



## BOARD BRIEFS

### Mineral Wells Independent School District

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#### A Summary of Actions by the Board of Trustees Regular Meeting of March 20, 2017

The Board of Trustees met on March 20, 2017 for the purpose of holding a regular board meeting. Members present were Maria Jones – President, Sunny Lee – Vice President, Scott Elder – Secretary, Donna Henderson, Laretta Poole, and Joe Ruelas.

#### Action Items:

1. Approved the Monthly Financial Reports and Accounts Payable Listing as presented.
2. Approved the Water, Electricity, and Gas Reports as presented.
3. Approved the board meeting minutes for February 13, 2017 as presented.
4. Approved the 2017-2018 Instructional Materials Allotment and TEKS Certification as presented.
5. Approved the Facility Use Agreement Category I Organization as presented.
6. Approved the Application for Optional Flexible School Day Program as presented.
7. No action taken on the Resolution to Accept the Bid of Mac Shafer for 22.234 Acres of Real Property in the Amount of \$78,000.00.
8. Approved the Certification of Unopposed Candidates for May 6, 2017 Election. Laretta Poole (Place 6) and Maria Jones (Place 7) ran unopposed.
9. Approved the Order of Cancellation for May 6, 2017 Election.
10. Approved adoption of the 2017-2018 School Calendar.
11. Closed Session Items:
  - Approved the employment of the following new personnel: Charles Franklin, MWJH 8th Grade Math Teacher.

#### Information Items:

1. Karyn Bullock, Communications Director, recognized Noah's Ark Thrift Store as Partner in Education for the month of March. In 2012, Harold Fisher came up with a plan to have a place where people could donate clean, usable items that could be resold or, in times of crisis, given to families with an immediate need. This concept and the love for his community evolved into the founding of Noah's Ark Thrift Store. Their mission: to provide financial assistance to local charities and non-profit organizations. All proceeds would remain in Palo Pinto County. Noah's Ark has been an incredible supporter of Mineral Wells ISD. Maria Jones, Board President, and John Kuhn, Superintendent, presented a Certificate of Recognition to Noah's Ark board members, including Mrs. Fisher, wife of the late Harold Fisher. Not only were board members on hand to receive recognition, but to present the following grants to MWISD:
  - \$1,000 to Lamar Elementary Pre-K department to purchase additional i-Pad minis to integrate lessons with technology.
  - \$1,000 to Travis Elementary for classroom needs.
  - \$500 to MWHS Drama department as they travel to Nebraska this summer to compete at Nationals.
  - \$500 to MWHS Wranglerettes for their upcoming competitions.
2. Maria Jones, Board President – No report.
3. John Kuhn, Superintendent –
  - Reported February enrollment of 3,251 is the same as the enrollment this time last year.
  - MWISD recently held an auction of surplus materials from the Career and Technology Department. Proceeds from the auction were \$21,675. MWISD will be conducting another auction of surplus materials from the Food Services Department in the near future.
4. Maria Jones called for a Public Hearing regarding the Optional Flexible School Day Program. David Tarver, Assistant Superintendent, presented TEA's *The Texas Optional Flexible School Day Program Overview*, and conducted a brief question and answer session.
5. John Kuhn presented proposed Board Policy DMA(LOCAL) – Professional Development/Required Staff Development. The Board will review the proposed policy during the month of March and will take action at the April board meeting.
6. John Kuhn presented proposed revisions to Board Policy AE(LOCAL) and FD(LOCAL). The Board will review the proposed policy during the month of March and will take action at the April board meeting.
7. John Kuhn presented Local District Update 107, affecting local policies. A brief video was played to explain changes in policy. The Board will review Update 107 during the month of March and will take action at the April board meeting.

#### Information:

The Board received calendars for March and April.

#### Next Regular Meeting will be on April 10, 2017

This school district and its Career and Technology Education Program does not discriminate on the basis of sex, disability, race, color, age or national origin in its educational programs, activities, or employment as required by Title IX, Section 504 and Title VI.

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