



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of October 9, 2012

The Board of Trustees met on October 9, 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, Joel Hardeman, Maria Jones, and Mike Tincher.

Action Items:

1. Approved the monthly financial reports, accounts payable listing, and water/electricity/gas reports as presented.
2. Approved annual investment report/Resolution No. 130 as presented.
3. Approved the donation of outdated computers/surplus property to a public school as presented.
4. Approved the board meeting minutes for September 11, 2012 and September 25, 2012 as presented.
5. Approved eminent domain authority/Resolution No. 129 as presented.
6. Approved a football stadium proposal as presented.
7. Closed Session Items: There were no closed session items.

Information Items:

1. Board held a workshop to discuss Mission, Vision, and Goals, Facility Needs Assessment, Maintenance Needs, TABC Notice and Letter, Eminent Domain Authority, SHAC Report, Board Policy CI(LOCAL), Internet Safety Plan, and Extracurricular Days Policy.
2. Mary Creighton, Director of Public Relations, recognized the Campus PTO Officers as the Partners in Education for October. In addition, Mrs. Creighton recognized the campus principals and assistant principals for Principal Recognition Month.
3. Joe Ruelas, Board President, announced that the Board hosted representatives from the 50 Year Club, retired teachers' association, and Delta Kappa Gamma Alpha Omicron Chapter at halftime on the Hospitality Deck at Ram Stadium on Friday, September 28. The Board will be hosting a Youth Programs' Night at Ram Stadium on Friday, October 19.
4. Maria Jones, Board Member, reported on some of the classes that board members attended at the 2012 TASA/TASB Convention and how more informative this one was compared to last year's convention.
5. Carey Carter, Director of Curriculum, briefly reported on the Performance Based Monitoring Assessment System (PBMAS). The district is Stage Level II in CTE. A committee will develop an improvement plan based on TEA's mandates.
6. Jay Walsworth, Assistant Superintendent of Student Services/Human Resources, briefly reported on A.Y.P./School Improvement Process. In 2012-2013, NCLB will require 93% of students meet standard in Reading/ELA and a 92% in Mathematics for all students and each student group. In 2013-2014, it will be 100% for both Math and Reading/ELA.
7. Patrice Trickey, Director of Gifted/Talented, reported on Advanced Placement Testing/Advanced Academics. The high school offers eight college preparatory courses with the possibility of 10. The number of students taking AP courses this year has increased by more than 30 students. Last year, five students qualified as AP Scholars for scoring three or better on three tests, and one student qualified for AP Scholar with honors.
8. Dr. Gail G. Haterius, Superintendent, briefly reviewed Policy Update 95, affecting local policies. This item will be a consideration/action item at the November board meeting.
9. The Board received calendars for October and November. Dr. Haterius mentioned that Lamar Elementary has their annual Fall Festival scheduled from 4:00 – 7:00 p.m. on Saturday, October 20, and the Veterans Day Programs is scheduled to start at 10:30 a.m. on Monday, November 12 at Ram Stadium.

Next Regular Meeting will be on November 13, 2012

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