



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Regular Meeting of October 8, 2018

The Board of Trustees met on October 8, 2018 for the purpose of holding a board workshop/regular board meeting. Members present were Maria Jones – President, Sunny Lee, Scott Elder, 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 Annual Investment Report.
4. Approved the board meeting minutes for September 10, 2018 and September 19, 2018.
5. Approved Texas Education Agency General State Waiver – Bilingual Education Exception/ESL Waiver.
6. Approved Facility Use Agreements for Category I Organizations.
7. Approved the Partnership Agreement with the Friedrich-Schiller-Grammar School from Zeulenroda/Germany and the Ulf-Merbold-Grammar School from Greiz/Germany and the Mineral Wells High School from Mineral Wells/Texas/USA as presented.
8. Approved the Interlocal Agreement between Mineral Wells ISD and Palo Pinto County as presented.
9. Approved the Lease Agreement with the City of Mineral Wells as presented.
10. Closed Session Items: None.

Information Items:

1. Board held a workshop at 5:30 p.m. to discuss Planning for 2018-2019 and Agenda Review.
2. Karyn Bullock, Communications Director, recognized Brazos Foundation as the October Partner in Education. With the support of a generous grant from the Brazos Foundation, the Weatherford Daughters of the American Revolution chapter provided a five-year supply of *Constitution of the United States* booklets to every fifth grader at Travis Elementary and *Flag Etiquette* books to every first grader at Lamar Elementary. Over time, this grant from the Brazos Foundation will not only enhance our students' education but it will also transform it. Members of the Brazos Foundation were presented a certificate of appreciation by Board President, Maria Jones.
3. President's Report – Maria Jones, Board President, reported that four board members attended the TASA/TASB Annual Convention in Austin and received good information from various sessions.
4. Superintendent's Reports:
 - John Kuhn, Superintendent, read Governor Greg Abbott's Proclamation declaring October 2018 to be Principals Month in Texas. MWISD is proud to recognize our principals during Principals Month.
 - Dr. Kuhn recognized the hard-working individuals in our HR Department and read Governor Greg Abbott's Proclamation declaring October 10, 2018 to be Texas Education Human Resources Day in Texas.
 - Dr. Kuhn reported September enrollment at 3,282; slightly up from 2015-2016 and slightly down from 2016-2017. Dr. Kuhn reported a good attendance rate of 95.72%.
5. Carey Carter, Executive Director of Curriculum, presented an evaluation of the Bilingual/ESL Program and the annual TELPAS Summary Report.
6. Carey Carter, Executive Director of Curriculum, reported on 2018 ACT, SAT, and AP results:
 - ACT – 24 students tested. Average score MWISD 20, state 21.
 - SAT – 127 students tested. Average score MWISD 1,013, state 1,100.
 - AP – 67 exams. With a score of 5 being the highest and scores of 4 and 3 being accepted by colleges to earn college credit, four students scored 5, five students scored 4, and 11 students scored 3.

Information:

The Board received calendars for October and November.

Next Regular Meeting will be on November 12, 2018

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