

Agenda of Board Workshop/Regular Meeting

The Board of Trustees Mineral Wells ISD

A Board Workshop/Regular Meeting of the Board of Trustees of Mineral Wells ISD will be held Monday, March 6, 2023, beginning at 5:30 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. Board Workshop/Dinner**
 - A. Agenda Review
 - B. Planning for 22-23 School Year
- 3. Closed Session - Texas Government Code 551.074, Texas Government Code 551.076, Texas Government Code 551.082 and Texas Government Code 551.072**
 - A. Texas Government Code 551.074
 - 1) Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel
 - 2) Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel
 - B. Texas Government Code 551.076
 - 1) Security - Personnel, Devices, Audits
 - a. EOP Audit Results
 - C. Texas Government Code 551.082
 - 1) Student Discipline
 - D. Texas Government Code 551.072
 - 1) Real Property Deliberations
 - E. Consideration of Administrator Contracts
- 4. Open Session - 7:00 p.m.**
- 5. Prayer**
- 6. Pledges - U.S./Texas Flags**
- 7. Mission & Vision Statements**
- 8. Special Recognition**

A. Houston Elementary Apple Corps Presentation - Lena Crusha

Presenter: Jacy Roach, Houston Elementary Principal

Description: *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 Board of Trustees.*

B. Houston Elementary Spotlight

Presenter: Jacy Roach, Houston Elementary Principal

9. 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.*

10. President's Report

11. Superintendent's Report

A. Enrollment Comparison 4

B. Bilingual Presentation 7

Presenter: Natalie Griffin, Executive Director of Special Programs

C. Special Education Updates 8

Presenter: Kendra Fowler, Special Education Director

12. Consent Agenda Items

A. Monthly Financial Reports and Accounts Payable Listing 9

B. Water/Electricity/Gas Reports 15

C. Minutes of the February 15, 2023 Regular Meeting of the Board 19

13. Discuss, Consider, and Take Any Necessary Action Regarding the Adoption of the 2023-2024 School Calendar 24

Presenter: David Tarver, Assistant Superintendent HR/Student Services

14. Discuss, Consider, and Take Any Necessary Action Regarding the Certification of Unopposed Candidates for May 6, 2023 Election 27

Presenter: Dr. John Kuhn, Superintendent

15. Discuss, Consider, and Take Any Necessary Action Regarding Accepting the Order of Cancellation for May 6, 2023 Election 29

Presenter: Dr. John Kuhn, Superintendent

16. Discuss, Consider, and Take Any Necessary Action Regarding Selection of Request for Proposal for Mineral Wells HighSchool Theatre Sound System Update, Refurbishment, and Replacement 32

Presenter: Justin Lascsak, Technology Director

17. Discuss, Consider, and Take Any Necessary Action Regarding the Purchase of Firewall Appliances with Threat Prevention Services and Support 42

Presenter: Justin Lascsak, Technology Director

18. Discuss, Consider, and Take Any Necessary Action Regarding Signing a Contract with GoTo Communications, Inc. for Telephone Services District Wide	45
Presenter: Justin Lascsak, Technology Director	
19. Discuss, Consider, and Take Any Necessary Action Regarding the Approval of Local District Update 120, Affecting local policies	48
Presenter: Dr. John Kuhn, Superintendent	
20. Discuss, Consider, and Take Any Necessary Action Regarding Adopting a Resolution for Texas Association of School Boards Superintendent of the Year	57
21. Information	
A. Calendars for March and April	59
22. Vote on Closed Session Items	
23. Adjournment	



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 3/6/23

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: Enrollment Comparison February 2023

RECOMMENDED ACTION: This item is for information only.

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

OVERVIEW:

