



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Special Called Meeting of June 19, 2013

The Board of Trustees met on June 19, 2013, at 5:00 p.m. for the purpose of holding a special called meeting. Members present were Joe Ruelas - President, Scott Aaron - Vice President, Scott Elder - Secretary, Maria Jones, and Sunny Gail Lee. Joel Hardeman was absent.

Action Items:

1. Approved the appointment of Greg Malone to fill the Board vacancy created by the retirement of David Bullock.
2. Approved a board resolution extending the depository contract with First Financial Bank, N.A. for a two-year term from 9/1/2013 through 8/31/2015.
3. Hired the Independent Building Consultants (IBC) firm to provide architectural and engineering services required for the repair/replacement of the district facility roofs that were damaged by the hailstorm in May 2013.
4. Closed Session Items:
 - Approved the employment of Elizabeth Gosch (MWHS Teacher/Spanish) effective 8/19/13.
 - Approved the employment of Karyn Bullock (Public Relations Coordinator) effective 7/1/13.

Information Items:

1. Discussed a proposal of the MWHS 50 Year Club. This will be a consideration/action item at the August board meeting.

Next Regular Meeting will be on July 9, 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 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.