



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of August 9, 2016

The Board of Trustees met on August 9, 2016 for the purpose of holding a board workshop/regular meeting. Members present were Maria Jones – President, Sunny Lee – Vice President, Scott Elder, Laretta Poole, and Joe Ruelas.

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 Education Service Center Region 11 Contract for Services for the 2016-2017 school year as presented.
4. Approved 2016-2017 T-TESS Appraisers as presented.
5. Approved the board meeting minutes for July 12, 2016, July 21, 2016, July 25, 2016, and August 1, 2016, as presented.
6. Approved Resolution of Thanks to Link Field Services as presented.
7. Approved Eichelbaum Wardell Hansen Powell & Mehl, P.C. *Telephone Consultation Agreement* and Leasor Crass, P.C. *Proactive Legal Services & Retainer Program* as presented.
8. Approved the School Resource Officer Program Agreement and the First Amendment to the Agreement between the City and MWISD for 2016-2017 as presented.
9. Approved Parker County Appraisal District Resolution 2016-6-21 as presented.
10. Approved the revisions to District Policy DNA(LOCAL) and DNB(LOCAL) as presented.
11. Closed Session Items:
 - Approved motion to add two Gifted and Talented \$1,000 stipends as presented.
 - Authorized the Superintendent to negotiate the Mineral Wells Park Land Lease Agreement.

Information Items:

1. Board held a workshop to discuss the Planning for 2016-2017, Administrators' Retreat, Bus Drivers, Retention/New Teacher Report, Accountability, and Board Delegates for TASA/TASB Annual Convention.
2. Maria Jones, Board President, called for nominations/volunteers to serve as delegate and alternate delegate to the 2016 TASA/TASB Convention to be held in Houston, September 23-25. Scott Elder was named Delegate and Joe Ruelas was named Alternate.
3. Superintendent's Reports were presented as follows:
 - John Kuhn, Superintendent, presented results from My College Options Student Survey.
 - Kelly Wilkerson, Executive Director of Elementary Education/Federal Programs, presented a brief summary of Summer Professional Development. Twelve different sessions were offered in the district with 440 attendees. The sessions were based on a spring staff survey asking for employee feedback and the sessions were selected based on most popular requests and what could be offered as a district-based professional development.
 - In the absence of Carrie Martin, Food Services Director, John Kuhn presented the Summer Feeding Report. Dedicated women of the Food Service Department prepared and delivered over 100 breakfasts and approximately 300-450 lunches per day. A call from a parent asking if the ladies could deliver breakfast and lunch to a trailer park where many children were at home alone during the day, resulted in the ladies delivering between 45-65 breakfasts and 45-65 lunches each day. One of our ladies said, "It gave us hope and encouragement because someone saw that MWISD loves their students and this community and wants to make a difference."
 - James Bradford, Maintenance Director, reported that normal, routine maintenance has been going on all summer throughout the district. In addition, there has been a lot of action at Junior High including new stairs and ramps, construction in the library and office area, and new electrical and wiring. All fencing has been repaired at Ram Stadium, new fencing is in place at the south end of stadium, and new gates and pavement are ready for visiting teams.
 - David Tarver, Assistant Superintendent of Student Services/Human Resources, reported on minor changes to both the Student Handbook and the Employee Handbook. In addition, Mr. Tarver introduced the Transportation Safe Rider Handbook. Although policy and procedures have been in place, Randy Marshall, Transportation Director, combined all of the information to create the handbook.
 - Paul Hearn, Chief Financial Officer, reminded everyone of the second budget workshop scheduled August 16th at 6:00 p.m., and the final meeting to adopt the budget scheduled August 29th at 6:00 p.m.

4. John Kuhn reviewed the Construction in Progress Profit and Loss Statement and gave a brief update on projects. The Lamar Elementary one year walk through with the architect is scheduled for August 11, 2016. At the July board meeting, Mr. Kuhn was authorized to negotiate the terms of the contract for alterations and addition to Mineral Wells Junior High. The contract is in place and the work is set to begin summer, 2017.
5. John Kuhn presented a brief video and explanation of Local District Update 105, affecting local polices. The Board will review Update 105 during the month of August and will take action at the September board meeting.

Information:

The Board received calendars for August and September.

Next Regular Meeting will be on September 13, 2016

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