



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of March 26, 2013

The Board of Trustees met on March 26, 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, David Bullock, Maria Jones, and Joel Hardeman. Scott Aaron – Vice-President and Mike Tincher 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 February 12, 2013 and March 18, 2013, as presented.
3. Approved the Transportation Mileage Report for February 2013 as presented.
4. Approved a Contract for Election Services between the Palo Pinto County Elections Administrator's Office and MWISD and a Uniform Election Joint Resolution.
5. Approved the appointment of the election judge, alternate judge, and clerks for the School Board Election.
6. Closed Session Items:
 - Level III Hearing A – Upheld the administrative decision on the timeliness appeal.
 - Level III Hearing B – Upheld the administrative decision of reassignment.
 - Approved the employment of Toni Thomas with assignment at MWHS.

Information Items:

1. Board held a workshop to discuss Mission, Vision, and Goals – Beliefs, Facility Needs Assessment – Community Committee, Planning for 2013-14 and CSCOPE Curriculum Management Tool.
2. Jeff Smith, Lamar Elementary Assistant Principal, spotlighted the Little Troopers under the direction of Angie McMillan, Physical Education Teacher. Sadie Roach, Kara Simms, Ben Bullock, Brittany Delk, Kristen Riney, Audrey McDonald, Tom Bathune, Manny Ruelus, and Lily Gillen led the Board and audience in the pledges of allegiance and performed a short program.
3. Mary Creighton, Director of Public Relations, recognized the Mineral Wells Noon Lions Club – Wendell Privitt, Rotary Club of Mineral Wells – Keri Dobbs, Karyn Bullock, and Diane Brown, and Texas Farm Bureau – Johnny Youngblood as Partners in Education for the month of March. These groups have been very helpful in the community and very generous in giving yearly scholarships to the graduating high school seniors.
4. Joe Ruelas, Board President, announced that all of the board members attended a Team of Eight and goal setting training scheduled from 6:00 – 9:00 p.m. on Tuesday, March 5 in the DSC boardroom. John Horn, Senior Associate of the Schlechty Center, provided the training.
5. Dr. Gail G. Haterius, Superintendent, announced that the district's attendance rate for the month of February was 94.17%, due to illness. Travis Elementary was complimented for having a 95.49% campus attendance rate. Dr. Haterius reported that the Facilities Study Committee had their initial meeting at 6:15 p.m. on March 21 at the high school and toured the facility. The next meeting is scheduled at 5:15 p.m. on Thursday, March 28 with tours at Mineral Wells Junior High and Travis Elementary School.
6. The Board received Local District Update 96, affecting local policies for review. This item will be a consideration/action item at the April board meeting.
7. Jeanette Barron, Technology Director, presented the technology department's spring report.
8. The Board received calendars for March and April.
9. Joe Ruelas, Board President, complimented Natalie Griffin, Travis Elementary Principal, and the staff members that attended Camp Grady Spruce for making this a memorable learning experience for the 6th graders.

Next Regular Meeting will be on April 9, 2013

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