



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of December 11, 2012

The Board of Trustees met on December 11, 2012, at 6:00 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, David Bullock, Maria Jones, Joel Hardeman, and Mike Tincher.

Action Items:

1. Approved the monthly financial reports, accounts payable listing, and water/electricity/gas reports as presented.
2. Approved the board meeting minutes for November 13, 2012 as presented.
3. Approved the 2012 Local Educational Agency (LEA) Compliance Report as presented.
4. Approved the Transportation Mileage Report for October 2012 as presented.
5. Selected Jay Walsworth, Assistant Superintendent of Student Services/Human Resources, as the Board's DAEP – Level II Appeals Designee.
6. Approved a Texas Education Agency General State Waiver for Class Size Enrollment as presented.
7. Authorized Dr. Gail G. Haterius, Superintendent, to hire a new kindergarten teacher when all policies and procedures have been completed.
8. Approved the Academy with Direct Instruction as presented.
9. Closed Session Items:
 - Approved the employment of Jana Lanford, MWJH Teacher/7th Grade ELA, effective January 7, 2013.
 - Approved the employment of Eric Martinez, MWHS Teacher/Spanish/Coach Soccer, effective January 7, 2013.

Information Items:

1. Board held a workshop to discuss Mission, Vision, and Goals, Schlechty Center – January 4-5 in San Antonio - School Board Training, Weatherford Community Education – Drivers Education and Kids Unite, Facility Needs Assessment – VLK, Maintenance – Noresco Contract, Signage, and New Projects, Academy with Direct Instruction, and Drug Testing.
2. Kelly Wilkerson, Mineral Wells Junior High Principal, announced that some of the junior high students would introduce themselves and report on the various clubs that have been established to promote student involvement. Caden Snow, Jamiah Fisher, Elizabeth Gomez, Brittany Barbee, Kelsie Shirley, Shelby Shipp, Kiarra Pruitt, Jaylin McCann, and Carolina Zambrano led the board members and audience in the Pledge of Allegiance and briefly reported on some of the clubs.
3. Mary Creighton, Director of Public Relations, recognized Bata Boyd, COL Willie Casper, Ray Mays, Ryan Roach, John Clark, and Christine Rasberry as the Partners in Education for the month of December.
4. Joe Ruelas, Board President, reported the Board of Trustees Training Credits Earned, letter from a Stephenville Fan, and a visit to the Dubiski CTE School in Grand Prairie by board members, business people, chamber of commerce representative, and the city manager. Mr. Ruelas announced that the board meeting scheduled on January 8, 2013, would need to be moved to January 15, 2013, in order to allow sufficient time to prepare for the meeting.
5. Dr. Gail G. Haterius, Superintendent, briefly reported on the VLK – Facility Needs Assessment and the enrollment comparison as of November 30, 2012.
6. Jay Walsworth, Assistant Superintendent of Student Services/Human Resources, presented the district's Highly Qualified Teacher Report. All of the district's teachers and paraprofessionals are 100% highly qualified.
7. Carey Carter, Director of Curriculum/Instruction/Assessment, briefly reported on the 2011-12 Academic Excellence Indicator System.
8. Carey Carter, Director of Curriculum/Instruction/Assessment, reported on the STARR Testing/Accountability.
9. Chuck Lawrence, Athletic Director/Head Football Coach, presented a Fall Semester Athletic Department Report which included the playoff games at Ram Stadium and student accomplishments in cross country, volleyball, and football.
10. Jeanette Barron, Director of Technology, presented a First Semester Technology Report.
11. The Board received calendars for December and January.

Next Regular Meeting will be on January 15, 2013

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