



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of December 9, 2014

The Board of Trustees met on December 9, 2014 for the purpose of holding a board workshop/regular meeting. Members present were Joe Ruelas - President, Maria Jones - Vice President, Sunny Gail Lee, Greg Malone, and Lauretta Poole. Scott Aaron and Scott Elder were 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 November 2014 as presented.
4. Approved the board meeting minutes for November 11, 2014 as presented.
5. Approved the Highly Qualified Teacher Report as presented.
6. Approved a Solar or AC-Powered Flasher System at Travis Elementary in collaboration with the county, city, and school district.
7. Closed Session Items: No Action Items

Information Items:

1. Board held a workshop at 5:30 p.m. to discuss a Bond Update, Planning, Schlechty Center – School Board Training, Superintendent’s Goals and Evaluation Form, and Agenda Review.
2. Dr. Gail G. Haterius, Superintendent, introduced Melissa Lockhart, Lamar Teacher/K, as the second recipient of the 2014-2015 Apple Corps Award. Joe Ruelas, Board President, read the Apple Corps Proclamation. On behalf of Lamar Elementary, Vicki Gregory, Lamar Teacher/K TAL-ELAR, read excerpts from colleagues expressing appreciation for Ms. Lockhart’s leadership, mentoring, and friendship.
3. Joe Ruelas, Board President, reported on the Board’s educational and training credits earned for 2014.
4. Dr. Gail G. Haterius, Superintendent, reported on the enrollment comparison for November 28, 2014. Travis Elementary was complimented for having an attendance rate of 95.70%, followed by Houston Elementary with a rate of 95.69%, and Mineral Wells Junior High with a rate of 95.56%.
5. Dr. Gail G. Haterius, Superintendent, recognized Kris Allen, MWHS Theatre Director, for receiving the 2014 Eric Bailey Outstanding Troup Director Award at the recent Texas State Thespian Festival in Dallas.
6. Dr. Gail G. Haterius, Superintendent, recognized the Mineral Wells Troupe No. 4607 for their recent accomplishments at the Texas State Thespian Festival. JD Choate and Anjelica Jones - Duet Musical, Hannah Bessent and Annie Barnes - Duet Acting, and Sydney Fewell - Costume Design will be advancing to the International Thespian Festival that will take place in June in Lincoln, Nebraska.
7. Peggy DeMoss, ESC Region 11 Consultant Administrative Services, reported on the ESC History, mission and vision, who they serve, funding, district cost/cost savings, technical support hours, ESC staff contacts, and the MWISD attendance report from 9/1/2013 to 8/31/2014.
8. Charles Thompson, community member, requested that the Board consider doing away with the Annual Homecoming Bonfire, due to the recent incident. No action was taken.
9. Dr. Gail G. Haterius, Superintendent, updated the Board on the bond. This information can be found on the district’s website.
10. Public hearing was held on the Texas Academic Performance Report (TAPR). Carey Carter, Director of Secondary Curriculum/Assessment/Accountability, announced that all campuses **Met Standard** and the Mineral Wells Academy **Met Alternative Standard**.
11. Gerald Perry, Athletic Director/Head Football Coach, presented a fall semester athletic department report. Coach Perry announced the selections for First Team All-District, Second Team All-District, Honorable Mention, and Academic All-District for volleyball and football and the Cross Country State Qualifiers.
12. Greg Bird, Director of Technology, presented a first semester technology report.
13. The Board received calendars for December and January.

Next Regular Meeting will be on January 13, 2015

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