



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Regular Meeting of July 10, 2017

The Board of Trustees met on July 10, 2017 for the purpose of holding a board workshop/regular board meeting. Members present were Maria Jones – President, Sunny Lee, Donna Henderson, Greg Malone, Laretta Poole, and Joe Ruelas.

Action Items:

1. Approved the Monthly Financial Reports and Accounts Payable Listing.
2. Approved the Water, Electricity, and Gas Reports.
3. Approved the Investment Report.
4. Approved the board meeting minutes for June 12, 2017 and June 19, 2017.
5. Approved Fuel List for the 2017-2018 school year.
6. Approved the Interlocal Agreement with Palo Pinto County Tax Assessor-Collector for Assessment and Collection Services for the 2017-2018 School Year.
7. Approved Leasing Crass, P.C. *Proactive Legal Services & Retainer* Program as presented.
8. Approved purchase of a 2017 Chevrolet 2500 diesel pickup truck for the MWHS Agricultural Department in the amount of \$40,264.00 from Bruner Auto in Stephenville, Texas, as presented.
9. Approved changes to Student Code of Conduct for 2017-2018 as presented.
10. Closed Session Items: None.

Information Items:

1. Board held a workshop at 5:30 p.m. to discuss Planning for 2017-2018, Summer Leadership Institute Update, Board Delegates for TASA/TASB Annual Convention October 6-8 in Dallas, and Bond Update.
2. Maria Jones, Board President, announced that Sunny Lee volunteered to serve as delegate and Laretta Poole as alternate to the 2017 TASA/TASB Convention to be held in Dallas, October 6-9.
3. John Kuhn, Superintendent, reported:
 - DSC offices will be closed for vacation July 17-21.
 - Travis Elementary is in the process of remodeling restrooms.
 - Lamar Elementary new PK classroom is well underway and looking good.
 - MWISD almost hired up with only four positions left to fill.
4. Gerald Perry, Athletic Director, presented the Spring Athletic Report and concluded with an end-of-year summary:
 - Every sport made the playoffs this year.
 - 12 college athletic signees
 - 157 students named all-district players
 - 24 students named all-state players
 - 3 students were state qualifiers.Congratulations 2016-2017 Rams and Lady Rams!
5. Carey Carter, Executive Director of Curriculum, presented a PowerPoint and information on the STAAR testing data.
6. John Kuhn presented Local District Update 108, affecting local policies. The Board will review Update 108 during the month of July and will take action at the August board meeting.

Information:

The Board received calendars for July and August.

Next Regular Meeting will be on August 14, 2017

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Este distrito escolar y su Programa Educativo de Carrera y Tecnología no discriminan en base a sexo, discapacidad, raza, color, edad u origen nacional en sus programas educativos, actividades, o empleo como lo requiere el Título IX, Sección 504 y Título VI.