



# ***BOARD BRIEFS***

## **Mineral Wells Independent School District**

### **A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of September 11, 2012**

The Board of Trustees met on September 11, 2012, at 6:00 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, and Mike Tincher. Joel Hardeman was absent.

#### **Action Items:**

1. Approved the monthly financial reports as presented.
2. Approved the Adjunct Faculty Appointment/Resolution of Palo Pinto County 4-H Organization as presented.
3. Approved the board meeting minutes for August 9, 2012, August 14, 2012, August 20, 2012, and August 28, 2012.
4. Approved the 2012-2013 School Resource Officer Program Agreement as presented.
5. Closed Session Items: No action was taken.

#### **Information Items:**

1. Board held a workshop to discuss Mission, Vision, and Goals, Guidelines for the Care of Students with Food Allergies At-Risk for Anaphylaxis, SECO Waiver, Facility Needs Assessment, Maintenance Needs, Dream Act Information, and Football Stadium Proposal.
2. Mary Creighton, Director of Public Relations, recognized the Partners in Education for September. Southwire Company was recognized for providing school supplies. From First United Methodist Church, Vicki Gregory was recognized for the Back Pack Supplies and gift cards to the campuses and Tammy Lovell for Back Pack Buddies. Several individuals were recognized for helping with the "Back to School Fair" held at the Mineral Wells Junior High that served over 992 students this year.
3. Joe Ruelas, Board President, reminded the board members of the upcoming TASA/TASB Convention scheduled for September 28-30 in Austin, Texas. In addition, Mr. Ruelas reported that the MWISD board members hosted the Mineral Wells City Council, City Manager, Fire Chief, Police Chief, and Mineral Wells Area Chamber of Commerce representative during halftime on Friday, September 7 in the Hospitality Deck at Ram Stadium. Different organizations will be hosted at home games during the football season.
4. Dr. Gail Haterius, Superintendent, reported on the beginning of school enrollment comparison.
5. Melissa Murphy - Lamar Elementary Principal, Dianna Leggett - Houston Elementary Principal, Natalie Griffin - Travis Elementary Principal, Kelly Wilkerson - Mineral Wells Junior High Principal, and Doug Rice - Mineral Wells High School Principal, briefly reported on their school updates regarding new programs, procedures, and /or playgrounds.
6. Dr. Gail Haterius, Superintendent, briefly reported on the maintenance projects regarding the playground at Houston Elementary, installation of new doors at Mineral Wells Junior High, and the Ram Stadium Press Box air conditioning.
7. Dr. Gail Haterius, Superintendent, and Paul Hearn, Chief Financial Officer, reported on the electricity, gas, and water comparisons for the school years 2009-2010, 2010-2011, and 2011-2012.
8. Board heard facility study presentations by PBK, VLK, and WRA Architect Firms. The board scheduled a Special Called Board Meeting at 7:00 p.m. on Tuesday, September 25, 2012, to consider an architect firm to do a facility study for the district.
9. The Board received calendars for September and October. Dr. Haterius announced that several of the items on the calendars are athletic events, but there are a lot of different things going on every day on the campuses.

#### **Next Regular Meeting will be on October 9, 2012**

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