



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of July 14, 2015

The Board of Trustees met on July 14, 2015, at 5:30 p.m. for the purpose of holding a board workshop/regular meeting. Members present were Joe Ruelas – Vice President, Scott Elder – Secretary, Sunny Lee, Greg Malone, and Lauretta Poole. Members absent were Maria Jones – President and Scott Aaron.

Oath of Office for Elected Board Members:

The Oath of Office was administered to the newly elected board member, Greg Malone, by Marilyn Bradshaw, Notary Public for the State of Texas.

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 the Investment Report as presented.
4. Approved the board meeting minutes for June 9, 2015 as presented.
5. Approved the Transportation Mileage Report for June 2015 as presented.
6. Heard a bond update report and approved the completion of the Track Replacement as presented.
7. Approved the Resolution to Compensate Employees for Bad Weather Days.
8. Approved Universal Pre-K as presented.
9. Approved Off-Campus Physical Education as presented.
10. Approved Local District Update 102 as presented.
11. Approved the Student Code of Conduct for 2015-2016.
12. Closed Session Items:
 - Approved the employment of the following new personnel and reassignments: Douglas Dennie (High School Teacher/SS/Coach), Elton Ball (High School Teacher/Band Director), Nathan Miles (High School Teacher/Theater), Krystal McDaniel (Houston Teacher), Laci Jaramillo (Houston Teacher), Lacy Pruitt (Houston Teacher), Kendra Prest (Houston Teacher), Evelyn Hughes (Houston Teacher), Serenity Vulgamore (Travis Teacher/6/ELA), Kalynn Surratt (Travis Teacher/4/ELA), Cassie White (Travis Teacher/6/Math), Mallory McKeever (Travis Teacher/5/ELA), Ashton Baker (Travis Teacher/4/ELA), Mandi Daniels (Travis Teacher/6/ELA), Jennifer Fritz (Travis Teacher/SE/Skills), Laura Buyers (Travis Teacher/6/Science), Mark Zaruba (Travis Teacher/4/Math), Joy Anderson (Travis Teacher/6/SS), Stephanie Kelley (Travis Teacher/5/Science), Emily Breninger (Junior High Teacher/SE/Skills), Bret Walterscheid (Junior High Teacher/7/Coach), Dorothy Marion Surles (Lamar Teacher/1/Bilingual), and Athena Michelle Simon (Lamar Teacher/1).

Information Items:

1. Board held a workshop to discuss Bond Update, Physical Education Substitution, Media Protocol, and Planning for 2015-2016.
2. Karyn Bullock, Public Relations Coordinator, recognized Brooke Spencer and Zachary Pricer as medalists at the State U.I.L. Competition.
3. Karyn Bullock, Public Relations Coordinator, recognized David Phillips, 7th grader, as one of the accomplished campers that attended the Mineral Wells ISD Coding Camp. David presented his project that was completed at Coding Camp.
4. Joe Ruelas, Board Vice President, announced future training will be available at the 2015 TASA/TASB Convention for board members needing to earn credit hours.
5. Dr. Gail G. Haterius, Superintendent, reported on the Enrollment Comparison as of June 4, 2015. High School was recognized with the highest attendance rate at 96.34% and Junior High at 95.52%.
6. Dr. Gail G. Haterius, Superintendent, reported on the progress of the Replacement Lamar Elementary. Completion date is still on target for the last week in July.
7. James Bradford, Maintenance Director, reported on the Mineral Wells High School Fire Restoration.
8. Jay Walsworth, Assistant Superintendent Student Services/Human Resources, presented the Bus Accident Reporting System information gathered in an annual survey by TEA. Mineral Wells ISD reported no accidents for the year.
9. Information:
 - The Board received calendars for July and August.

Next Regular Meeting will be on August 11, 2015

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