



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of May 14, 2018

The Board of Trustees met on May 14, 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, Lauretta Poole, and Joe Ruelas.

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 April 9, 2018.
4. Approved the Application for Pregnancy Related Services On-Campus (CEHI) Waiver.
5. Approved the Education Service Center Region 11 Contract for Services for the 2018-2019 school year.
6. Approved the Computer Refresh Program for the 2018-2019 school year as presented.
7. Approved the MWHS Wireless Upgrade Project and Field House Connectivity Project and the proposed lease-purchase agreement, and authorized the superintendent to negotiate and sign the agreement upon final negotiation, as well as other documents necessary to accomplish the purchase.
8. Approved the repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service as presented.
9. Approved Local District Update 2018.2 containing revisions to Policy BQA(LOCAL), BQB(LOCAL), and FDA(LOCAL) as presented.
10. Closed Session Items - None

Information Items:

1. Board held a workshop to discuss planning, bond update, bookmobile, and agenda review.
2. Comments and Compliments
 - **Duke University Talent Identification Program** – Karyn Bullock, Communications Director, recognized MWJH 7th grade student, Mason Wraight, who participated in the 2018 Duke University Talent Identification Program. The program is dedicated to serving academically gifted and talented students.

- **State Recognition** – Karyn Bullock recognized the following:

UIL Academics Spring State Meet

5th Place Social Studies: Tyler Fowler

State qualifier in Feature Writing: Brandon Wallace

Texas Association of Soccer Coaches All State Team Honorable Mention

Reagan Carter

SkillsUSA State Competition in CAD, Woodshop, Welding, & Automotive

*** MWHS CAD:**

Technical Drafting

Weston Newman - 6th Place

Dylan McBride - 13th Place

Technical Drafting Written Test

Giovanni Yanez - 4th Place

Technical Drafting Project

Weston Newman - Superior Rating

Jesse Gonzalez - Superior Rating

Giovanni Yanez - Superior Rating

Architectural Drafting Written Test

Burt Blue - 5th Place

Architectural Drafting Project

Burt Blue - Superior Rating

Career Promotion Demonstration

Claire Rasmussen and Sierra Fenley - 8th Place

*** Welding Competition:**

State Skills USA Welding Fabrication Contest - 8th place: Jesse Gonzalez, Aldo Gonzalez, Isaac Flores

Welding Written Test – Isaiah Baeza

Picnic Table Welding Project - Superior Rating: Isaac Flores, Jesse Gonzalez, Alexander Godoy

Pressure Vessel Welding Project - Superior Rating: Justin Dominguez, Ethan Lay, Isaiah Baeza, Zach Glover

*** Automotive Competition:**

Rebuilt Cylinder Head - Trace Coe 1st place

Rebuilt Cylinder Head - Bryan Lewis 1st place

Rebuilt Cylinder Head - Dion Jackson 1st place

Custom Paint Restored a 1968 Ford F150 Tail Gate - Ty Fain, Honorable Mention

*** Woodshop Competition:**

Constructed a TV cabinet - Jacob Kinder, Rating of Excellent

Constructed a TV cabinet - Matthew Pierce Rating of Excellent

FFA State Competition

Poultry Team: Breanna Seaton, Rachel Carter, Hailey Tincher, Cheyanne Beck – placed 31st out of 58 teams

Nursery/Landscape Team: James Baker, Carli Fenner, Paige Riney – placed 31st out of 48 teams. Rian Schultz qualified but didn't get to compete since she advanced in track and was competing in Lubbock.

Floriculture Team: Brei Ruelas, Sunny Hopkins, Kaylee Gregory, Talynn Perry – place 37th out of 54 teams

3. Maria Jones, Board President, reported that the Board recently completed SB-1566 three-hour training (new requirement from 85th TX Legislature). The training also counted as the annual team-building credit. Board members will also be attending Summer Leadership Institute in June.
4. Superintendent's Report
 - Superintendent reported April enrollment at 3,217, down 15 from last year. Attendance rate at 94.72% almost reached the 95% target rate.
 - Wanda Voelcker, Lead Nurse, presented the 2017-2018 SHAC Annual Report and the SHAC goals for 2018-2019.
 - Superintendent reported on the Multi-Cultural Block Party and presented a brief video.

Information:

The Board received calendars for May and June.

Next Regular Meeting will be on June 11, 2018

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