



# ***BOARD BRIEFS***

## **Mineral Wells Independent School District**

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### **A Summary of Actions by the Board of Trustees Special Called Board Meeting/Workshop of January 7, 2014**

The Board of Trustees met on January 7, 2014, at 4:30 p.m. for the purpose of holding a special called board meeting/workshop. Members present were Joe Ruelas - President, Scott Elder - Secretary, Joel Hardeman, Maria Jones, Sunny Gail Lee, and Greg Malone. Scott Aaron - Vice President was absent.

#### **Action Items:**

1. Closed Session Items:
  - Approved the employment of Kelci Thomas, Teacher/3<sup>rd</sup> Grade, effective January 8, 2014.

#### **Information Items:**

1. Board held a workshop to hear a presentation on the Schematic Drawing – New Lamar Elementary by Sloan Harris – AIA LEED® AP, Ross E. Rivers – AIA, Will Faber – Project Designer, and Erjon Troque – Designer of VLK Architects.

**Next Regular Meeting will be on February 11, 2014**

This school district and its Career and Technology Education Program does not discriminate on the basis of sex, disability, race, color, age or national origin in its educational programs, activities, or employment as required by Title IX, Section 504 and Title VI.

Este distrito escolar y su Programa Educativo de Carrera y Tecnología no discriminan en base a sexo, discapacidad, raza, color, edad u origen nacional en sus programas educativos, actividades, o empleo como lo requiere el Título IX, Sección 504 Y Título VI.