



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of July 9, 2018

The Board of Trustees met on July 9, 2018 for the purpose of holding a board workshop/regular meeting. Members present were Maria Jones – President, Scott Elder – Secretary, Donna Henderson, Greg Malone, and Laretta Poole.

Action Items:

1. Approved the Monthly Financial Reports and Accounts Payable Listing.
2. Approved the Water, Electricity, and Gas Reports.
3. Approved the Investment Report.
4. Approved the board meeting minutes for June 11, 2018, June 21, 2018, and July 2, 2018.
5. Approved the formal Letter of Agreement between Weatherford ISD Adult Education and Literacy Program (AEL) and Mineral Wells ISD.
6. Approved the Interlocal Agreement with Palo Pinto County Tax Assessor-Collector for Assessment and Collection Services for the 2018-2019 school year.
7. Approved the Leasing Crass, P.C., Proactive Legal Services & Retainer Program.
8. Approved the residency waiver for Houston Elementary Principal as presented.
9. Approved changes to the Student Code of Conduct for 2018-2019 as presented.
10. Closed Session Items - None

Information Items:

1. Board held a workshop to discuss planning for 2018-2019, Summer Leadership Institute Update, Board Delegates for TASA/TASB Annual Convention, and construction update.
2. Comments and Compliments
 - Karyn Bullock, Communications Director, recognized seven high school students who received state recognition in UIL Texas State Solo and Ensemble Band competition at the University of Texas in Austin.
 - Trombone Trio receiving Division 1 – Adelaida Rodriguez, Christian Ramos, and Thomas Vigil
 - Flute Quartet receiving Division 3 – Cynthia Housh, Jacqueline Romulo, Zaniya Pruitt, and Meadow Neighbors.Following presentation of certificates, the students gave a brief performance for the Board.
3. President's Report
 - Maria Jones, Board President, announced that Donna Henderson volunteered to serve as delegate and Greg Malone volunteered as alternate to the 2018 TASA/TASB Convention to be held in Austin, September 28-30.
4. Superintendent's Report
 - Superintendent shared a letter from Toastmasters International recognizing Kendra Fowler (Lamar Elementary Principal) as successfully completing requirements for the Competent Communicator award. Ms. Fowler was congratulated on this accomplishment that improves participant speaking and leadership skills in a club environment.
 - Superintendent introduced Rodney Durant of Pete Durant & Associates, Inc., and John Spiller, Construction Superintendent. Mr. Durant presented a brief video and explanation of construction progress at Mineral Wells Junior High.
 - Superintendent called on Kendra Fowler, Lamar Elementary Principal, to present changes in Lamar's front drive drop-off beginning August, 2018.
5. Carey Carter, Executive Director of Curriculum, presented the STAAR Testing Data Report.

Information:

The Board received calendars for July and August.

Next Regular Meeting will be on August 13, 2018

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