



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of August 14, 2012

The Board of Trustees met on August 14, 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 as presented.
2. Approved the 2012-2013 Appraisal Calendar/PDAS Appraisers as presented.
3. Approved the board meeting minutes for July 10, 2012 and August 1, 2012.
4. Approved the proposed Maintenance/Operations and Debt Service Tax Rate of \$1.29, which is the same as last year.
5. Approved Connel Corp.'s proposal for the district's fuel contract for the 2012-2013 school year.
6. Approved contracting with Henslee and Schwartz, LLP "School Prevention Law Program" and Eichelbaum Wardell Hansen Powell & Mehl, P.C. "Telephone Consultant Agreement" as presented.
7. Approved a Schlechty Center, Standard-Bearer ISD Network Commitment to Participate as presented.
8. Approved revisions to Board Policy DIA(LOCAL), FB(LOCAL), and FFH(LOCAL) as presented.
9. Approved the use of the MWISD District Alternative Education Placement by other out-of-district schools with stipulations as presented.
10. **Closed Session Items:**
 - Approved a recommendation by the superintendent to employ Randy Gover as the Transportation Director effective August 14, 2012.
 - Approved a recommendation by the superintendent to employ Tami Fenner as a PPC SSA Teacher/ARD Coordinator at Lamar Elementary effective August 20, 2012.

Information Items:

1. Board held a workshop to discuss Mission, Vision, and Goals, Schelecty Center, Facility Needs Assessment, Cool Schools Grant, Mineral Wells Facility Projects, School Safety/Security, and U.I.L. Event Passes/MWISD passes.
2. Mary Creighton, Director of Public Relations, recognized Beth Watson, Mineral Wells Area Chamber of Commerce Executive Director, for receiving the TASB Media Award for the 2011-2012 school year.
3. Mac Chestnut, MWHS Choir Director, recognized Gabby Kindle for receiving special recognition from U.I.L. for being an OUTSTANDING PERFORMER at the 2012 Texas State Solo-Ensemble Vocal Solo Contest.
4. Joe Ruelas, Board President, announced that each board member received a copy of their credit hours and were reminded of the upcoming TASA/TASB Convention scheduled for September 28-30 in Austin, Texas.
5. Carey Carter, Substitute Director of Curriculum, briefly reported on the Federal Accountability.
6. Dr. Gail Haterius, Superintendent, reported on the Cool Schools Grant - HVAC Projects at Travis Elementary and Houston Elementary. The new HVAC units at Travis were fired up and started on August 14. Houston Elementary will have their old units removed and new ones placed at noon on August 17. These units should be up and running by August 26.
7. Dr. Gail Haterius, Superintendent, reported that Budget Workshops have been scheduled on August 9, 2012 and August 20, 2012, and the Public Meeting on the Budget, Proposed Tax Rate, and Final Amendment to the 2011-2012 Budget has been scheduled on August 28, 2012.
8. Dr. Gail Haterius, Superintendent, reported on the "Customer Service Training" that was held with the DSC staff on July 31, 2012 and campus staff on August 10, 2012.
9. Jay Walsworth, Assistant Superintendent Human Resources/Federal Programs, reported on the "New Teacher Orientation" scheduled for August 14, 15, & 16. Thirty-two new teachers are involved in the training.
10. The Board received calendars for August and September. Dr. Haterius reported that one of the most important items on the August calendar is the **First Day of School** scheduled on August 27.

Next Regular Meeting will be on September 11, 2012

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