See attached report

FISCAL IMPACT: Rising enrollment results in revenue increase

ATTACHMENTS: MWISD Enrollment Comparison/Campus Summary Report

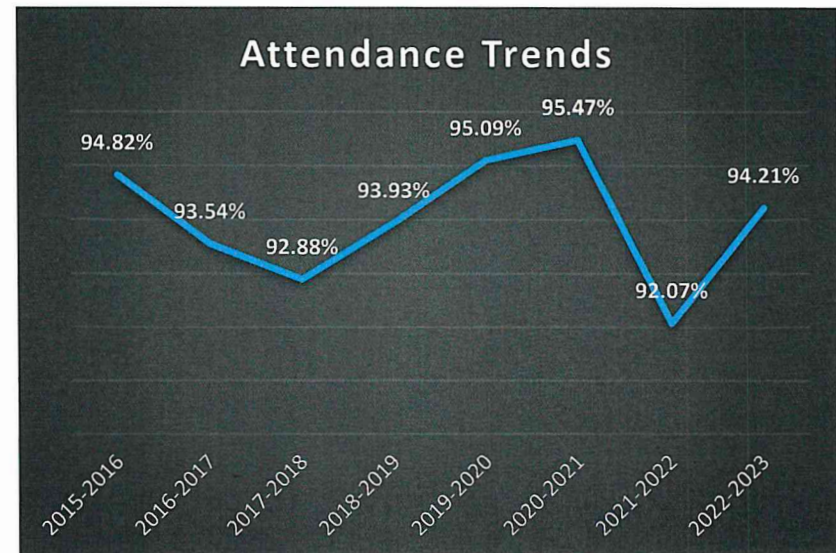
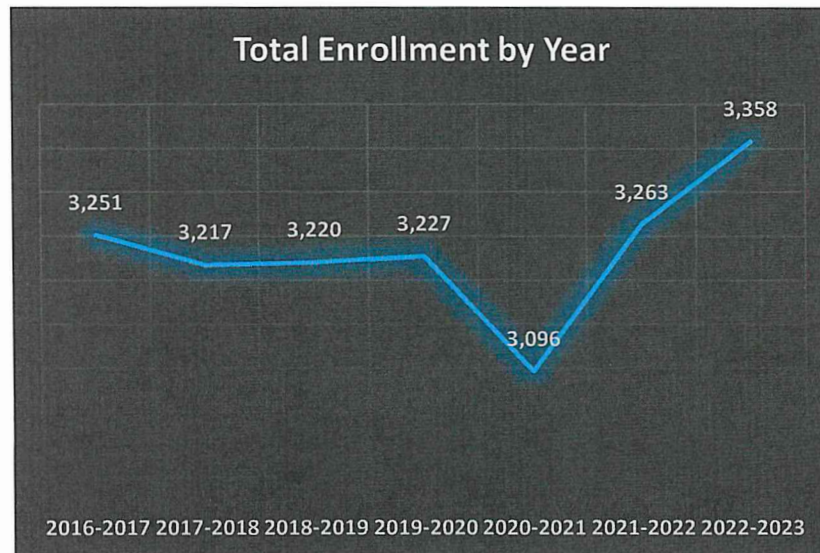
DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

Mineral Wells I.S.D. Monthly Board Report February 2023 (12 Days of School)

Total # of Students:	3358
Refined ADA:	3003.34
% of Attendance:	94.21%

Campus	Total Student Enrollment	Refined ADA	% Attendance
Mineral Wells H.S.	884	817.75	92.12%
Academy	30	20.67	73.34%
Mineral Wells Jr High	500	468.17	93.79%
Travis Elementary	739	699.58	95.37%
Houston Elementary	489	468.42	95.89%
Lamar Elementary	716	528.75	95.72%



February

	2016-2017 February	2017-2018 February	2018-2019 February	2019-2020 February	2020-2021 February	2021-2022 February	2022-2023 February
EE	27	24	15	28	22	25	19
PK	226	214	221	217	146	207	203
K	202	261	247	266	245	215	264
1st	234	199	266	251	237	258	230
2nd	265	226	202	254	246	237	249
3rd	220	259	228	210	243	243	240
4th	262	232	243	228	203	240	258
5th	264	251	234	243	213	226	260
6th	214	258	252	230	245	229	221
7th	225	220	267	267	237	249	246
8th	217	219	229	250	261	251	254
9th	234	218	231	243	249	290	273
10th	227	212	187	198	216	216	248
11th	216	213	181	152	174	182	194
12th	183	187	201	160	137	165	169
Academy	35	24	16	30	22	30	30
Total	3,251	3,217	3,220	3,227	3,096	3,263	3,358

Attendance Comparison by Year

	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023
MWHS	94.09%	93.37%	93.09%	93.28%	94.04%	94.20%	89.18%	92.12%
Academy	87.88%	70.90%	78.08%	53.85%	77.29%	71.53%	76.33%	73.34%
JH	95.39%	94.92%	93.14%	92.09%	95.55%	96.41%	91.35%	93.79%
Travis	95.89%	94.11%	92.87%	94.77%	95.73%	94.84%	94.13%	95.37%
Houston	95.34%	94.03%	92.60%	95.12%	96.33%	96.80%	94.40%	95.89%
Lamar	94.14%	92.99%	93.34%	95.21%	90.42%	96.94%	93.23%	95.72%
TOTAL	94.82%	93.54%	92.88%	93.93%	95.09%	95.47%	92.07%	94.21%



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Academic Goals

- Academic Competitiveness
 - Early Literacy (HB3)
 - Early Math (HB3)
 - Other
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Operational Goals

