



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Special Called Meeting of December 14, 2015

The Board of Trustees met on December 14, 2015, at 5:30 p.m. for the purpose of holding a special called meeting. Members present were Maria Jones - President, Joe Ruelas - Vice-President, Scott Elder - Secretary, Scott Aaron, Sunny Gail Lee, Greg Malone, and Laretta Poole.

Action Items:

1. Approved motion to bring back from the table the Network Cabling Project Bid for Mineral Wells High School and Travis Elementary.
2. Approved the Network Cabling Project Bid for Mineral Wells High School and Travis Elementary as presented.
3. Closed Session Items:
 - Professional Hires – None
 - Approved Resolution Authorizing the Sale of Real Property known as Cullen Grimes Elementary and Play Ground.
 - Approved Resolution Authorizing the Purchase of Real Property.

Information Item:

1. Maria Jones, Board President, opened the meeting for discussion.
2. Dr. Gail G. Haterius, Superintendent, spoke briefly on technology infrastructure, and called on Greg Bird, Technology Director, for information regarding the network cabling project. Also addressing the Board were Jay Walsworth—Assistant Superintendent of Student Services/Human Resources, Carey Carter—Executive Director of Secondary Education/ Assessments/Accountability, Kelly Wilkerson—Executive Director of Elementary Education/ Federal Programs, and Karyn Bullock— Communications Director.

Next Regular Meeting will be on January 12, 2016

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