



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of April 8, 2013

The Board of Trustees met on April 8, 2013, at 5:30 p.m. for the purpose of holding a board workshop/regular meeting. Members present were Joe Ruelas - President, Scott Aaron - Vice President, Scott Elder - Secretary, David Bullock, Maria Jones, Joel Hardeman, and Mike Tincher.

Action Items:

1. Approved the monthly financial reports, accounts payable listing, and water/electricity/gas reports as presented.
2. Approved an investment report as presented.
3. Approved the board meeting minutes for March 26, 2013, as presented.
4. Approved Local District Update 96, affecting local policies as presented.
5. Approved the Instructional Materials Allotment and TEKS Certification, 2013-14 as presented.
6. Authorized Dr. Gail G. Haterius, Superintendent, or Designee to approve and sign an electricity provider contract as presented.
7. Tabled consideration of board meeting dates.
8. Approved contracts and work agreements for 235 professional employees as presented.
9. Approved a proposal of nonrenewal of term contract on David Neal as presented.
10. Closed Session Items: No Action Items

Information Items:

1. Board held a workshop to discuss Mission, Vision, and Goals – Beliefs, Facility Needs Assessment – Community Committee, Planning for 2013-14, CSCOPE Digital Curriculum Management Tool, and Board Meeting Dates.
2. Dianna Leggett, Houston Elementary Principal, introduced Adam Hull, Houston Elementary Music Teacher, who brought students from both grade levels to spotlight Character Counts with a song about good citizenship. A pillar of character is showcased every six weeks at their awards assemblies. Mr. Hull has written a song for each pillar that the students sing.
3. Mary Creighton, Director of Public Relations, recognized Richard Ritchie and Richard and Nancy Stuart – Chicken Express as the Partners in Education for the month of April. Mr. and Mrs. Stuart were complimented for their generous donations and for being one of the oldest and most faithful supporters of the school district. Mr. Ritchie graduated from Mineral Wells High School and has been inducted into the district's Hall of Fame. He was recognized for being a supporter of school sports and helping to provide transportation for athletes to games.

Joe Ruelas, Board President, recognized Mary Creighton, Director of Public Relations, on her retirement from MWISD after 39 years of service. Mr. Ruelas announced that a reception for Mrs. Creighton is scheduled from 3:00 – 4:30 p.m. on Thursday, April 11 at Ram Stadium in the press box. Mrs. Creighton was thanked for all that she has done for the district.
4. Peggy Harvey, Mineral Wells High School Teacher/Academic UIL Coordinator, announced that for the first time in the high school's history the UIL participants won the Academic District Championship by amassing 477 team points at Lake Worth on Saturday, March 23. Out of the 30 participants, 26 students placed in the top six in their events with 21 advancing to regional competition in Lubbock. The One Act Play has advanced to area and will be competing on Saturday, April 13 in Keller.
5. Joe Ruelas, Board President, reported that the Facilities Study Committee has held meetings for the past three weeks. There is another one scheduled on Thursday, April 11 at the Bus Barn and Cullen Grimes/DAEP. Mr. Ruelas expressed appreciation to the community members for their hard work in helping the district develop a Long Range Plan. VLK Architects plan to do a presentation to the Board in May which will involve a lot of detailed information.
6. Dr. Gail G. Haterius, Superintendent, announced that the district's attendance rate held steady for the month of March. Dr. Haterius reported that Randy Gover, Transportation Director, provided the transportation mileage report for March 2013.
7. Dr. Gail G. Haterius, Superintendent, reported on the resignations and retirements that she has accepted as of April 8, 2013. The list is as follows: Lynn Deisher, Glenda McKee, Lonnie Hairston, Glenda Purvis, Clifford David Allen, Robert Moreno, Cheryl Cowan, Christy Gonce, Farrah Moore, Fabiola Ascencio, Natalie Farago, and Mary Creighton.
8. The Board received calendars for April and May.

Next Regular Meeting will be on May 14, 2013

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