

Notice of Regular Meeting

The Board of Trustees Monahans-Wickett-Pyote ISD

A Regular Meeting of the Board of Trustees of Monahans-Wickett-Pyote ISD will be held November 17, 2014, beginning at 7:30 PM in the MWP ISD Administration Building Board Room; 606 S. Betty Street; Monahans, TX 79756.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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 and Establish Quorum**
- 2. Invocation**
- 3. Recognize Visitors**
- 4. Public Hearing on Targeted School Improvement Plans for Sudderth Elementary and Monahans Education Center and Reconstitution Plan for Sudderth Elementary**
- 5. Superintendent's Report**
 - A. Recognition of Students Who Have Advanced Past District Competition
 - B. Enrollment Report
 - C. Construction Update
 - D. Facilities Committee Update
 - E. Hall of Honor - Loboes for Life Update
- 6. Consent Agenda**
 - A. Minutes from the Regular Monthly Meeting of October 20, 2014
 - B. Monthly Financial Reports and Disbursements
- 7. Annual School Health Advisory Council (SHAC) Report**
- 8. Targeted School Improvement Plans for Sudderth Elementary and Monahans Education Center**
- 9. Reconstitution Plan for Sudderth Elementary**
- 10. 2014-2015 Highly Qualified Teacher Report**
- 11. Class Size Waiver for Tatom Elementary**
- 12. Alternate Bid for Estes Field Track**
- 13. Appointment of Board Member Serving District 6**

14. Orientation and Formal Evaluation of Superintendent

15. Employment of Personnel

16. Resignation of Personnel

17. Adjournment of Meeting

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

Thursday, November 13, 2014 @ 10:56 AM

For the Board of Trustees