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

TITLE: Bilingual Presentation

RECOMMENDED ACTION: This item is for information only

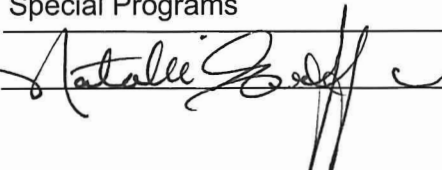
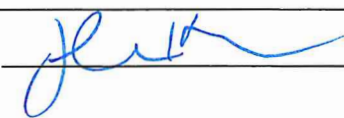
BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):

OVERVIEW:

FISCAL IMPACT: N/A

ATTACHMENTS: None

DEPARTMENT(S) SUBMITTING FORM: Special Programs

DEPARTMENT SIGNATURE/APPROVAL:  



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TITLE: MWISD Special Education Updates

RECOMMENDED ACTION: No action

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

OVERVIEW:

Share updates regarding the special education department:

- * Post-separation w/ SSA work
- * BASE Redesign
- * Community Services Fair
- * Staffing
- * Curriculum
- * Transition Center

FISCAL IMPACT: None

ATTACHMENTS: None

DEPARTMENT(S) SUBMITTING FORM: Special Education

DEPARTMENT SIGNATURE/APPROVAL: Kendra Fowler Digitally signed by Kendra Fowler
Date: 2023.02.16 14:16:45 -06'00'



BOARD OF TRUSTEES
Agenda Item

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AGENDA ITEM TYPE:

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BOARD GOALS (check all that apply)

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 - Other
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Operational Goals

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

TITLE: Discuss, Consider, and Take Any Necessary Action Regarding the Monthly Financial Reports and Accounts Payable Listing

RECOMMENDED ACTION: It is recommended that the monthly Financial Reports and Accounts Payable Listing be approved as presented.

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

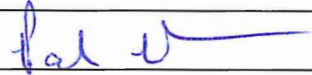
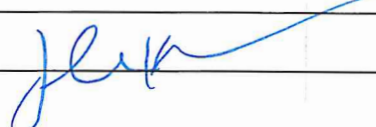
OVERVIEW:

See attached information.

FISCAL IMPACT: Variable revenue and expenditures to District

ATTACHMENTS: Tax Receipt Report, Financial Statement, AP Listing

DEPARTMENT(S) SUBMITTING FORM: Business and Finance

DEPARTMENT SIGNATURE/APPROVAL:  

**March 6, 2023 BOARD MEETING
2022-2023 TAX COLLECTIONS
AS Of JANUARY 31, 2023**

MAINTENANCE & OPERATIONS						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTIVITY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 11,407,590.00	\$ 4,100,455.46	\$ 2,639,220.98	\$ 6,739,676.44	\$ 4,667,913.56	59.08%
DELINQUENT TAXES	\$ 283,388.00	\$ 29,768.52	\$ 178,113.09	\$ 207,881.61	\$ 75,506.39	73.36%
PENALTY & INTEREST	\$ 200,290.00	\$ 11,705.39	\$ 67,727.96	\$ 79,433.35	\$ 120,856.65	39.66%
GRAND TOTAL	\$ 11,891,268.00	\$ 4,141,929.37	\$ 2,885,062.03	\$ 7,026,991.40	\$ 4,864,276.60	59.09%

0

INTEREST & SINKING						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTIVITY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 3,445,627.00	\$ 1,238,529.78	\$ 797,168.49	\$ 2,035,698.27	\$ 1,409,928.73	59.08%
DELINQUENT TAXES	\$ 87,755.00	\$ 10,233.77	\$ 58,699.87	\$ 68,933.64	\$ 18,821.36	78.55%
PENALTY & INTEREST	\$ 61,647.00	\$ 2,969.36	\$ 19,576.04	\$ 22,545.40	\$ 39,101.60	36.57%
GRAND TOTAL	\$ 3,595,029.00	\$ 1,251,732.91	\$ 875,444.40	\$ 2,127,177.31	\$ 1,467,851.69	59.17%

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
CASH POSITION**

FOR PERIOD ENDING JANUARY 31, 2023

GENERAL FUND	\$ 9,056,271.99
FOOD SERVICE	\$ 322,426.50
SPECIAL REVENUE	\$ 1,158,810.35
INTEREST & SINKING	\$ 3,035,227.60
INSURANCE FUND	\$ 394,737.40
WORKERS' COMPENSATION	\$ 90.55
TRUST & AGENCY FUND	\$ 184,081.95
PAYROLL	\$ (87,932.62)
TOTAL	\$ 14,063,713.72
<u>Lone Star Investment</u>	
General Fund	\$ 7,513.35
Food Service Fund	\$ 3.91
Interest & Sinking	\$ 0.05
Insurance Fund	\$ 95,021.79
TOTAL INVESTMENTS	\$ 102,539.10

