



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of January 14, 2019

The Board of Trustees met on January 14, 2019 for the purpose of holding a board workshop/regular meeting. Members present were Maria Jones – President, Sunny Lee – Vice President, Donna Henderson, Greg Malone, and Lauretta Poole.

Action Items:

1. Approved the 2017-2018 Audit Report as presented by Snow Garrett Williams, Certified Public Accountants.
2. Selected Snow Garrett Williams, Certified Public Accountants, as the district's audit firm for 2018-2019.
3. Approved the Monthly Financial Reports and Accounts Payable Listing.
4. Approved the Water, Electricity, and Gas Reports.
5. Approved the Investment Report.
6. Approved Correction to the November 12, 2018 board meeting minutes.
7. Approved the board meeting minutes for December 10, 2018, January 4, 2019, and January 10, 2019.
8. Approved the mid-year review of long-term Facility Use Agreements for Category 1.
9. Closed Session Items:
 - Approved the term of superintendent's contract will be from July 1, 2019 through June 30, 2024, and a salary of \$155,000.00.

School Board Appreciation:

1. John Kuhn, Superintendent, read Governor Greg Abbott's Proclamation declaring January 2019 as School Board Appreciation Month in the State of Texas.
2. Karyn Bullock, Communications Director, recognized the following:
 - Mineral Wells Texas Classroom Teachers Association treated the Board to an amazing BBQ feast.
 - MWISD librarians dedicated five books to each campus in honor of our school board members. They are as follows: High School will receive *Wildcard* by Marie Lu, Jr. High – *Orphaned* by Eliot Schreier, Travis Elementary – *The Magic Misfits* by Neil Patrick Harris, Houston Elementary – *El Gran Capuquero* by Lynne Cherry, and Lamar Elementary – *Nerdy Birdy* by Aaron Reynolds. Librarians also provided the centerpiece for the board's dining experience.
 - On behalf of all campuses, Mineral Wells High School honored MWISD Board of Trustees through special gifts and recognition. The following message from MWHS: *"The sunflowers in your gift bag are to thank you for planting the seeds of success in Mineral Wells ISD. Our high school graphic design classes created the framed pictures and the metal 76067 signs were crafted by our welding class with the help of their educator, Mr. Torres. Great leadership always begins with a willing heart, a positive attitude, and a desire to make a difference. Tonight, we applaud our local leaders for helping our kids bloom."*
3. John Kuhn, Superintendent, presented each Board member with a shirt and the District's Certificate of Appreciation.

Comments, Compliments, Recognition:

1. Partners in Education recognized by Karyn Bullock, Communications Director –
 - Rotary Club of Mineral Wells – The Mineral Wells Rotary recently provided a significant grant to the high school to help reach out to our homeless population. These funds will be used to provide the basic needs for these students throughout the school year. The Board of Trustees honors the Mineral Wells Rotary Club as a January Partner in Education for providing funds that will provide a lift to our students in need. J.J. Dugan, President of the Rotary Club of Mineral Wells, accepted the certificate of recognition.
 - Palo Pinto General Hospital – Mineral Wells ISD was very thankful to receive a generous donation from the employees of Palo Pinto General Hospital that will be used to purchase and distribute school supplies to children in need as the school year progresses. The Board of Trustees honors the hospital as a January Partner in Education. PPGH is always willing to work with our school district and community to improve the lives of students. Representatives accepting the certificate of recognition on behalf of PPGH were Caye Mauney, Daniel Smith, and Meagan Hudson.
2. State Recognition by Karyn Bullock, Communications Director –
 - Volleyball Academic All State: 1st Team – Brei Ruelas; 2nd Team – Terra Newsom; and Honorable Mention – Talynn Perry
 - Football Academic All State: 1st Team – Brady Huseman; 2nd Team – Bradley Aaron, Brittany Ivanoski, Madison Merritt, and Brandon Williams; and Honorable Mention – Arturo Zapata, Jared Singleton, Isaac Gray, and Zander Adams
 - Associated Press 4A: All State Honorable Mention – running back, Khalil Thompson

Information Items:

1. Board held a workshop to discuss spring testing schedule and student attendance, review of Goals, Vision, and Mission Statements, and Superintendent's Evaluation/Contract.
2. Maria Jones, Board President, gave special thanks to Ms. Alcorn and the TCTA for the delicious meal provided.
3. John Kuhn, Superintendent –
 - Reported enrollment of 3,261. Average attendance rate as a district was 95.43%.
 - Gerald Perry, Athletic Director, presented the Fall Semester Athletics Report.
4. Public Hearing was held on the 2017-2018 Financial Integrity Rating System of Texas (FIRST). The District was awarded an "Above Standard" rating scoring 80 out of 100.

5. The Board received calendars for January and February.

Next Regular Meeting will be on February 11, 2019

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