



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of July 9, 2013

The Board of Trustees met on July 9, 2013, at 5:30 p.m. for the purpose of holding a board workshop/regular meeting. Members present were Joe Ruelas - President, Scott Aaron - Vice President, Maria Jones, Joel Hardeman, Sunny Gail Lee, and Greg Malone. Scott Elder was absent.

Action Items:

1. Approved the monthly financial reports, accounts payable listing, and water/electricity/gas reports as presented.
2. Approved the Investment Report as presented.
3. Approved the Education Service Center Region XI Contract for Services for the 2013-2014 School Year.
4. Approved the board meeting minutes for June 11, 2013 and June 19, 2013 as presented.
5. Approved the proposed changes to Board Policy FL(LOCAL) pertaining to student directory information.
6. Approved Local District Update 97, affecting local policies as presented.
7. Closed Session Items:
 - Approved the employment of Angela Cryer (MWJH Teacher – Family & Consumer Science), Emily Cray (MWJH Teacher/Math), Mike Birnbaum (MWJH Teacher/History/Coach), Kelly Wilson (MWHS Teacher/Math/Coach), Robert Jones (MWHS Teacher/SS/Coach), Susanna Rutledge (MWHS Teacher/SC/Coach), Leighanne Ortiz (MWHS Teacher/ELA), Kendra Nelson (MWHS Asst. Principal), Laura Bang-Knudsen (DSC/Director of Special Programs), Summer Ashley (Houston Teacher/3), Lauryn Turner (Houston Teacher/3), Marilyn Wood (DSC/Special Education Diagnostician), and Jo Beth Montgomery (Travis Teacher/4)

Information Items:

1. Board held a workshop to discuss Facility Planning, Planning for 2013-2014, and CSCOPE Curriculum Management Tool.
2. Carey Carter, Director of Curriculum/Instruction/Assessment, Della Ziegler, MWJH Teacher/LA/GT, and Monica Barrick, MWHS Teacher/MW/PreAP/PreCal/DH, briefly reported on the district's summer schools.
3. Joe Ruelas, Board President, announced that the Board is planning to hold a retreat from 4:00 – 9:00 p.m. on Monday, July 15 to discuss Mission, Vision, and Goals, academics, budget, facilities, etc.
4. Dr. Gail G. Haterius, Superintendent, reported that the district's attendance percentage for the month of June was 95.16. In addition, Dr. Haterius announced that this will be the last Transportation Mileage Report for this school year.
5. Paul Hearn, Chief Financial Officer, presented the proposed budget calendar to the Board.
6. Carey Carter, Director of Curriculum/Instruction/Assessment, briefly reported on the 2013 Raw Score Performance on State Assessments, End of Course State Assessments, 2013 TAKS Scores, and changes in the testing program.
7. James Bradford, Maintenance Director, updated the Board on the progress of the repair/replacement of the district facility roofs and summer projects.
8. Joe Ruelas, Board President, announced that the district is hosting a countywide table top discussion for Disaster Planning from 8:30 – 12:00 p.m. on Wednesday, July 10 in the DSC boardroom.
9. The Board received calendars for July and August.

Next Regular Meeting will be on August 13, 2013

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