



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of May 10, 2016

The Board of Trustees met on May 10, 2016 for the purpose of holding a board workshop/regular meeting. Members present were Maria Jones – President, Sunny Lee – Vice President, Scott Elder – Secretary, Donna Henderson, Greg Malone, Laretta Poole, and Joe Ruelas.

Action Items:

- Judith Evans, Palo Pinto County Elections Administrator, presented and certified the Official Results of the MWISD Board of Trustees May 7, 2016 Election. Joe Ruelas, Place 3, and Sunny Lee, Place 5, were re-elected. Donna Henderson was elected to Place 4. The Board approved the Official Results as presented.
 - Oath of Office for Elected Board Members:** The Oath of Office was administered to the newly elected board members: Joe Ruelas, Donna Henderson, and Sunny Lee.
 - Board Internal Organization:** Officers for MWISD Board of Trustees are as follows: Board President – Maria Jones, Board Vice President – Sunny Lee, Board Secretary – Scott Elder.
- Approved the Monthly Financial Reports and Accounts Payable Listing as presented.
- Approved the Water, Electricity, and Gas Reports as presented.
- Approved the board meeting minutes for April 12, 2016 and May 2, 2016 as presented.
- Approved the Transportation Mileage Report as presented.
- Approved Local District Update 104 as presented.
- Authorized Superintendent to negotiate contract with The Faulk Company.
- Closed Session Items:
 - Approved the employment of the following new personnel: Michael Massey (MWJH Teacher), Sheridan Tomlin (Travis Teacher), and Deanna Jordan (MWJH Teacher).
 - Approved 229 contract renewals for the 2016-2017 school year.

Information Items:

- Board held a workshop to discuss the Bond Update, Finance Options Planning, TASB Advocacy Agenda, Agenda Review, and Hiring Authority.
- Karyn Bullock, Communications Director, recognized the following:
 - SkillsUSA Auto Tech:** Ty Hall, Ty Fain, Angel Terrazas, and Joseph Lindley received 1st place in State for Auto Tech-Cylinder Head Projects.
 - Qualified for Theatre Nationals:** Hannah Bessent in Stage Management, Caden Snow, Don Turner, Carolina Zambrano, and Gavin Jones in Duet Acting, and Kiarra Pruitt in Solo Musical.
 - FFA Teams competing at State:** Nursery/Landscape: Katlin Norton, Alec Ortiz, James Baker, and Carli Fenner (14th in State). Floriculture: Rachel Carter, Brei Ruelas, Sistina Gray, and Terra Newsom (23rd in State). Forage: Jacob Boyd, Maxi Schultz, and Erin McGuire (23rd in State).
 - MWHS Math and Science Teams competing at TMSCA (Texas Math and Science Coaches Association) State Competition, receiving sixth place overall with 1607 points:** Math & Science: Frances Hernandez, Brandon Wallace, K'yondric Cotton. Number Sense, Calculator, Math and Science: Angelica Antonio, Will Walden, Maribel Perez, Manuel Garcia, Kate Gilbreath, and Shelby Shipp. Science: Jessica Hobbs.
 - Golf Athletic Program:** Texas High School Coaches Association Academic All-State Golf – Kenzi Huseman
 - Soccer Athletic Program:** Texas Association of Soccer Coaches (TASC) All-State Honorable Mention Goalkeeper – Douglas Stevens. Texas High School Coaches Association (THSCA) Soccer Academic All-State Honorable Mention – Mirella Castor. All-State Honorable Mention Forward – Samantha Cienaga. Academic All-State Texas Girls Coaching Association – Desiree Bell, Kylie Williams, Alana Holly, and Jillian Ishmael. Academic All-State THSCA (Texas High School Coaches Association) – Brittany Lee Smith, Carolyn Clarke, Alana Holly, Kylie Williams, Jillian Ishmael, and Desiree Bell.
- Maria Jones, Board President, reported the following:
 - Summer Leadership Institute June 16-18, 2016
 - Ms. Jones will be attending the NASB Advocacy Institute in Washington D.C. on June 12-14, 2016.
 - Superintendent application deadline is May 10. May 19 begins a series of meetings for the superintendent search.
- Dr. Larry Blair, Interim Superintendent, reported April enrollment at 3,255 which is a slight decrease from the enrollment this time last year. The highest attendance rate among the campuses was at Travis Elementary with 94.91%.
- Dr. Larry Blair reported nothing new in the bond update. The remaining \$3.5 million will go mostly to the Mineral Wells Junior High structure and security. Although not part of the bond, Dr. Blair also reported that installation of the new turf at Ram Stadium is in progress and is to be completed by graduation.
- The Board received calendars for May and June.

Next Regular Meeting will be on June 14, 2016