

Agenda of Board Workshop/Budget

The Board of Trustees Mineral Wells ISD

A Board Workshop/Budget of the Board of Trustees of Mineral Wells ISD will be held Monday, August 29, 2022, beginning at 6:00 PM in the District Services Complex.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order/Establish Quorum

2. Public Comment

Description: *Members of the public who desire to address the board regarding an item on this agenda must REGISTER for public comment. Registration will be accepted anytime between the time this agenda is posted online and up to 48 hours before the beginning of the board meeting.*

3. Discuss, Consider, and Take Any Necessary Action Regarding the 2021-2022 Budget Amendment

Presenter: Paul Hearn, Chief Financial Officer

4. Public Meeting to Discuss Proposed 2022-2023 School Budget and Tax Rate

Presenter: Paul Hearn, Chief Financial Officer

5. Discuss, Consider, and Take Any Necessary Action Regarding the Adoption of 2022-2023 School Budget

Presenter: Paul Hearn, Chief Financial Officer

6. Discuss, Consider, and Take Any Necessary Action Regarding the Adoption of 2022 Tax Rate

7. Discuss, Consider, and Take Any Necessary Action Regarding Endorsing the Selection of Maria Jones to Serve as MWISD Delegate at the TASA/TASB Convention **3**

Presenter: Dr. John Kuhn, Superintendent

8. Discuss, Consider and Take Any Necessary Action Regarding an Endorsement of a Candidate for the TASB Board of Directors, Region 11, Position A and/or Position D

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Presenter: Dr. John Kuhn, Superintendent

9. Consent Agenda Items

- A. Fuel List Proposal for 2022-2023 Fiscal Year
- B. Vendor List Proposal for 2022-2023 Fiscal Year

10. Adjournment



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 8/29/22

MEETING TYPE:

- Regular Meeting
- Special Meeting

AGENDA ITEM TYPE:

- Action Item
- Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals

- Academic Competitiveness
 - Early Literacy (HB3)
 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Discuss, consider, and take any necessary action regarding endorsing the selection of Maria Jones to serve as MWISD delegate at the TASA/TASB Convention.

RECOMMENDED ACTION: It is recommended that the school board endorse MWISD's August 24th appointment of Maria Jones as a delegate to participate in the assembly scheduled for September 24 at the TASA/TASB Convention in San Antonio.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):

OVERVIEW:

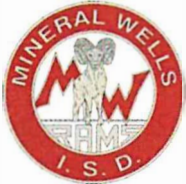
A school board can have a voice at the 2022 TASB Delegate Assembly by nominating a delegate. Delegates will vote on the 2022-24 TASB Advocacy Agenda and will vote on TASB's leadership for 2022-23. The deadline for appointing a delegate was August 25th, to MWISD administration registered Maria Jones for that position on August 24th. We would like board action to express the board's support for this role for Maria.

FISCAL IMPACT: N/A

ATTACHMENTS: _____

DEPARTMENT(S) SUBMITTING FORM: Superintendent's office

DEPARTMENT SIGNATURE/APPROVAL: 



BOARD OF TRUSTEES Agenda Item

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- Academic Competitiveness
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 - Early Math (HB3)
 - Other
- Career Certifications (HB3)

Operational Goals

- Promote Community/School Partnerships
- Fiscal Responsibility
- Safe and Secure Schools

TITLE: Discuss, consider, and take any necessary action regarding an endorsement of a candidate for the TASB Board of Directors, Region 11, Position A and/or Position D.

RECOMMENDED ACTION: The Board should select a candidate or candidates to endorse.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):

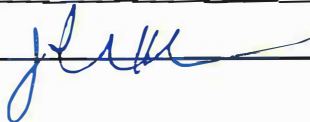
OVERVIEW:

Between Sunday, July 3, and Monday, August 29, 2022, school boards in each region are invited to endorse a candidate for each position in their Region. If a majority of the Active Members of the Region endorses a candidate, that individual will be elected to the TASB Board. If at least 25 percent, but not a majority, endorse the candidate, that individual will be included on the official ballot at the TASB Delegate Assembly.

FISCAL IMPACT: N/A

ATTACHMENTS: Bios and endorsements

DEPARTMENT(S) SUBMITTING FORM: Superintendent's office

DEPARTMENT SIGNATURE/APPROVAL: 



TASB ENDORSEMENT FORM

DATE: _____

Our school board endorses the candidacy of the following individual nominated to fill a position on the TASB Board of Directors.

CANDIDATE INFORMATION

NAME: _____

SCHOOL DISTRICT: _____

This endorsement was approved by our school district's board of trustees at a duly called meeting on

(Date)

Best regards,

(Signature of board president or officer)

PRINTED NAME: _____

SCHOOL DISTRICT: _____

MAILING ADDRESS: _____

CITY: _____ ZIP: _____

This form is to be used to endorse a nominated individual from a board of trustees within your TASB Region who is a timely candidate for a position on the TASB Board of Directors.

Must be received by TASB on or before AUGUST 29, 2022.

RETURN TO: E-mail: boardcommunications@tasb.org

FAX: 512.467.3554

Region 11, Position A

Currently held by Becky St. John (Grapevine-Colleyville ISD)

Total active members in

Region=**77**

Endorsements required for 25 percent=**19**

Endorsements required for Majority=**39**

[\(Endorsement Count\)](#)

Region 11, Position B*

According to the TASB Bylaws, this District is designated as a Large District. For TASB Director nominations, Large Districts are treated as Association Regions and, therefore, do not participate in the endorsement process. A Large District's local board nomination constitutes a majority.

