



BOARD BRIEFS

Mineral Wells Independent School District

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

The Board of Trustees met on July 12, 2016 for the purpose of holding a board workshop/regular meeting. Members present were Maria Jones – President, Sunny Lee – Vice President, Donna Henderson, Greg Malone, and Laretta Poole.

Action Items:

1. Adopted the Tax Rate Ordinance for 2016 setting the tax rate on \$100 valuation for the District for the tax year 2016 at a total tax rate of \$1.56 to be assessed and collected by the duly specified assessor and collector as follows:
\$1.17 for the purpose of maintenance and operation, and
\$0.39 for the purpose of payment of principal and interest on debts;
furthermore, if voters approve the total tax rate of \$1.56 in a tax ratification election, in order to reduce the debt rate by \$0.13 we set the tax rate on \$100 valuation for the District for the tax year 2016 at a total tax rate of \$1.43, to be assessed and collected by the duly specified assessor and collector as follows:
\$1.17 for the purpose of maintenance and operation, and
\$0.26 for the purpose of payment of principal and interest on debts.
2. Called for a Tax Ratification Election August 27, 2016 and approved the Order of Election and the Notice of Special Election as presented.
3. Approved the Election Agreement and Contract for Election Services between Palo Pinto County Elections Administrator and MWISD as presented.
4. Approved the Monthly Financial Reports and Accounts Payable Listing as presented.
5. Approved the Water, Electricity, and Gas Reports as presented.
6. Approved the Investment Report as presented.
7. Approved the board meeting minutes for June 6, 2016, June 27, 2016, and July 8, 2016, as presented.
8. Approved the Interlocal Agreement with Palo Pinto County Tax Assessor-Collector for Assessment and Collection Services for the 2016-2017 School Year.
9. Nominated Scott Elder as MWISD representative, and Joe Ruelas as alternate, to serve on the Tax Increment Reinvestment Zone No. 2 Board of Directors.
10. Approved Independent Building Consultants as the most highly qualified provider of architecture services on the basis of demonstrated competence and qualifications, and authorized the Superintendent to negotiate and enter into a contract with Independent Building Consultants for a fair and reasonable price.
11. Approved the Agreement between Owner [MWISD] and Architect [Independent Building Consultants] for alterations and addition to Mineral Wells Junior High School, and authorized the Superintendent or his designee to negotiate the terms of the Agreement as necessary, subject to ratification of the Board.
12. Approved the Student Code of Conduct for 2016-2017 as presented.
13. Closed Session Items: None

Information Items:

1. Board held a workshop to discuss the Planning for 2016-2017, Summer Leadership Institute Update, Bond Update, and TASB Staffing and Salary Review.
2. Held a Public Meeting to discuss Proposed Tax Rate.
3. Maria Jones, Board President, reported the following:
 - Board members recently attended the Summer Leadership Institute in Fort Worth
 - The TASB Annual Convention will be held in Houston in September.
4. John Kuhn, Superintendent, stated he is honored to be at Mineral Wells ISD and serving as the newly selected superintendent. Mr. Kuhn also welcomed David Tarver as the new assistant superintendent.
Reports were as follows:
 - Administrators and principals attended a two-day T-PESS training for the new Texas Principal Evaluation and Support System.
 - Congratulations to the MWISD 2015-2016 football team named 4A Team of the Year in Dave Campbell's Football Magazine.
 - Enrollment Comparison shows a low attendance at 90.36% but this is only representative of the two school days in June.
 - Transportation Report provided for information.

5. Paul Hearn, Chief Financial Officer, presented the proposed budget calendar.
6. John Kuhn, Superintendent, presented proposed revisions to Board Policy DNA(LOCAL) and DNB(LOCAL). The Board will review the revisions during the month of July and will take action at the August board meeting.

Information:

The Board received calendars for July and August.

Next Regular Meeting will be on August 9, 2016

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