

Agenda of Regular Meeting

The Board of Trustees Mineral Wells ISD

A Regular Meeting of the Board of Trustees of Mineral Wells ISD will be held March 09, 2010, beginning at 6:00 PM in the District Services Complex - 906 S.W. 5th Avenue.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order/Establish Quorum
2. Closed Session - Texas Government Code 551.074
 - A. Resignations of Certified Personnel
 - B. Employment/Appointment/Reassignment/ Evaluation/Compensation/Duties of Personnel
 - C. Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel
 - D. Professional Contract Considerations
3. Open Session
4. Prayer
5. Pledge of Allegiance
6. Certification of Public Notice
7. Public Forum - Delegations/Communications
8. Comments & Compliments
 - A. Recognition of Campus Teachers and Support Staff for the Month of March
9. Superintendent's Report
 - A. Energy Management Report
 - B. Roof Improvements Update
10. Consent Agenda Items
 - A. Monthly financial reports, bills, and checks written since the last meeting
 - B. Minutes of the February 9, 2010 and March 2, 2010, meetings of the Board

- C. Texas Education Agency Waiver Application for Missed Instructional Days for the 2009-2010 School Year
 - D. Texas Education Agency Waiver Application for Staff Development, Early Release, and Modified Schedule/TAKS Testing Days for the 2010-2011 and 2011-2012 School Years
 - E. Local Board of Trustees Certification Form, 2010
11. School Health Advisory Committee 2009-2010 Annual Report
 12. Discuss and Take Appropriate Action on Policy Update 87, affecting local policies (see attached list)
 13. Discuss and Take Appropriate Action on Amended Brazos River Regional Day School Program for the Deaf Shared Service Arrangement
 14. Discuss and Take Appropriate Action on Proposed 2010-2011 School Calendar
 15. Information
 - A. Calendars for March and April
 16. Vote on Closed Session Items
 17. Adjournment