



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of June 11, 2013

The Board of Trustees met on June 11, 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, Scott Elder - Secretary, Maria Jones, Joel Hardeman, and Sunny Gail Lee. David Bullock was absent.

Oath of Office for Elected Board Members:

The Oath of Office was administered to the newly elected board members, Scott Aaron, Sunny Gail Lee, and Joe Ruelas, by Judy Brown, Notary Public for the State of Texas.

Board Internal Organization:

The Board internal organization is as follows: Joe Ruelas - Board President, Scott Aaron - Vice-President, and Scott Elder – Secretary.

Action Items:

1. Accepted the resignation of Board Member David Bullock.
2. Delayed replacement of the Board vacancy.
3. Approved the monthly financial reports, accounts payable listing, and water/electricity/gas reports as presented.
4. Approved the board meeting minutes for May 14, 2013 as presented.
5. Approved the MWISD Mission, Vision, and Goals as presented.
6. Approved the proposed changes to Board Policy DCB(LOCAL): Employment Practices – Term Contracts.
7. Approved the proposed changes to Board Policy FNF(LOCAL): Student Rights and Responsibilities – Interrogations and Searches and reviewed the SHAC recommended guidelines for Drug Testing and parent consent form.
8. Approved the MWISD Acceptable Use Policy as presented.
9. Approved the 2013-2014 Interlocal Agreement with the Palo Pinto County Tax Assessor-Collector for Assessment and Collection Services.
10. Delayed consideration of the School Depository Contract.
11. Appointed Sunny Gail Lee as the Delegate and Scott Elder as the Alternate to the 2013 TASA/TASB Convention in Dallas, Texas.
12. Closed Session Items:
 - Approved the employment of Jon Almeida (MWHS Principal), Laura Beth Stutts (Houston Teacher/2), William Massey (MWJH Teacher/Math/Coach), Caroline Cole, (MWJH Teacher/SC), Laura Guinn (MWJH Teacher/Art), Claudia Azua (Lamar Teacher/K), Julie Bennett (Lamar Teacher/K), Rhonda Lough (Lamar Teacher/1), Amy Martin (Lamar Teacher/1), Jennifer Phillips (Lamar Teacher/1), and Janet Ruiz (Houston Teacher/2).
 - Approved a change in work day assignment for Randy Gover.

Information Items:

1. Board held a workshop to discuss Facility Needs Assessment Planning, Planning for 2013-2014, CSCOPE Curriculum Management Tool, Board Retreat Date, and Board Delegates for Fall TASA/TASB Convention.
2. Courtney Havens, MWHS Madrigal Member, led the Board and audience in the pledges to the U.S./Texas flags. Mac Chestnut, MWHS Choir Teacher, led students, Courtney Havens (state gold medalist as a soloist and Madrigal member), Gerry Gore (gold medal Madrigal member), Gabby Kindle (gold medal soloist and Madrigal member), Marian Loreda (gold medal Madrigal member), Allan Napps (gold medal Madrigal member), and Thomas Pophin (gold medal Madrigal member) in a performance of *il le bel et Bon*.
3. Dr. Gail G. Haterius, Superintendent, recognized David Bullock, retiring board member, for all of his hard work and dedication in serving the district's students and staff from 2006 – 2013.
4. Dr. Gail G. Haterius, Superintendent, reported that the attendance figures for the month of May increased. Travis Elementary was complimented for having a 96.1% attendance rate, Houston Elementary for a 95.46 rate, and MWHS for a 95.34% rate. Dr. Haterius announced that the monthly Transportation Mileage Report for May 2013 has been provided for the board's review, as well as a required Pregnancy Related Services Waiver Review evaluation prepared by Frances Cleveland, MW Academy Teacher/PEP.
5. Wanda Voelcker, SHAC chairperson/MWISD Head Nurse, presented the School Health Advisory Committee Annual Report.
6. James Bradford, Maintenance Director, presented a report on their 2012-2013 Maintenance Projects, 2013 Summer Maintenance Work Plan, Preventive Maintenance Monthly Checklist, and Maintenance Vehicles.
7. Dr. Gail G. Haterius, Superintendent, briefly reviewed Policy Update 97, affecting (LOCAL) Policies. This will be a consideration/action item at the July board meeting.
8. The Board received calendars for June and July.

Next Regular Meeting will be on July 9, 2013

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