



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of October 8, 2013

The Board of Trustees met on October 8, 2013, at 5:30 p.m. for the purpose of holding a board workshop/regular meeting. Members present were Joe Ruelas - President, Scott Elder - Secretary, Joel Hardeman, Maria Jones, Sunny Lee, and Greg Malone.

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 Annual Investment Report/Resolution No. 132 as presented.
4. Approved the Transportation Mileage Report for September 2013 as presented.
5. Approved the District Textbook Adoption Committee as presented.
6. Approved the 2013-2014 School Resource Officer Agreement as presented.
7. Approved the minutes of the September 10, 2013 meeting of the Board.
8. Approved a Targeted Assistance Improvement Plan for the Mineral Wells Academy as presented.
9. Approved a Contract for Election Services between the Palo Pinto County Elections Administrator's Office and MWISD.
10. Approved the School Health Advisory Council Members as presented.
11. Closed Session Items: There were no closed session items.

Information Items:

1. Board held a workshop to discuss signage in district, bond planning, school construction methods, facility rentals, date to canvass election results, and The Texas Taxpayer & Student Fairness Coalition.
2. Kacey Barron, Chloe Adams, Stormy Lovern, Genesa Tovar, and Maricruz Rosas Marroquin, Mineral Wells Junior High students, led the board members and audience in the pledges of allegiance.
3. Kelly Wilkerson, Mineral Wells Junior High Principal, announced that Civics is now a new elective at MWJH. Under the supervision of Mark Masters, History/Civics Teacher, Bettye Meason, English/Civics Teacher, and Chad Miller, History/Civics Teacher, Kacey Barron, Chloe Adams, Stormy Lovern, Genesa Tovar, and Maricruz Rosas Marroquin reported on the new elective class being offered to seventh graders.
4. Karyn Bullock, Public Relations Coordinator, recognized the ADK Teacher Sorority (Stacey Pierce - President & members) and Mineral Wells Classroom Teachers Association (Sharon Handy - President & members) as the Partners in Education for October.
5. Joe Ruelas, Board President, thanked the ADK Teacher Sorority members for providing the delicious meal for the board members.
6. Joe Ruelas, Board President, announced that the Board will host representatives from the MW Police Department, MW Fire Department, Mayor Mike Allen, Booster Club Sponsors (Mountaineer Room), and selected staff members from Lamar Elementary and Houston Elementary (Resorter Room) at halftime on the Hospitality Deck at Ram Stadium on Friday, October 11.
7. Joe Ruelas, Board President, reported that seven board members attended the 2013 TASA/TASB Convention held in Dallas, Texas. Board members had the opportunity to earn yearly required credit hours.
8. Dr. Gail G. Haterius, Superintendent, reported that the total number of students was 3,376 as of September 30. Dr. Haterius recognized MWJH, Travis Elementary, and Houston Elementary for having a 96% attendance rate for the month of September.
9. Carey Carter, Director of Curriculum/Instruction/Assessment, reported on the School Improvement Process for MW Academy.
10. Laura Pieper, Director of Special Programs, presented a PowerPoint of AP Testing/ACT Results/SAT Results.
11. Dr. Robert Steeber, Deputy Executive Director of Administrative Operations, gave a report on ESC Region XI services.
12. The Board received calendars for October and November. It was mentioned that Early Voting for the Bond starts on October 21. Bond informational sessions are scheduled and Red Ribbon week is at the end of October.

Next Regular Meeting will be on November 12, 2013

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