



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of May 14, 2013

The Board of Trustees met on May 14, 2013, at 5:30 p.m. for the purpose of holding a board workshop/regular meeting. Members present were Joe Ruelas - President, Scott Aaron - Vice President, Scott Elder - Secretary, David Bullock, Maria Jones, Joel Hardeman, and Mike Tincher.

Action Items:

1. Approved the monthly financial reports, accounts payable listing, and water/electricity/gas reports as presented.
2. Approved the board meeting minutes for April 5, 2013 and April 8, 2013, as presented.
3. Judith Evans, Palo Pinto County Elections Administrator, presented the Official Results of the MWISD Board of Trustees Election – May 11, 2013 and certified that this is the final tally of votes. The Board approved the Official Results as presented. Joe Ruelas (Place 3) and Scott Aaron (Place 4) were both re-elected and Sunny Lee (Place 5) was elected.
4. Closed Session Items:
 - Approved the employment of Jenny Scott (MWHS Counselor), Courtney Trammell (MWHS Counselor), Clifford David Allen (MWHS Teacher/SE), Toni Thomas (MWHS Teacher/Science), Jordan Prentice (MWHS Teacher/Family & Consumer Sciences), Beau Stutts (MWHS Teacher/Agriculture Science & Technology) and Hayley Bassham (MWJH Teacher/Science).
 - Approved the Reassignments/Contract Revisions of Tami Fenner (Diagnostician), Kris Allen (Work Day Assignment), David Wells (Teacher/SPED), and Mark Masters (Teacher/History).
 - Authorized the superintendent to sign an agreement with David Neal.

Information Items:

1. Board held a workshop to discuss Mission, Vision, and Goals – Beliefs, Facility Needs Assessment Planning, Planning for 2013-14, Scott & White Sexual Health and Wellness, CSCOPE Digital Curriculum Management Tool, and Board Ethics.
2. Natalie Griffin, Travis Elementary Principal, introduced Cody Jordan, Travis Elementary Music Teacher, who reported that approximately 60 students participated in Suessical Jr. Musical that was held on April 29 and 30 at the high school. The students, Mia Elder, Chase Jordan, Tayleigh Johnson, Emma Bullock, Chloe Adams, Bethany Pophin, Mackenzie Lawhon, Abigail Paredes, Charlee Hickey, and Kassidy Austin, lead the Board and audience in the pledges of allegiance before performing a short program of Suessical Jr. in full costumes.
3. Dr. Gail G. Haterius, Superintendent, introduced Libby Cluett as the Partner in Education for the month of May. Dr. Haterius announced that Libby Cluett, Mineral Wells Index Reporter, was named to the 2013 Media Honor Roll, a program sponsored by the Texas Association of School Boards (TASB), by Mineral Wells Independent School District for reporting the school news in a fair, accurate, and balanced manner.

Mike Tincher, retiring board member, was recognized and presented an acrylic plaque for all of his hard work and dedication in serving the district's students and staff from 2007 – 2013.
4. Dr. Gail G. Haterius, Superintendent, reported that the attendance figures for the month of April held steady. Houston Elementary and Travis Elementary were complimented for having a 96% attendance rate. Dr. Haterius announced that the monthly Transportation Mileage Report for April 2013 has been provided for the board's review.

Charles Lawrence, Athletic Director/Head Football Coach, briefly presented the athletic spring report. Mr. Lawrence announced that this has been one of the most successful years for the high school athletes with District Playoffs, District Champs, Bi District Champs, Area Champs, Regionals, Regional Quarterfinals, and State.
5. Ken Williamson, CEO First Financial Bank, presented the assessment of the Facilities Study Committee to the Board. The FSC toured the Mineral Wells High School, Mineral Wells Junior High, Travis Elementary, Houston Elementary, Lamar Elementary, Bus Barn, Cullen Grimes/DAEP, and the DSC Complex/Technology/Maintenance/New DAEP. The FSC recommended improved security at all campuses, replacement of Lamar Elementary, replacement of the high school track, and renovations to Mineral Wells Junior High or consider building a new one.
6. John Klein, AIA, LEED® AP Senior Association/Project Director, and James Hinton, Design Architectural Intern, presented the VLK – Long Range Facility Plan for Mineral Wells I.S.D.
7. Dean Sullivan, Mineral Wells Police Chief, and James Bradford, District Crisis Management Coordinator/Maintenance Director, briefly reported on the crisis management activities.
8. On behalf of the Ambassadors, Jacy Roach, Houston Elementary Teacher, and Stefany Johnston, Mineral Wells High School Teacher, reported that their main purpose is to bring more good news to light about the school district and then train different campuses and groups within MWISD techniques to accomplish it.
9. The Board received calendars for May and June.

Next Regular Meeting will be on June 11, 2013

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 Educacional 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.