



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Regular Meeting of June 12, 2017

The Board of Trustees met on June 12, 2017 for the purpose of holding a board workshop/regular board meeting. Members present were Maria Jones – President, Scott Elder – Secretary, Donna Henderson, Greg Malone, Lauretta Poole, and Joe Ruelas.

Oath of Office for Elected Board Members:

The Oath of Office was administered to the newly elected board members, Lauretta Poole and Maria Jones, by Marilyn Bradshaw, Notary Public, State of Texas.

Board Internal Organization:

Officers for MWISD Board of Trustees are as follows: President – Maria Jones, Vice-President – Sunny Lee, Secretary – Scott Elder.

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 8, 2017 and May 19, 2017 as presented.
4. Approved renewal of School Depository Contract as presented.
5. Approved the Mineral Wells ISD Performance in Community and Student Engagement; Compliance 2016-2017 as presented.
6. Approved the Harendt Construction Group bid for partial remodel of Lamar Elementary as presented.
7. Approved the Resolution Accepting the Bid of Mac Shafer for approximately 19.294 acres of real property in the amount of \$78,000.00, plus the cost of survey, and with a condition of sale, in writing, that the soccer association (Mineral Wells Sports Association, Inc.) have the right to use the soccer fields for perpetuity.
8. Closed Session Items: None.

Information Items:

1. Board held a workshop at 5:30 p.m. to discuss Planning for 2017-2018, MWISD Technology Notice, Educational Tour (England, France, Spain), Office of Civil Rights, and Bond Update.
2. Comments and Compliments:
 - Karyn Bullock, Communications Director, recognized Mineral Wells Art Association as our June Partners in Education. Mineral Wells Art Association partnered with Lamar Elementary to bring a standards-based interactive art program called “Meet the Masters.” The Association offered instruction through community volunteers and covered the cost of the art kits. To kick-off the art program, MW Art Association presented the famous artist, Vincent Van Gogh, in student-friendly terms. Students “painted” their own artwork using imaginary brushes and palettes, while each assembly had a featured student volunteer dressed as Vincent Van Gogh. Penny Snow, Carol Noeding, and Shirl Hawes, representatives of MW Art Association, accepted a certificate of appreciation.
 - Karyn Bullock recognized the following students who received state recognition in the UIL Solo & Ensemble Choir competition at the University of Texas in Austin. Caden Snow, Erik Lopez, and Roy Baker all earned a Division I superior rating on their solo performance. Soloists earning a Division II excellent rating were Amber Blackwood and Michael Riggins. Jeanne Baker, MWHS Choir Director, accepted certificates of recognition on behalf of the students.
3. Maria Jones, Board President, reported the following:
 - Board members will be receiving required hours at the Team of Eight Training with Dale Latham on June 19, from 5pm - 8 pm.
 - Board members will be attending the Summer Leadership Institute in Fort Worth, Texas, June 22-24, for additional continuing education hours.
4. John Kuhn, Superintendent, reported an increase in student enrollment from 3,205 in 2015-2016 to 3,219 in 2016-2017. In comparison, the growth is mainly in the elementary grade levels. Average attendance rate is 95.14%, with Houston Elementary at 96.06% and Travis Elementary at 95.97%.
5. Paul Hearn, Chief Financial Officer, presented the proposed budget calendar.
6. John Kuhn, Superintendent, presented the School Health Advisory Committee (SHAC) Annual Report. The SHAC committee reviews all aspects involving student health and wellness.
7. Carey Carter, Executive Director of Curriculum, presented the Textbook Adoption Report. Proclamation 2017 included Career and Technology Education (CTE) instructional materials and Grades 7-12 Languages other than English (LOTE) instructional materials. In addition to proclamation 2017, additional curriculum items have been or will be purchased or replenished from IMA funds for the 2017-2018 school year.

Information:

The Board received calendars for June and July.

Next Regular Meeting will be on July 10, 2017

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