<u>Fnd</u>	<u>Fnd</u>	CASH <u>RECEIVED</u>	2022-2023 <u>Budget</u>	<u>Balance</u>
180	CO-CURRICULAR	167,122.87	143,636.00	-23,486.87
199	GENERAL FUND	18,427,618.84	34,913,691.00	16,486,072.16
211	TITLE I, PART A	0.00	1,058,974.00	1,058,974.00
240	FOOD SERVICE	1,010,487.31	2,238,912.00	1,228,424.69
244	CARL PERKINS BASIC FORM. GRANT	0.00	56,834.00	56,834.00
255	TITLE II, PART A-SUP EFF INSTR	0.00	163,417.00	163,417.00
263	Title III, PART A-ELA	0.00	64,134.00	64,134.00
266	ESSER GRANT	213.36	396,407.00	396,193.64
270	TITLE V,B,SP 2, RLIS	0.00	70,351.00	70,351.00
281	ESSER II PPRP	3,517.60	3,331,627.00	3,328,109.40
282	ESSER III	0.00	6,927,376.00	6,927,376.00
289	FEDERALLY FUNDED SPECIAL REV	10,274.00	95,188.00	84,914.00
364	IDEA PART B, FORMULA ARP	16,063.66	202,086.00	186,022.34
365	IDEA PART B, PRESCHOOL ARP	203.36	11,844.00	11,640.64
397	ADVANCED PLACEMENT INCENTIVES	0.00	55.00	55.00
410	STATE TEXTBOOK FUND	37,136.25	24,160.00	-12,976.25
429	STATE FUNDED SPECIAL REVENUE	0.00	2,100.00	2,100.00
455	SHARS-MEDICAID	143,774.87	1,008,483.00	864,708.13
461	CAMPUS ACTIVITY FUND	14,703.34	37,446.00	22,742.66
599	DEBT SERVICE	2,225,730.38	3,598,161.00	1,372,430.62
753	INSURANCE FUND	5,427.22	1,760.00	-3,667.22
880	CUSTODIAL FUND - SCHOLARSHIPS	4,022.53	27,594.00	23,571.47
Grand Revenue Totals		22,066,295.59	54,374,236.00	32,307,940.41

Number of Accounts: 104

***** End of report *****

Fnd	Fnd	Expended	Encumbered	2022-2023	
				Budget	Balance
180	CO-CURRICULAR	669,118.21	67,842.28	1,308,327.00	571,366.51
199	GENERAL FUND	13,457,378.51	176,419.11	33,749,000.00	20,115,202.38
211	TITLE I, PART A	408,795.23	2,682.76	1,058,974.00	647,496.01
224	IDEA-B FORMULA	400,249.01	0.00	0.00	-400,249.01
225	IDEA-B PRESCHOOL	8,054.95	0.00	0.00	-8,054.95
240	FOOD SERVICE	942,961.98	2,652.54	2,238,912.00	1,293,297.48
244	CARL PERKINS BASIC FORM. GRANT	34,982.16	5,281.96	56,834.00	16,569.88
255	TITLE II, PART A-SUP EFF INSTR	68,452.55	2,654.98	163,417.00	92,309.47
263	Title III, PART A-ELA	13,359.14	602.94	64,134.00	50,171.92
266	ESSER GRANT	213.36	0.00	396,407.00	396,193.64
270	TITLE V, B, SP 2, RLIS	9,280.53	7,372.00	70,351.00	53,698.47
281	ESSER II PPRP	1,319,821.43	230,329.86	3,331,627.00	1,781,475.71
282	ESSER III	1,293,638.44	0.00	6,927,376.00	5,633,737.56
289	FEDERALLY FUNDED SPECIAL REV	30,437.69	0.00	95,188.00	64,750.31
364	IDEA PART B, FORMULA ARP	16,063.66	0.00	202,086.00	186,022.34
365	IDEA PART B, PRESCHOOL ARP	203.36	0.00	11,844.00	11,640.64
397	ADVANCED PLACEMENT INCENTIVES	0.00	0.00	55.00	55.00
110	STATE TEXTBOOK FUND	37,636.25	0.00	24,160.00	-13,476.25
129	STATE FUNDED SPECIAL REVENUE	5,305.00	0.00	2,100.00	-3,205.00
155	SHARS-MEDICAID	8,363.24	0.00	1,008,483.00	1,000,119.76
161	CAMPUS ACTIVITY FUND	6,562.78	2,052.18	37,446.00	28,831.04
199	DEBT SERVICE	8,000.00	0.00	3,598,161.00	3,590,161.00
180	CUSTODIAL FUND - SCHOLARSHIPS	1,000.00	0.00	9,300.00	8,300.00
Grand Expense Totals		18,739,877.48	497,890.61	54,354,182.00	35,116,413.91

