



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of December 10, 2013

The Board of Trustees met on December 10, 2013, at 5:30 p.m. for the purpose of holding a board workshop/regular meeting. Members present were Joe Ruelas - President, Scott Elder - Secretary, Maria Jones, and Sunny Gail Lee. Scott Aaron, Joel Hardeman, and Greg Malone were absent.

Action Items:

1. Approved the monthly financial reports and accounts payable listing.
2. Approved the water/electricity/gas reports as presented.
3. Approved the Transportation Mileage Report for November 2013.
4. Approved the board meeting minutes for November 12, 2013 and November 13, 2013, as presented.
5. Approved the American Red Cross Shelter Agreement as presented.
6. Approved the Bluebonnet Co-op for Students with Visual Impairments – Shared Services Arrangement as presented.
7. Approved the FirstSouthwest Financial Advisory Agreement as presented.
8. Approved Paul Presson, IBC/Registered Architect, as the Owner's Representative for Bonded Construction.
9. Approved a First Amendment to the School Resource Officer Program between the City of Mineral Wells and MWISD as presented.
10. Approved a MWPD/MWISD Memorandum of Understanding for Enhanced School Resource Officer as presented.
11. Appointed Scott Elder, Board Secretary, to represent MWISD on the Tax Increment Reinvestment Zone No. 2 Board of Directors.
12. Approved a request from the Mineral Wells High School 50 Year Club to turn back the Old High School (Fannin Building), the Little Rock School House, and the Mineral Wells Senior Center to the school district by Special Warranty Deed.
13. Approved Resolution No. 134 Electing Candidates for the Parker County Appraisal District Board of Directors.
14. Approved Resolution No. 135 Electing Candidates for the Palo Pinto Appraisal District Board of Directors.
15. Approved Local District Update 98, BQA(LOCAL), and GKD(LOCAL) as presented.
16. Closed Session Items:
 - Approved the employment of Wendy Boswell, Special Education – Speech Language Pathologist Assistant, effective December 16, 2013.

Information Items:

1. Board held a workshop to discuss Bond Planning, School Traffic Zones, Teacher Corp, Amendment to School Resource Officer Program, MWPD/MWISD Memorandum of Understanding, Coverage Disclaimer – Auditorium Cullen Grimes Elementary, Mineral Wells High School 50 Year Club Proposal, Dunbar Building, Superintendent's Evaluation Form, and Agenda Review.
2. Jon Almeida, Mineral Wells High School Principal, introduced Donna Parker – Teacher/Micro-Comp./Yearbook, DeeAnn Hampton – Teacher/Keyboard/Account, and Peggy Harvey – Teacher/SE/MH who gave a brief overview of their classes. Damon Campbell, MWHS senior, reported on some of the technology courses that he has taken and accomplishments.
3. Karyn Bullock, Public Relations Coordinator, recognized the American Legion Post 75, American Legion Auxiliary Unit 75, Sons of the American Legion Post 75, and American Legion Riders as the Partners in Education for December. American Legion Post 75 has coordinated the annual Veterans Day Ceremony, which is a program designed for children to learn the values of Americanism, patriotism, and service to our country.
4. Joe Ruelas, Board President, reported on the 2013 Board Educational and Training Credits Earned and reminded board members of the Schlechty Center training scheduled in January.
5. Dr. Gail G. Haterius, Superintendent, reported on the enrollment comparison as of November 29, 2013. Travis Elementary was complimented for having the highest attendance rate of 95.7%.
6. George Williford, Managing Director of FirstSouthwest, presented the preliminary timetable of events, tax impact analysis, and municipal market data (MMD) movement in preparation for the sale of bonds.
7. Carey Carter, Director of Curriculum/Instruction/Assessment, presented information on the Texas Academic Performance Report (TAPR).
8. Jay Walsworth, Assistant Superintendent Student Services/Human Resources, presented the district's Highly Qualified Teacher Report. All of the district's teachers and paraprofessionals are 100% highly qualified.
9. Charles Lawrence, Athletic Director/Head Football Coach, presented a Fall Semester Athletic Department Report on season results in football, cross country, and volleyball and student accomplishments.

Joe Ruelas, Board President, complimented Charles Lawrence and his staff for clearing off the icy field at Ram Stadium for a recent playoff game.

10. Greg Bird, Director of Technology, presented a First Semester Technology Report.
11. The Board received calendars for December and January.

Next Regular Meeting will be on January 14, 2014

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