



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of June 9, 2015

The Board of Trustees met on June 9, 2015 for the purpose of holding a board workshop/regular meeting. Members present were Joe Ruelas - President, Maria Jones - Vice President, Scott Elder - Secretary, Scott Aaron, and Sunny Lee. Members absent were Greg Malone and Lauretta Poole.

Oath of Office for Elected Board Members:

The Oath of Office was administered to the newly elected board member, Scott Elder, by Judy Brown, Notary Public for the State of Texas.

Board Internal Organization:

The Board internal organization is as follows: Maria Jones - Board President, Joe Ruelas - Vice President, and Scott Elder - Secretary.

Action Items:

1. Approved the Monthly Financial Reports and Accounts Payable Listing as presented.
2. Approved the Water, Electricity, and Gas Reports as presented.
3. Approved the board meeting minutes for May 12, 2015, May 15, 2015, and May 26, 2015 as presented.
4. Approved the Transportation Mileage Report for May 2015 as presented.
5. Approved Interlocal Agreement with Palo Pinto County Tax Assessor-Collector for Assessment and Collection Services for the 2015-2016 School Year.
6. Approved the Mineral Wells ISD Performance in Community and Student Engagement; Compliance 2014-2015 as presented.
7. Closed Session Items: Approved the employment of the following new personnel: Morgan Garcia (Travis Teacher/6), Nicole Bazzell (Travis Teacher/4), Nicole Belanger (Travis Teacher/4), Lenzi Yoes (Junior High Teacher/8/Coach), Hayward Nolen (High School Teacher/Construction Trades), Robin Facteau (Houston Teacher), Stacey Pierce (Houston Librarian), Faryn Westmoreland (Houston Teacher), and Neva Cowan (High School Teacher/ELA).

Information Items:

1. Board held a workshop to discuss Bond Planning Update, Book Study – The Test, Planning for 2015-2016, and Board Delegates for Fall TASA/TASB Convention.
2. The following individuals spoke to the Board about the football program: Alec Ortiz, Johnny Morales, Max Grider, Stefon Sandoval, Cameron Weiss, Felix Veloz, Derek King, Dana Guinn, Chandler Ortiz, Andy Garcia, Tony Guinn, Amy Ortiz, and Gabrielle Gutierrez.
3. Karyn Bullock, Public Relations Coordinator, announced that Anjelica Jones and Brittany Smith received recognition for their solo performances at the U.I.L. State Competition.
4. Karyn Bullock, Public Relations Coordinator, recognized the Zonta Club of Mineral Wells for their support and their mission to empower our students through educational assistance. Kayla Hons, Zonta Club past president, accepted a certificate of appreciation from the district.
5. Karyn Bullock, Public Relations Coordinator, announced that David May of the Mineral Wells Index and Danny Gilbert with 88.5 QXFM were named to the 2015 Media Honor Roll, a program sponsored by the Texas Association of School Boards, by Mineral Wells ISD.
6. Darlene Chapman, Chairperson Region 11 Employees Blood Bank Board, recognized Jay Walsworth for his positive contributions and presented him a certificate issued by the University of North Texas Health Science Center in Fort Worth.
7. Maria Jones, Board President, announced that Lauretta Poole will be the Delegate and Joe Ruelas the Alternate to the 2015 TASA/TASB Convention scheduled October 2-4 in Austin.
8. Dr. Gail G. Haterius, Superintendent, reported on the Student Advisory Committee 2014-2015. The Committee met four times during the year and their input was invaluable.

9. Dr. Gail G. Haterius, Superintendent, reported on the Enrollment Comparison as of May 29, 2015. Travis Elementary was recognized with the highest attendance rate of 95.84%, followed by Houston Elementary at 95.83%, and High School at 95.51%.
10. Frances Cleveland, MW Academy Teacher/PEP, presented the Pregnancy Related Services Waiver Review. This waiver allows students the option of physically attending school for four hours during the week instead of receiving home-based instruction.
11. Dr. Gail G. Haterius, Superintendent, reported on the progress of the Replacement Lamar Elementary. Currently the project is two and a half weeks behind but they are now moving items out of Lamar into district gymnasiums. Demolition is scheduled for June 15.
12. Paul Hearn, Chief Financial Officer, presented the proposed budget calendar.
13. Carey Carter, Director of Secondary Curriculum/Assessment/Accountability, presented a Textbook Adoption Report.
14. Carey Carter, Director of Secondary Curriculum/Assessment/Accountability, presented information on TELPAS, STAAR 3-8 Assessments, High School End of Course Assessments, and High School TAKS Assessments.
15. Dr. Gail G. Haterius, Superintendent, presented the Mineral Wells ISD School Health Advisory Committee 2014-2015 Annual Report, as well as SHAC Goals for 2014-2015 and 2015-2016.
16. Coach Gerald Perry, Athletic Director/Head Football Coach, presented the Spring Athletic Report for Basketball, Softball, Baseball, Golf, Tennis, Soccer, Powerlifting, and Track and Field. Ten Mineral Wells athletes signed college commitment letters to continue their athletic and academic careers.
17. Dr. Gail G. Haterius, Superintendent, presented Local District Update 102, affecting local policies. The Board will review Update 102 during the month of June and will take action at the July board meeting.

Information:

1. The Board received calendars for June and July.

Next Regular Meeting will be on July 14, 2015

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