



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of January 12, 2016

The Board of Trustees met on January 12, 2016 for the purpose of holding a board workshop/regular meeting. Members present were Maria Jones - President, Joe Ruelas - Vice President, Scott Elder – Secretary, Scott Aaron, Sunny Gail Lee, and Greg Malone. Lauretta Poole 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 Investment Report as presented.
4. Approved the Transportation Mileage Report for December 2015 as presented.
5. Approved the board meeting minutes for December 8, 2015 and December 14, 2015 as presented.
6. Approved the 2014-2015 Audit Report as presented by Snow Garrett Williams, Certified Public Accountants.
7. Selected Snow Garrett Williams, Certified Public Accountants, as the district's audit firm for 2015-2016.
8. Approved changes to the 2015-2016 School Calendar as presented.
9. Closed Session Items:
 - Approved employment of the following new personnel: Jason Caldwell (Travis Teacher/SE-B.E.S.T.), Heather Underwood (Lamar Teacher/SE-Skills), and Jordan Boren (High School Teacher/English).
 - Superintendent's contract tabled.

Information Items:

1. Board held a workshop at 5:30 p.m. to discuss the Agenda Review, Planning, Bond Update, Facilities, Legislative Issues, and Superintendent's Evaluation/Contract.
2. Melissa Murphy, Lamar Elementary Principal, extended her appreciation to the Mineral Wells ISD Board of Trustees. In recognition of School Board Appreciation Month, the board room had been transformed into "Super Hero Headquarters" by the Lamar staff. Lamar students Cate Shoemaker, Brylynn Bazzell, Zaylin Rodriguez, Addy Stutts, Jaxon Cox, Trey Taylor, and Darian Spradley, wearing their Super Hero capes, presented gift baskets to each Super Board Member. A Super Hero video was also presented.
3. In keeping with the Super Hero theme, District Librarians decorated the workshop table and displayed books with an acknowledgment that the book has been donated in honor and appreciation of the MWISD School Board 2015-2016. District Librarians also provided dessert for the meal/workshop portion of the meeting.
4. Dr. Gail G. Haterius, Superintendent presented each board member with a Certificate of Appreciation from the district.
5. Karyn Bullock, Communications Director, recognized high school students receiving All-State Recognition in football. Academic All State - Football Players: Alec Ortiz (1st Team), Morgan Baker (2nd Team), Zach Elder (2nd Team), Jacob Boyd (Hon. Mention), Danny Hurtado (Hon. Mention), Matthew Lawhon (Hon. Mention), and Jacoby Russell (Hon. Mention). Academic All State - Trainers: Angelica Antonio (1st Team), Mirella Castor (Hon. Mention), and Jessica Hobbs (1st Team). Additional All-State Recognition: Tristan Perry (Texas Football Magazine Pre-season 1st Team 4A All-State Punter), Cameron Weiss (Assoc. Press 1st Team All-State Corner), Stefon Sandoval (Assoc. Press 1st Team Hon. Mention Linebacker), Tristan Seargeant (Assoc. Press 1st Team Hon. Mention Linebacker), Jordan Duckett (Assoc. Press 1st Team Hon. Mention Wide Receiver), and Douglas Stevens (Assoc. Press 1st Team Hon. Mention Wide Receiver). Maria Jones, Board President, and Dr. Gail G. Haterius, Superintendent, presented a Certificate of Recognition to each student present.
6. Maria Jones, Board President, thanked the Mineral Wells Texas Classroom Teachers Association for providing the board members with a wonderful meal and the MWISD District Librarians for providing the great dessert.
7. Maria Jones, Board President, announced that she would be attending the National School Boards Association Advocacy Institute in Washington, D.C. January 24-26, 2016.
8. Dr. Gail G. Haterius, Superintendent, reported on the enrollment comparison as of December 17, 2015. We have a new leader, Mineral Wells High School, with an attendance rate of 95.87%.
9. Dr. Gail G. Haterius, Superintendent, reported that the construction projects punch list is still ongoing. A meeting with the architect is scheduled for Friday to see what remains to be done.
10. Gerald Perry, Athletic Director/Head Football Coach, presented the fall semester athletic department report. Coach Perry announced selections for First Team All-District, Second Team All-District, Honorable Mention, and Academic All-District for cross country, volleyball, and football. In addition, MWISD had All-State qualifiers in both cross country and football, and ten qualifiers for Academic All-State in football. Cross Country finished in district with girls placing 5th and boys placing 3rd. Boys moved on to place 16th at Regionals. Varsity volleyball placed 5th in district. Varsity football placed 2nd in district, moving on to playoffs to earn Bi-District Champion, Area Champion, and Regional Finalist, breaking numerous records along the way. GO RAMS!

11. The Board received calendars for January and February.

Next Regular Meeting will be on February 9, 2016

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.

Este distrito escolar y su Programa Educativo de Carrera y Tecnología no discriminan en base a sexo, discapacidad, raza, color, edad u origen nacional en sus programas educativos, actividades, o empleo como lo requiere el Título IX, Sección 504 Y Título VI.