



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of March 24, 2015

The Board of Trustees met on March 24, 2015 for the purpose of holding a board workshop/regular meeting. Members present were Joe Ruelas - President, Maria Jones - Vice President, Scott Elder - Secretary, Scott Aaron, Sunny Lee, Greg Malone, and Laurretta Poole.

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 February 10, 2015 and February 12, 2015 as presented.
4. Approved the Bad Weather Days Waiver as presented.
5. Approved the Transportation Mileage Report for February 2015 as presented.
6. Approved the Instructional Materials Allotment and TEKS Certification, 2015-2016 as presented.
7. Approved a Certification of Unopposed Candidates for the May 9, 2015 Election. Greg Malone (Place 1) and Scott Elder (Place 2) ran unopposed.
8. Approved an Order of Cancellation for the May 9, 2015 Election.
9. Approved a request by the BOUNCE Youth Ministry for housing at Mineral Wells Junior High on July 20 – 25.
10. Closed Session Items:
 - Approved the employment of the following new personnel: Brandon Sharpe (MWJH Teacher/Coach), Gerri Lawyer (MWJH Teacher/Coach), Megan Rausch (MWJH Teacher/Coach), and Deborah Yates (MWJH Teacher/MH).

Information Items:

1. Board held a workshop at 5:30 p.m. to discuss the Bond Update, Planning - Visioning Institute, Pitfalls of Reform, The Test, MWEA, and Glasslab, High School Graduation SB 149, PK Resolutions, and Agenda Review.
2. Karyn Bullock, Public Relations Coordinator, announced that U.I.L. State Recognitions will be the spotlight for March. The following students were recognized:
 - 1st Chair French Horn All-State Band - Corrie Bird
 - Cross Country State Qualifiers - Preston Brooks and Karessa Fowler
 - Volleyball Academic All-State - Kaleigh Aaron, Riley Bullock, Carson Cougar, Scarlett Eaton, Mason Malone, Molly Martinez, Emily Rogers, and Bailey Simonton
 - 4A Associated Press All-State Football Team - Dale Turner, Tristan Perry, and Cameron Weiss
 - 4A Texas Sports Writers Association All-State Football Team - Cameron Weiss
 - 4A Texas Girls Coaches Association All-State Basketball Team - Natalie Ragland
3. Dr. Gail G. Haterius, Superintendent, reported on the enrollment comparison for February 27, 2015. Travis Elementary was complimented for having an attendance rate of 96.09%, followed by Houston Elementary with a rate of 95.20%.
4. James Bradford, Maintenance Director, updated the Board on the construction projects. Rain has caused some delays with getting equipment into the Lamar site. Six additional sheet rockers were brought in at Lamar to expedite the internal framing. The expected completion date is June 25. The track completion date has been delayed. Portions of the track must be redone due to cracks and wheel ruts. Two wells have been dug to water the fields at the track and baseball/softball complex. These wells are producing between 30 to 50 gallons per minute. Rye grass has been temporarily planted on the field at the track. The Tif 419 grass underneath will green up when the weather is warm.
5. The Board received calendars for March and April.

Next Regular Meeting will be on April 14, 2015

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