



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of September 8, 2015

The Board of Trustees met on September 8, 2015, at 5:30 p.m. for the purpose of holding a board workshop/regular meeting. Members present were Maria Jones - President, Joe Ruelas - Vice President, Scott Elder – Secretary, and Laurretta Poole. Scott Aaron, Greg Malone, and Sunny Gail Lee were absent.

Action Items:

1. Approved the monthly financial reports and accounts payable listing as presented.
2. Approved the Water/Electricity/Gas Reports as presented.
3. Approved adding Ben Schoonover to the approved PDAS Appraiser's List.
4. Approved the Transportation Mileage Report for August 2015 as presented.
5. Approved the board meeting minutes for August 11, 2015, August 18, 2015, and August 27, 2015 as presented.
6. Closed Session Items: No action items.

Information Items:

1. Board held a workshop to discuss Bond Planning, Planning for 2015-2016, and Superintendent's Formative Evaluation.
2. Karyn Bullock, Public Relations Coordinator, recognized First United Methodist Church of Mineral Wells, sponsors of the Back Pack Buddies program, as Partners in Education for the month of September.
3. Maria Jones, Board President, announced that Leadership Mineral Wells was hosted in the Ram Stadium Hospitality Deck on Friday, August 28. Ms. Jones reported that board members will be attending the 2015 TASA/TASB Convention scheduled October 2-4 at the Austin Convention Center, and also that registration is open for board members wishing to attend the NSBA Advocacy Institute 2016.
4. Dr. Gail G. Haterius, Superintendent, reported on the Beginning of School Enrollment Comparison. Three campuses were complimented for reaching an attendance rate of 98% or better. Travis Elementary had an attendance rate of 98.49%, followed by MWJH with a rate of 98.31%, and MWHS with a rate of 98.17%.
5. Melissa Murphy–Lamar Elementary Principal, Dianna Leggett–Houston Elementary Principal, Natalie Griffin–Travis Elementary Principal, Wendell Barker–MWJH Principal, and Jon Almeida–MWHS Principal updated the Board on their construction, campus themes, programs, and new procedures for the 2015-2016 school year.
6. James Bradford, Maintenance Director, presented the 2015 summer maintenance projects report.
7. Carey Carter, Director of Secondary Education/Assessment/Accountability, presented information on the school improvement process for Lamar Elementary School and Houston Elementary School. Establishment of the intervention team implements the Texas Accountability Intervention System (TAIS).
8. Carey Carter, Director of Secondary Education/Assessment/Accountability, presented summer testing results for STAAR 5/8 Reading and EOC testing, SAT/ACT testing, and AP testing.
9. Dr. Gail G. Haterius, Superintendent, reported that we are nearing the end of the Replacement Lamar Elementary project. They are currently putting in the irrigation system and sod. Three punch lists have been combined: VLK architect, Paul Pressen – owner's representative, and Lamar Elementary teacher/campus lists.
10. The Board received calendars for September and October.

Next Regular Meeting will be on October 13, 2015

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