



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of November 13, 2012

The Board of Trustees met on November 13, 2012, at 6:00 p.m. for the purpose of holding a board workshop/regular meeting. Members present were Scott Aaron - Vice-President, Scott Elder - Secretary, David Bullock, Maria Jones, and Mike Tincher. Joe Ruelas and Joel Hardeman were absent.

Action Items:

1. Approved the monthly financial reports, accounts payable listing, and water/electricity/gas reports as presented.
2. Approved the board meeting minutes for October 9, 2012 as presented.
3. Approved the School Health Advisory Committee proposal for Student Drug Testing as presented.
4. Approved Policy Update 95, affecting local policies as presented.
5. Approved a proposal for Board Policy FM(LOCAL) – Extracurricular Activity Absences as presented.
6. Approved a Scoreboard Contract for the Mineral Wells High School Competition Gymnasium for the East/West Boards as presented.
7. Approved Texas Education Agency General State Waivers for Class Size Enrollment and Pregnancy Related Services as presented.
8. Approved the VLK Architectural Firm – Contract for Facility Needs Assessment as presented.
9. No action was taken on the Noresco Contract.
10. Approved Resolution No. 131 to Sell/Dispose of Surplus “Obsolete” Property as presented.
11. 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-VLK, Maintenance Needs – Noresco Contract, Academy with Direct Instruction, Marketing Proposal, Student Drug Testing, CIPS/DIPS – Needs Assessment, and Evaluations.
2. Doug Rice, MWHS principal, introduced the cast of Tombstone, Courtney Havens, Lynsey Phillips, Jonna Pennington, Marina Loreda, Caleb Byram, Derrick Lohrer, and Joshua Davis, who expressed their appreciation to have the opportunity to be a part of this production and serve the community. The students led the Board and audience in the pledges of allegiance.
3. Scott Aaron, Board Vice-President, thanked ADK representatives, Kathy Rogers and Leslee Barham, for providing the delicious meal for the board members.
4. Mary Creighton, Director of Public Relations, recognized the Transportation Department, Maintenance Department, Food Service Department, S.R.O., and Campus Security as the Partners in Education for the month of November.
5. Dr. Gail G. Haterius, Superintendent, recognized Mary Creighton, Director of Public Relations, for organizing the Annual Veterans Day Program for thirty years.
6. Scott Aaron, Board Vice-President, announced that the Board hosted representatives from the Zonta Club, American Legion Post #75, AMVETS Post 133, VFW Post 2399, and VFW Auxiliary Post 2399 during halftime on the Hospitality Deck at Ram Stadium on Friday, November 9.
7. Dr. Gail G. Haterius, Superintendent, briefly reported on the enrollment comparisons that will be updated quarterly.
8. Held a Public Hearing on the 2010-2011 Financial Integrity Rating System of Texas. There were no responses from the audience.
9. Heard a report from Randy Gover, Transportation Director, on the vehicle inventory and routing software.
10. Heard brief presentations of the Campus and District/A.Y.P. Improvement plans by Jay Walsworth - Assistant Superintendent, Doug Rice - MWHS Principal, Kelly Wilkerson - MWJH Principal, Natalie Griffin - Travis Elementary Principal, Dianna Leggett - Houston Elementary Principal, and Melissa Murphy - Lamar Elementary Principal.
11. The Board received calendars for November and December.

Next Regular Meeting will be on December 11, 2012

This school district and its Career and Technology Education Program does not discriminate on the basis of sex, disability, race, color, age or national origin in its educational programs, activities, or employment as required by Title IX, Section 504 and Title VI.

Este distrito escolar y su Programa Educacional 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.