



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Special Called Meeting of August 29, 2016

The Board of Trustees met on August 29, 2016, at 6:00 p.m. for the purpose of holding a special called meeting. Members present were Maria Jones - President, Sunny Lee - Vice-President, Scott Elder, Donna Henderson, Greg Malone, Lauretta Poole, and Joe Ruelas.

Action Items:

1. Approved the 2015-2016 Budget Amendment as presented.
2. Adopted the 2016-2017 School Budget as presented.
3. Approved sequence of spending as presented.
4. Approved the Salary Hiring Schedules and Pay Structures for 2016-2017 as presented.
5. Approved the Residency Waiver for Lamar Elementary Principal as presented.
6. Approved the Fuel List for 2016-2017 as presented.
7. Approved the Vendor List for 2016-2017 as presented.
8. Approved Resolutions of Adjunct Faculty Appointment and Palo Pinto County Extracurricular Status of 4-H Organization as presented.

Closed Session Items:

None

Information:

1. Paul Hearn, Chief Financial Officer, presented a brief overview of the proposed 2016-2017 School Budget and Tax Rate. The meeting was opened for public discussion. There were no questions or comments from the audience.
2. John Kuhn, Superintendent, presented a brief overview of Update 106, affecting local policy EHBAF – Special Education Video/Audio Monitoring. The Board will review Update 106 and will take action at the September board meeting.

Next Regular Meeting will be on September 13, 2016

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