



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of June 11, 2018

The Board of Trustees met on June 11, 2018 for the purpose of holding a board workshop/regular meeting. Members present were Maria Jones – President, Sunny Lee – Vice President, Scott Elder – Secretary, Donna Henderson, Greg Malone, and Lauretta Poole.

Oath of Office for Elected Board Members:

The Oath of Office was administered to the newly elected board members, Greg Malone and Scott Elder, 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.
2. Approved the Water, Electricity, and Gas Reports.
3. Approved the board meeting minutes for May 14, 2018.
4. Approved the nomination of Maria Jones for TASB Board, Region 11, Position D.
5. Approved the residency waiver for Mineral Wells Junior High Principal as presented.
6. Approved the Resolution to Consider Alternative Graduation Requirements as presented.
7. Approved proposed revisions to Board Policy DEAB(LOCAL) and DNA(LOCAL) as presented.
8. Closed Session Items - None

Information Items:

1. Board held a workshop to discuss planning for 2018-2019, July board meeting, TASB Board nomination, bond update, and agenda review.
2. President's Report
 - Maria Jones, Board President, congratulated Dr. Kuhn on receiving his doctoral degree.
 - Ms. Jones announced that new board members had been sworn in. Upon reorganization of the board, Maria Jones remains Board President, Sunny Lee – Board Vice-President, and Scott Elder – Board Secretary.
 - Board members will be attending Summer Leadership Institute during the month of June.
3. Superintendent's Report
 - Superintendent acknowledged receipt of a \$2,000 check and certificate from Workers' Compensation Solutions awarding MWISD the prestigious WCS Annual Wellness Member of the Year Award. The award is in recognition of very successful efforts to engage district employees in the wellness program resulting in strong employee wellness year after year. Special recognition to MWISD's wellness coordinator, Wanda Voelcker, for leading this event.
 - Superintendent reported May enrollment at 3,205, down 14 from last year but same as the year before. Attendance rate looked good at 95.14%.
 - Gerald Perry, Athletic Director, presented the Spring Athletic Report.
4. Paul Hearn, Chief Financial Officer, presented the budget calendar.

Information:

The Board received calendars for June and July.

Next Regular Meeting will be on July 9, 2018

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