Number of Accounts: 2022

											2022-2023	YTD	Encumbered	Unencumbered
Fnd	T	Fn	Obj	Sb	Org	F	Pr	L	L2	Obj	BUDGET	EXPENDED	Amount	Balance
XXX	E	00	----	----	----	----	----	----	----	----	886,282.00	0.00	0.00	886,282.00
XXX	E	11	----	----	----	----	----	----	----	----	30,022,885.00	9,605,018.54	34,019.76	20,383,846.70
XXX	E	12	----	----	----	----	----	----	----	----	1,770,805.00	701,728.68	74,097.16	994,979.16
XXX	E	13	----	----	----	----	----	----	----	----	489,023.00	140,373.55	11,168.45	337,481.00
XXX	E	21	----	----	----	----	----	----	----	----	254,075.00	119,075.01	2,594.21	132,405.78
XXX	E	23	----	----	----	----	----	----	----	----	2,340,451.00	953,292.53	1,046.49	1,386,111.98
XXX	E	31	----	----	----	----	----	----	----	----	739,970.00	457,614.22	2,168.90	280,186.88
XXX	E	33	----	----	----	----	----	----	----	----	405,288.00	153,045.98	0.00	252,242.02
XXX	E	34	----	----	----	----	----	----	----	----	1,274,016.00	661,838.21	16,830.57	595,347.22
XXX	E	35	----	----	----	----	----	----	----	----	2,262,312.00	952,261.98	2,652.54	1,307,397.48
XXX	E	36	----	----	----	----	----	----	----	----	1,341,128.00	682,906.65	68,281.36	589,939.99
XXX	E	41	----	----	----	----	----	----	----	----	1,510,052.00	738,247.60	2,167.94	769,636.46
XXX	E	51	----	----	----	----	----	----	----	----	6,806,375.00	2,961,910.55	281,745.21	3,562,719.24
XXX	E	52	----	----	----	----	----	----	----	----	63,016.00	34,977.55	1,118.02	26,920.43
XXX	E	53	----	----	----	----	----	----	----	----	204,956.00	140,245.73	0.00	64,710.27
XXX	E	61	----	----	----	----	----	----	----	----	51,942.00	3,502.06	0.00	48,439.94
XXX	E	71	----	----	----	----	----	----	----	----	3,714,010.00	148,937.97	0.00	3,565,072.03
XXX	E	93	----	----	----	----	----	----	----	----	0.00	51,100.00	0.00	-51,100.00
XXX	E	97	----	----	----	----	----	----	----	----	208,296.00	232,800.67	0.00	-24,504.67
Grand Expense Totals											54,344,882.00	18,738,877.48	497,890.61	35,108,113.91

Number of Accounts: 2014

***** End of report *****



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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 the Water/Electricity/Gas Reports

RECOMMENDED ACTION: It is recommended that the Water/Electricity/Gas Reports be approved as presented.

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

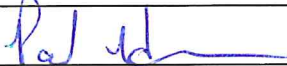

OVERVIEW:

See attached utility reports.

FISCAL IMPACT: Variable cost to District

ATTACHMENTS: Water/Electricity/Gas Reports

DEPARTMENT(S) SUBMITTING FORM: Business and Finance

DEPARTMENT SIGNATURE/APPROVAL:  

Gas

2015-2016	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	551.84	876.92	811.28	3,194.39	4,208.18	4,040.01	1,327.14	736.38	423.32	319.76	244.71	324.89	17,058.82
MW Academy	42.55	42.55	42.55	79.84	90.58	103.41	60.93	48.73	43.42	42.55	43.56	42.55	683.22
Junior High	142.55	276.20	566.12	3,189.08	3,424.80	4,077.63	1,607.25	1,021.59	366.05	224.31	158.07	110.55	15,114.00
Travis	151.31	204.71	469.75	1,921.72	2,598.38	2,075.07	1,318.72	566.16	209.93	124.67	104.21	110.55	10,446.23
Houston	126.79	188.27	253.78	1,116.70	1,573.45	1,877.61	915.62	381.99	144.06	131.26	105.11	106.51	6,921.19
Lamar	181.92	247.71	1,023.00	3,139.21	3,676.37	3,066.41	1,095.53	426.77	165.35	82.22	55.40	51.82	13,211.71
DSC	46.22	48.51	202.30	1,397.68	1,703.64	1,598.46	644.44	240.37	114.28	68.93	58.09	59.97	6,182.89
Athletics	42.55	42.55	42.55	42.55	42.55	42.55	42.55	43.49	42.55	42.55	42.55	42.55	511.54
Transportation	52.36	48.51	56.51	727.89	1,034.43	977.76	693.35	105.41	85.59	88.71	90.35	96.15	4,052.07
Total	1,338.09	1,925.93	3,467.84	14,809.11	18,352.33	18,453.91	7,705.58	3,570.89	1,585.55	1,124.96	902.05	945.38	74,181.62