Region 11, Position D

Currently
vacant

Total active members in

Region=**77**

Endorsements required for 25 percent=**19**

Endorsements required for Majority=**39**

Julie Cole (Hurst-Euless-Bedford ISD)

[Brief Bio](#)

Tammy Nakamura (Grapevine-Colleyville ISD)

[Brief Bio](#)

Patsy Sosa-Sánchez (Denton ISD)

[Brief Bio](#)

Quinton Phillips (Fort Worth ISD)

[Brief Bio](#)

Mac Belmontes (Lake Worth ISD)

[Brief Bio](#)

Steven Newcom (Eagle Mountain-Saginaw ISD)

Region 11, Position A

Currently held by Becky St. John (Grapevine-Colleyville ISD)

Total active members in

Region=**77**

Endorsements required for 25 percent=**19**

Endorsements required for Majority=**39**

[\(Endorsement Count\)](#)

Region 11, Position B*

According to the TASB Bylaws, this District is designated as a Large District. For TASB Director nominations, Large Districts are treated as Association Regions and, therefore, do not participate in the endorsement process. A Large District's local board nomination constitutes a majority.

Region 11, Position D

Currently

vacant

Total active members in

Region=**77**

Endorsements required for 25 percent=**19**

Endorsements required for Majority=**39**

Julie Cole (Hurst-Euless-Bedford ISD)

[Brief Bio](#)

Tammy Nakamura (Grapevine-Colleyville ISD)

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Patsy Sosa-Sánchez (Denton ISD)

[Brief Bio](#)

Quinton Phillips (Fort Worth ISD)

[Brief Bio](#)

Mac Belmontes (Lake Worth ISD)

[Brief Bio](#)

Steven Newcom (Eagle Mountain-Saginaw ISD)

TASB Director Candidates

*Indicates Large District Director Positions

(I) Incumbents that have indicated they will be seeking re-election

<u>REGION/POSITION</u>	<u>DIRECTOR</u>	<u>DISTRICT</u>	<u>TERM</u>
Region 1, Position B	<u>Janie Lopez</u>	San Benito CISD	2022–2025
	<u>Sylvia Sánchez Garza (I)</u>	South Texas ISD	
Region 2	<u>Moises Alfaro (I)</u>	Mathis ISD	2022–2025
Region 4, Position D*	<u>Myrna Guidry (I)</u>	Houston ISD	2022–2023
Region 4, Position E*	<u>Rebecca Fox</u>	Katy ISD	2022–2025
Region 4, Position F*	<u>Julie Hinaman (I)</u>	Cypress-Fairbanks ISD	2022–2024
Region 4, Position G*	<u>Kristen Davison Malone</u>	Fort Bend ISD	2022–2023
Region 6, Position A	<u>William Foster</u>	Caldwell ISD	2022–2025
	<u>Kenneth Holland</u>	Huntsville ISD	
	<u>Beth Prykryl</u>	New Caney ISD	
Region 6, Position B*	<u>Scott Moore (I)</u>	Conroe ISD	2022–2025
Region 7	<u>Tony Raymond (I)</u>	Sabine ISD	2022–2025
Region 9	<u>Les Heulton</u>	Burkburnett ISD	2022–2025
	<u>Mark Lukert (I)</u>	Wichita Falls ISD	
Region 10, Position B	<u>Nichole Bentley</u>	Coppell ISD	2022–2025
	<u>DeAndrea Fleming</u>	DeSoto ISD	
	<u>LaSonja Flowers-Ivory</u>	Duncanville ISD	
	<u>Linda Gooch (I)</u>	Sunnyvale ISD	
	<u>Carolyn Ann Morris</u>	Lancaster ISD	
	<u>Jeff Striplin</u>	Bland ISD	
Region 10, Position C*	<u>Dan Micciche (I)</u>	Dallas ISD	2022–2025
Region 11, Position A	<u>Julie Cole</u>	Hurst-Euless-Bedford ISD	2022–2025
	<u>Tammy Nakamura</u>	Grapevine-Colleyville ISD	
	<u>Patsy Sosa-Sánchez</u>	Denton ISD	
Region 11, Position B*	<u>Quinton Phillips</u>	Fort Worth ISD	2022–2023

Updated: 7/01/22

TASB Director Candidates

*Indicates Large District Director Positions

(I) Incumbents that have indicated they will be seeking re-election

<u>REGION/POSITION</u>	<u>DIRECTOR</u>	<u>DISTRICT</u>	<u>TERM</u>
Region 11, Position D	<u>Mac Belmontes</u> <u>Steven Newcom</u>	Lake Worth ISD Eagle Mountain-Saginaw ISD	2022–2024
Region 13, Position A*	<u>Lynn Boswell</u>	Austin ISD	2022–2025
Region 16	<u>Eddie Fuentes</u> <u>Cindy Spanel (I)</u>	Bushland ISD Highland Park ISD-Potter County	2022–2025
Region 20, Position D	<u>Robert Westbrook (I)</u>	Schertz-Cibolo-Universal City ISD	2022–2025