13.B. Water, Electricity, Gas Reports

13.B.1) Water, Electricity, Gas Reports (March 16, 2026, Board Meeting Reports)

13.C. Investment Report

13.D. Minutes of the March 16, 2026, Meeting of the Board of Trustees

14. **Action Item: Discuss, Consider, and Take Any Necessary Action Regarding Bank Authorization for New District Accountant** **Presenter:** Paul Hearn, Chief Financial Officer

15. **Action Item: Discuss, Consider, and Take Any Necessary Action Regarding the Purchase of MWISD Library Book Requests** **Presenter:** Cathy Hammond, Library Services Coordinator

16. **Action Item: Discuss, Consider and Take Any Necessary Action Regarding the Metal Donation from Innovex Designated for the CTE Welding Program** **Presenter:** Deeann Hampton, CTE Director

17. **Action Item: Discuss, Consider and Take Any Necessary Action Regarding the Certification of Provision of Instructional Materials Survey 2026-2027** **Presenter:** Lindsey Wells, Director of Curriculum

18. **Action Item: Discuss, Consider, and Take Any Necessary Action Regarding the Amendment to the District of Innovation Plan** **Presenter:** Natalie Griffin, Assistant Superintendent

19. **Action Item: Discuss, Consider, and Take Any Necessary Action Regarding the Memorandum of Understanding with Tarleton Today** **Presenter:** Amber Moore, Director of Counseling and Assessment

20. **Action Item: Discuss, Consider, and Take Any Necessary Action Regarding a Master Interlocal Agreement and Contract for Services between Mineral Wells ISD and Region 11 Education Service Center** **Presenter:** David Tarver, Superintendent

21. **Information**

21.A. Review District Calendars on our MWISD Website

22. **Action Item: Vote on Closed Session Items**

22.A. 2026-2027 Contract Renewals **Presenter:** Natalie Griffin, Assistant Superintendent

23. Action Item: Adjournment

Board Secretary