



## BOARD BRIEFS

### Mineral Wells Independent School District

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#### A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of June 6, 2016

The Board of Trustees met on June 6, 2016 for the purpose of holding a board workshop/regular meeting. Members present were Maria Jones – President, Sunny Lee – Vice President, Scott Elder – Secretary, Donna Henderson, Greg Malone, Laretta Poole, and Joe Ruelas.

#### Action Items:

1. Approved the Monthly Financial Reports and Accounts Payable Listing as presented.
2. Approved the Water, Electricity, and Gas Reports as presented.
3. Approved the board meeting minutes for May 10, 2016, May 19, 2016, May 24, 2016, May 26, 2016, May 30, 2016, May 31, 2016, and June 2, 2016, as presented.
4. Approved the Transportation Mileage Report as presented.
5. Approved First Notice of Public Meeting to discuss Proposed Tax Rate to be held on July 12, 2016 at 7:00 p.m. to be as follows:

M&O Tax Rate	\$1.17
I&S Tax Rate	\$0.39
Total Tax Rate	\$1.56, and

Second Notice of Public meeting to discuss Proposed Tax Rate to be held on July 12, 2016 at 7:00 p.m. to be as follows:

M&O Tax Rate	\$1.17
I&S Tax Rate	\$0.26
Total Tax Rate	\$1.43.
6. Closed Session Items:
  - Named John Kuhn as the lone finalist for superintendent.

#### Information Items:

1. Board held a workshop to discuss the Planning for 2016-2017, Bond Update, Network Cabling Project Update, and Maintenance Report.
2. Karyn Bullock, Communications Director, recognized three high school students who received state recognition in the UIL Solo & Ensemble Choir competition at UT Austin. Don Turner, senior, earned Division 1 superior rating on his solo and was present to accept a certificate of recognition. Recognized but unable to attend were soloists Erik Lopez, sophomore, and Zachary Pricer, senior, who both earned Division II excellent ratings.
3. Maria Jones, Board President, reported the following:
  - Ms. Jones will be attending the NASB Advocacy Institute in Washington D.C. on June 12-14, 2016.
  - Board members will be attending the Summer Leadership Institute June 30 – July 2, 2016
4. Dr. Larry Blair, Interim Superintendent, reported a decrease in enrollment of about 280 students over the last five-year period. On a positive note, the average attendance rate across the district is right at 95% which is great.

#### Next Regular Meeting will be on July 12, 2016

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