



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of May 12, 2015

The Board of Trustees met on May 12, 2015 for the purpose of holding a board workshop/regular meeting. Members present were Joe Ruelas - President, Maria Jones - Vice President, Scott Elder - Secretary, Scott Aaron, Sunny Lee, Greg Malone, and Laurretta Poole.

Action Items:

1. Approved the Monthly Financial Reports and Accounts Payable Listing as presented.
2. Approved the Water, Electricity, and Gas Reports as presented.
3. Approved the board meeting minutes for April 14, 2015 as presented.
4. Approved the Transportation Mileage Report for April 2015 as presented.
5. Approved a Project Lead the Way Agreement as presented.
6. Approved a resolution regarding High School Graduation Requirements due to Senate Bill 149.
7. Closed Session Items:
 - Approved the employment of the following new personnel: Andy O. Pool (Travis Teacher/Special Ed. Skills), Farrah Conkel (Lamar Teacher/K), Shannon Worly (Lamar Teacher/Music), Hayley Wehunt (Lamar Teacher/K), Christopher Chamberlain (MWJH Teacher/BEST), April Dixon (MWJH Teacher/Coach), Hayley Jones (MWJH Teacher/Math), Johnnie Brooks (MWJH Teacher/SE/Skills), Rebekah Bennett (MWHS Secondary Math Instructional Coach), Anna Whiddon (MWHS Teacher/Coach), Rhonda Mack (MWHS Teacher/SE), David Wells (Travis Assistant Principal), and Traci Costlow (Lamar Assistant Principal).
 - Approved 210 contract renewals for the 2015-2016 school year.

Information Items:

1. Karyn Bullock, Public Relations Coordinator, announced U.I.L. State Recognitions as follows:

SkillsUSA Computer-Aided Design Texas State Contest: Kyle Whitford placed 3rd for Architectural Drafting Skills /1st in Architectural Drafting Project, Dane Rasmussen placed 5th for Technical Drafting Skills /1st in Technical Drafting Project, Mark Cotton placed 1st in Architectural Drafting Project, Jorge Zambrano and Curtis Allred competed in Animation, and Brian Fantry competed in Related Technical Math

Varsity Soccer Girls Academic All-District/State for TASC0, THSCA, and THSGCA: Mason Malone and Kaleigh Aaron

Varsity Basketball Girls Academic All-State - Texas Girls Coaches Association (TGCA) and Texas Assoc. of Basketball Coaches (TABC): Carson Couger, Riley Bullock, Rachel Merritt, and Pamela Hopkins

Varsity Basketball Girls Academic All-State - Texas Association of Basketball Coaches (TABC): Tabby Santibanez

Varsity Boys Basketball Academic All-State: Nick Wendt and Juvaree Sutton

Varsity Boys State Recognition- Texas Boys Magazine (TBM): Biren Clardy- Boys All-State 3rd Team

Varsity Boys State Powerlifting: Johnny Morales 15th in weight class and Grant Peters 10th in weight class

Varsity Track State Competition: Rascellis Williams and Juvaree Sutton

2. Joe Ruelas, Board President, reminded board members of the upcoming Summer 2015 Leadership Institute scheduled for June 18-20 in Fort Worth. Board members were asked to contact the superintendent's office if they plan to attend.
3. Dr. Gail G. Haterius, Superintendent, reported on the enrollment comparison for April 30, 2015. Houston Elementary was complimented for having an attendance rate of 95.9%, followed closely by Travis Elementary with a rate of 95.75%.
4. Information:
 - Dr. Gail G. Haterius, Superintendent, announced that the bond projects are moving along. The stripping is being done at the track and glass windows are being put in at the Lamar Replacement Elementary School. Within two weeks, the track should be completed.
 - The Board received calendars for May and June.

Next Regular Meeting will be on June 9, 2015

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