



## BOARD BRIEFS

### Mineral Wells Independent School District

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#### A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of December 13, 2016

The Board of Trustees met on December 13, 2016 for the purpose of holding a board workshop/regular meeting. Members present were Maria Jones – President, Donna Henderson, Scott Elder, Greg Malone, and Lauretta 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 November 8, 2016 as presented.
4. Approved the RFP for Computing Devices as presented.
5. Approved the 2015-2016 Financial Integrity Rating System of Texas (FIRST) report as presented.
6. Approved the 2016 Performance-Based Monitoring Analysis System (PBMAS) report as presented.
7. Postponed indefinitely the Resolution Electing Candidates for the Palo Pinto Appraisal District Board of Directors.
8. Postponed indefinitely the Resolution Electing Candidates for the Parker County Appraisal District Board of Directors.
9. Approved the revisions to District Policy BE(LOCAL) as presented. Regular meetings of the Board will be held on the second Monday of each month.
10. Closed Session Items:
  - Approved the employment of the following new personnel: Ines Velasquez - MWJH Technology Teacher.

#### Information Items:

1. Board held a workshop to discuss Planning for 2016-2017, Bond Update, and Superintendent's Goals and Evaluation Form.
2. The campus spotlight was on Mineral Wells Junior High School and Careers in the Classroom. Wendell Barker, MWJH Principal, explained that Careers in the Classroom helps show students how academic content is relevant and applicable to the real world. It also helps strengthen partnerships between the school and community. Mr. Barker called on Becky Bennett and Debbie Yates for a brief presentation.
3. Karyn Bullock, Communications Director, recognized MWISD Partners in Education for the month of December. Certificates of Appreciation were presented by John Kuhn, Superintendent, and Maria Jones, Board President.
  - Community National Bank and Trust recognizes the importance of investing in our teachers' education as a critical step for improving overall instruction in schools. CNBT sent ten teachers to the Annual Jump Start National Educator Conference in November. The conference provides teachers with tools, training, encouragement, and experience to educate students in personal finance, as well as 15 professional development hours. Tammy Williams, Mineral Wells Junior High Math Teacher, was one of the selected teachers to attend the conference. Thank you Community National Bank and Trust for your \$575 grant allowing Ms. Williams to attend the conference.
  - Advanced Total Kar Kare is honored for their generous donation of \$812 to the Mineral Wells High School Band Program. For almost eight years, Advanced Total Kar Kare in Mineral Wells has donated a portion of their revenue to the MWHS Band Program. The \$812 was derived from a portion of all vehicle oil changes following every Ram football game.
4. John Kuhn, Superintendent, introduced Mineral Wells Junior High teacher, Jeff Brumfield, as the second recipient of the 2016-2017 Apple Corps Awards. Apple Corps members are chosen from a pool of teachers who have been nominated by their peers at each campus. This honorary program will induct five teachers this year during a special ceremony at the District's Board of Trustees monthly meetings.
5. Maria Jones, Board President, presented the Summary of Board Educational and Training Credits Earned for 2016.
6. John Kuhn, Superintendent, reported enrollment at 3,289, an increase from this time last year.
7. Gerald Perry, Athletic Director, presented the Fall Semester Athletics Report. In addition, Coach Perry reported that Coach Aaron Pappas achieved his 100th win and Coach Jackie Harvey will be inducted into the Texas Amateur Athletic Federation Hall of Fame on February 2, 2017.
8. David Oestreicher, Technology Director, presented the First Semester Technology Report and briefly touched on plans for the future.

#### Information:

Calendars for November and December were not available.

#### Next Regular Meeting will be on January 9, 2017

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