2016-2017	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	604.99	973.81	2,123.93	4,204.14	5,986.69	4,607.88	2,605.42	1,593.29	594.71	313.63	228.21	348.17	24,184.87
MW Academy	42.55	44.25	42.55	107.92	185.50	126.77	128.27	77.07	43.59	42.55	43.73	42.55	927.30
Junior High	183.91	262.38	527.74	2,586.04	3,696.92	4,908.83	1,805.30	772.50	447.72	347.24	192.35	86.83	15,817.76
Travis	149.29	194.26	351.21	2,039.50	3,476.95	2,773.33	1,039.06	474.97	246.93	164.07	117.23	114.43	11,134.23
Houston	151.95	192.24	309.48	755.98	446.91	359.19	194.99	90.51	86.03	85.10	85.10	85.10	2,842.58
Lamar	129.85	346.88	1,341.96	2,937.79	4,188.51	2,884.89	1,500.08	492.31	246.27	87.76	47.91	59.44	14,283.65
DSC	47.89	50.63	91.98	1,238.59	2,142.99	1,636.62	715.08	298.26	205.58	135.89	85.85	46.95	6,696.31
Athletics	42.55	42.55	42.55	42.55	42.55	42.55	42.55	43.49	42.55	42.55	42.55	42.55	511.54
Transportation	96.04	107.23	164.20	876.59	1,630.72	1,389.34	280.51	134.65	88.79	74.14	63.51	44.02	4,899.74
Total	1,449.02	2,214.23	4,995.60	14,730.10	21,797.74	18,729.40	8,311.26	3,977.05	2,002.17	1,292.93	906.44	870.04	81,275.98

2017-2018	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	615.85	740.47	1,026.91	3,569.45	7,600.50	5,612.48	2,846.87	759.23	569.07	213.11	373.85	430.89	24,358.87
MW Academy	42.55	42.55	63.93	127.50	308.31	187.05	147.66	72.57	55.69	42.55	43.93	42.55	1,166.84
Junior High	163.62	220.76	844.47	2,651.06	5,403.41	4,533.34	2,360.45	1,263.58	463.54	243.79	223.61	237.84	18,609.97
Travis	143.39	167.96	498.06	2,140.69	4,670.36	3,087.28	2,017.47	818.30	446.94	271.96	302.01	292.44	14,856.86
Houston	85.10	85.10	114.81	301.84	501.29	5,862.55	1,316.94	523.74	271.86	130.19	117.73	130.80	9,441.95
Lamar	111.95	160.16	476.27	1,714.44	4,128.15	3,104.00	1,624.58	708.62	281.09	82.49	76.37	97.72	12,565.84
DSC	46.92	56.96	316.45	1,604.65	2,777.14	2,189.23	1,058.18	340.53	172.98	66.93	65.38	67.04	8,562.41
Athletics	42.55												42.55
Transportation	44.01	44.35	364.21	1,154.11	1,602.85	1,125.52	420.04	134.63	107.77	76.66	75.18	76.83	5,226.16
Total	1,296.04	1,518.31	3,705.11	13,058.74	26,992.10	25,696.47	11,792.19	4,621.20	2,368.94	1,127.68	1,278.06	1,375.61	94,830.45

