



# ***BOARD BRIEFS***

## **Mineral Wells Independent School District**

### **A Summary of Actions by the Board of Trustees Special Called Meeting of August 27, 2013**

The Board of Trustees met on August 27, 2013, at 6:00 p.m. for the purpose of holding a special called meeting. Members present were Joe Ruelas - President, Scott Aaron - Vice-President, Scott Elder - Secretary, Joel Hardeman, Maria Jones, and Sunny Gail Lee. Greg Malone was absent.

#### **Action Items:**

1. The Board passed an Order Amending an Order Calling a Bond Election.
2. The Board approved the 2012-2013 Budget Amendment as presented.
3. The Board adopted the 2013-2014 School Budget as presented.
4. The Board adopted the 2013-2014 Tax Rate with the maintenance and operations at a rate of \$1.04005 and debt service at a rate of \$.256388 per \$100.00 of taxable valuation.
5. Closed Session Items:
  - Approved the employment of Susan Reynolds (Travis Teacher/SE/Behavior) effective August 27, 2013.

#### **Information Item:**

1. After a brief overview of the proposed 2013-2014 School Budget and Tax Rate, the meeting was opened for public discussion. There were no comments from the audience.
2. Bond planning for the upcoming November 5 General Election was discussed by the Board.

**Next Regular Meeting will be on September 10, 2013**

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 Educacional 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.