



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Board Workshop/Regular Meeting of February 11, 2019

The Board of Trustees met on February 11, 2019 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 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 January 14, 2019.
4. Approved date change of Regular Board Meeting from March 11, 2019 to March 18, 2019.
5. Approved the Mineral Wells ISD Mission, Vision, and Goals.
6. Approved an Order to call for a School Board Election to be held on May 4, 2019 for the purpose of electing one trustee for each position designated as Place 3, Place 4, and Place 5, positions currently held by Joe Ruelas, Donna Henderson, and Sunny Lee.
7. Approved a Joint Election Agreement and Contract for Election Services between the Palo Pinto County Elections Administrator and MWISD as presented.
8. Closed Session Items:
 - Approved the following administrator contracts: Bret Barrick, Tabitha Bleeker, James Bradford, Carey Carter, Kendra Fowler, Nichole Gray, Natalie Griffin, Thomas Paul Hearn, Joey Hobbs, Dianna Leggett, Parisa Lerma, Randall Marshall, Melissa Murphy, David Oestreicher, Shanna Owens, Gerald Perry, Andrew Pool, April Richardson, Eric Rivas, Amy Salazar, Jeffery Smith, David Tarver, David Wells, Jeff Williams, Kelly Wilson.

Comments, Compliments, Recognition:

1. John Kuhn, Superintendent introduced Lamar Elementary teacher, Krista Ferrell, as the third recipient of the 2018-2019 Apple Corps Awards. Apple Corps members are chosen from a pool of teachers who have been nominated by their peers. This honorary program will induct five teachers throughout the year to be honored at the monthly meetings of the District's Board of Trustees. Maria Jones, Board President, read the Apple Corps Proclamation and Dr. Kuhn presented Ms. Ferrell with a plaque. Friends and colleagues shared comments and qualities that make Ms. Ferrell such a spectacular teacher.

Information Items:

1. Board held a workshop to discuss Planning 2018-2019 and Agenda Review.
2. The campus spotlight was on Lamar Elementary and the art program. Ms. Fowler says Lamar is excited about the return of the art program that has been missing for many years and introduced Ms. Bonnie Goodson, Lamar's art teacher. Ms. Goodson presented a brief slideshow of lessons and projects her students have done and called on several of her students to present their artwork to the Board. Students present were Cheston Sargent, Carson Horner, Gavin Pappas, Jake Schroeder and Kinzy Woolf. MWISD has a promising group of artists in its future!
3. President's Report: None at this time.
4. Superintendent's Report:
 - John Kuhn reported January enrollment of 3,245 down six from last year. The attendance rate dipped for the first time this year to 93.89% attributable to illness in the district.
5. Carey Carter presented the December 2018 EOC Assessment Results for High School and Mineral Wells Academy.
6. Public Hearing was held on the 2017-2018 Texas Academic Performance Report (TAPR).
7. John Kuhn presented Local District Update 112, affecting local policies. The Board will review Update 112 during the month of February and will take action at the March board meeting.
8. The Board received calendars for February and March.

Next Regular Meeting will be on March 18, 2019

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