2018-2019	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	661.89	624.07	1,674.62	4,148.47	6,827.47	5,923.24	4,435.73	1,406.14	337.42	288.36	293.75	242.42	26,863.58
MW Academy	42.55	54.78	123.88	304.70	362.89	283.53	248.16	130.12	82.81	91.57	80.26	80.26	1,805.25
Junior High	241.49	550.95	1,778.47	3,283.51	4,922.67	3,197.52	2,510.40	961.55	159.99	82.81	180.92	92.96	16,941.71
Travis	181.19	403.37	1,339.50	3,160.76	4,000.28	3,391.25	1,831.66	693.12	231.18	204.06	174.75	16,577.31	
Houston	191.14	284.22	881.11	2,365.71	2,912.38	2,286.74	1,857.70	668.57	59.68	209.10	190.27	163.10	12,009.92
Lamar	252.52	482.74	1,695.63	3,456.13	3,591.56	2,664.71	2,135.88	669.71	105.74	150.07	126.62	85.23	15,421.54
DSC	67.40	164.95	830.08	1,721.29	2,210.28	2,167.66	1,648.35	418.15	106.89	156.65	110.63	84.15	9,731.48
Transportation	75.68	200.57	427.34	1,170.85	2,180.86	1,786.57	1,281.68	386.59	26.63	119.39	105.24	80.26	7,841.66
Total	1,713.86	2,765.65	8,250.63	19,661.42	26,308.39	21,696.22	16,689.09	5,494.49	865.47	1,503.84	1,300.06	1,003.13	107,252.25

2019-2020	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	464.81	625.18	1,526.98	7,010.89	4,466.58	3,507.60	1,946.76						28,947.74
MW Academy	80.26	81.62	116.46	296.18	224.72	186.79	127.41	50.13	81.26	80.26	77.72	78.79	1,476.60
Junior High	142.74	221.36	580.81	3,433.80	2,852.83	2,116.85	656.97	347.04	227.84	194.24	195.09	260.13	13,229.00
Travis	192.36	223.34	616.99	4,662.23	3,111.89	2,707.19	1,530.91	391.33	211.76	180.41	176.79	177.97	14,183.17
Houston	219.09	247.48	526.45	2,964.78	1,801.49	1,516.39	724.71	316.08	183.32	172.28	156.63	171.71	9,000.41
Lamar	120.35	147.06	618.99	4,783.68	1,240.52	1,688.13	890.36	322.54	87.41	82.59	77.72	100.25	10,168.60
DSC	81.54	81.87	326.05	2,127.94	1,269.88	1,338.12	526.54	154.67	157.94	149.43	139.44	151.56	6,993.93
Transportation	81.54	82.33	382.81	1,852.51	1,294.77	975.09	533.94	141.70	100.51	103.67	91.96	91.64	5,732.47
Total	1,382.69	1,710.24	4,695.54	27,132.01	16,771.68	14,036.16	6,932.60	1,723.44	1,045.04	957.73	914.50	1,060.99	78,362.62

2020-2021	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	297.29	1,344.73	2,438.19	6,238.04	5,158.02	7,437.69	2,340.61	788.08	563.32	280.27	189.71	492.62	27,568.57
MW Academy	78.31	120.49	227.69	327.49	293.46	259.32	198.64	47.90	85.44	79.06	110.60	109.09	1,937.49
Junior High	193.28	747.38	1,588.53	2,981.87	2,951.05	3,649.25	1,644.94	555.17	433.29	270.07	303.14	392.59	15,719.56
Travis	179.08	769.96	2,049.26	4,396.13	3,417.63	4,215.44	1,359.11	410.30	271.24	127.89	232.25	277.88	17,517.17
Houston	179.67	566.94	1,334.29	2,138.18	2,486.13	3,011.99	1,238.01	371.02	270.14	199.87	260.62	296.60	12,347.47
Lamar	112.49	690.06	1,963.33	4,220.46	3,392.19	4,754.40	1,037.44	327.64	188.96	112.64	107.78	151.42	17,058.81
DSC	113.90	495.28	1,135.52	2,109.58	2,474.40	2,927.82	665.70	219.11	196.57	167.17	199.58	204.40	10,855.03
Transportation	113.63	572.83	1,248.58	1,636.42	1,547.22	1,437.43	624.59	387.95	175.24	104.70	127.81	128.04	8,104.44
Total	1,267.65	5,307.67	11,985.39	24,048.17	21,720.10	27,738.34	9,101.05	3,109.17	2,184.20	1,396.67	1,531.49	2,052.64	111,442.54

2021-2022	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	793.89	1,007.48	2,358.19	7,490.34	7,750.28	8,307.96	3,800.23	6,344.93	562.20	423.69	457.13	978.53	40,274.85
MW Academy	109.31	113.06	138.11	252.67	322.47	364.83	245.82	89.06	109.77	111.44	109.81	109.75	2,076.07
Junior High	477.98	788.46	2,164.93	3,400.41	3,777.03	4,150.81	2,122.82	1,601.33	446.82	397.52	391.98	600.56	20,372.65
Travis	335.36	552.74	2,449.02	3,874.12	4,165.75	4,574.51	2,680.63	1,282.78	330.49	230.53	318.46	230.53	19,031.58
Houston	353.77	512.42	1										

