



# **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 September 10, 2013**

The Board of Trustees met on September 10, 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. Greg Malone was absent.

#### **Action Items:**

1. Approved the monthly financial reports and accounts payable listing as presented.
2. Approved the Water/Electricity/Gas Reports as presented.
3. Approved the Transportation Mileage Report for August 2013 as presented.
4. Approved a General Election Joint Resolution as presented.
5. Approved the board meeting minutes for August 13, 2013 and August 27, 2013 as presented.
6. Approved a Texas Education Agency General State Wavier for class size enrollment at Lamar Elementary.
7. Approved the SpringBoard E.L.A. Program as presented.
8. Approved the Readers'/Writers' Workshop – Early Literacy as presented.
9. Closed Session Items: No action items were presented.

#### **Information Items:**

1. Board held a workshop to discuss the Beginning of School, Signage in District, Bond Planning, BEST Classrooms, Raffles, Facility Rentals, and Driver's Education.
2. Delaney Hollifield, Jordon Finney, and Jordan Pierce, Houston Elementary students, led the Board and audience in the pledges of allegiance.
3. Dianna Leggett, Houston Elementary Principal, introduced the Houston PBIS Leadership Team consisting of Tymmie Boyd, Rhonda Nicklas, Mandy Hollifield, Tammy Avery, Riley Couger, Becca Alcorn, and Lisa Becton. On behalf of the PBIS, Adam Hull, Houston Teacher/Administrator in Training, presented a program on Positive Behavior Support.
4. Karyn Bullock, Public Relations Coordinator, recognized Susan Sullivan, Director of Education Initiative for Nextlink, and Dean Sullivan, Mineral Wells Police Chief, as the Partners in Education for the month of September. This year, Nextlink donated 254 lbs. of school supplies plus 35 lice kits for the elementary students. Chief Sullivan facilitated a tabletop crisis management exercise this summer with MWISD, EMT/firefighters, police department, state park police, and the Palo Pinto Sheriff's Department. An emergency preparedness exercise was held at the high school on August 20 to make sure MWISD and emergency response teams were prepared to keep our students, staff, and community members safe.
5. Joe Ruelas, Board President, announced that the Board will continue to host different organizations, clubs, etc. in the Ram Stadium Hospitality Deck at halftime during the football season.
6. Joe Ruelas, Board President, reminded board members that the 2013 TASA/TASB Convention in Dallas is scheduled for September 27-29, 2013. Board members will be able to obtain required training during the convention.
7. Dr. Gail G. Haterius, Superintendent, reported on the School Enrollment Comparison for August 2013.
8. Jon Almeida - MWHS Principal, Kelly Wilkerson - MWJH Principal, Natalie Griffin - Travis Elementary Principal, Dianna Leggett – Houston Elementary Principal, and Melissa Murphy – Lamar Elementary Principal updated the Board and audience on their campus themes, programs, and new procedures for the 2013-2014 school year.
9. The Board discussed the timeline of public forums, facility tours, bond information pamphlet, and community presentations.
10. The Board received calendars for September and October.

**Next Regular Meeting will be on October 8, 2013**

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