Water

2015-2016	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	2,756.59	2,569.46	2,053.89	2,060.25	2,039.80	1,774.43	1,654.41	2,041.42	1,740.43	1,027.42	786.43	1,492.43	21,996.96
Junior High	1,189.08	1,232.27	1,716.51	1,154.41	802.60	742.60	761.30	774.65	693.27	1,129.25	794.57	791.09	11,781.60
Travis	1,245.64	2,276.77	1,804.49	1,689.91	1,742.52	1,304.50	1,493.51	1,516.52	1,410.50	805.51	580.52	1,174.26	17,044.65
Houston	2,348.96	2,947.27	1,618.26	1,399.30	1,059.91	1,318.92	1,472.92	1,542.92	1,442.90	632.90	678.35	1,091.91	17,506.53
Lamar	1,288.38	1,627.70	853.20	869.24	662.81	813.78	745.60	816.34	816.51	1,611.26	6,501.16	797.37	19,294.05
DSC	792.01	742.70	792.87	845.07	573.10	851.54	711.10	687.54	735.10	766.09	752.27	978.96	9,228.35
Athletics	4,399.92	6,726.55	1,804.00	1,477.44	981.19	1,242.67	1,077.14	1,282.62	1,034.73	2,843.80	3,447.24	2,789.21	29,106.51
Transportation	147.86	119.86	107.13	113.50	89.92	205.90	81.90	92.91	82.91	115.90	68.91	101.90	1,328.60
Total	14,168.44	20,292.58	10,750.35	9,609.62	7,951.55	8,254.34	7,997.88	8,774.92	7,976.35	8,732.63	13,559.45	9,219.13	127,287.24

2016-2017	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	1,877.42	1,777.42	1,698.70	2,135.78	1,943.91	1,765.39	1,674.40	1,722.63	1,788.27	1,068.37	1,872.41	1,460.98	20,785.68
Junior High	2,050.48	2,860.17	900.61	1,011.92	818.24	790.29	723.68	775.94	834.74	411.48	418.81	713.62	12,309.98
Travis	1,824.52	1,688.50	1,637.84	1,511.64	1,998.99	1,711.70	1,334.53	1,726.66	1,550.94	741.43	578.30	421.58	16,986.63
Houston	1,610.92	1,643.91	1,893.61	1,094.36	1,558.11	1,481.16	1,530.73	1,717.46	1,702.06	559.10	548.84	1,244.47	16,584.73
Lamar	1,511.84	938.82	889.93	701.45	998.88	988.73	884.41	984.86	945.88	371.53	317.14	816.75	10,350.22
DSC	758.88	769.10	791.64	780.36	776.25	770.10	770.99	788.43	798.69	741.23	695.07	770.99	9,211.73
Athletics	7,903.21	2,180.50	1,555.99	1,027.56	1,730.00	951.04	1,344.57	1,160.79	1,205.79	2,066.10	1,488.66	1,885.77	19,499.98
Transportation	89.92	97.90	127.61	87.60	99.91	107.10	95.67	95.67	93.62	97.72	77.20	103.88	1,173.80
Total	12,627.19	11,956.32	9,495.93	8,350.67	9,924.29	8,565.51	8,558.98	9,022.44	8,919.99	6,056.96	5,996.43	7,428.04	106,902.75

2017-2018	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	1,793.41	2,002.35	2,077.96	1,352.11	2,761.64	1,630.65	4,459.94	1,791.19	1,604.97	1,052.63	980.76	1,475.33	22,982.94
Junior High	894.63	1,124.27	823.31	667.31	825.28	882.72	482.65	759.68	574.70	365.66	420.75	756.47	8,672.63
Travis	2,956.57	1,769.29	2,275.21	1,914.24	2,791.32	2,879.13	2,052.84	2,209.42	1,726.97	609.72	452.08	458.42	22,095.21
Houston	1,725.66	2,328.61	1,891.37	1,746.70	2,122.29	2,861.84	1,213.47	1,776.32	1,488.54	879.84	841.05	1,409.21	20,284.90
Lamar	992.25	1,041.73	908.43	755.02	942.28	942.28	885.15	1,018.46	984.60	630.18	460.89	891.49	10,452.76
DSC	746.37	798.89	831.23	814.75	834.86	796.77	844.23	798.89	845.44	831.04	828.51	809.47	9,780.45
Athletics	2,601.71	2,375.07	1,532.22	1,924.56	1,312.88	1,348.02	1,375.72	1,324.17	1,348.06	2,033.00	1,671.53	2,920.34	21,767.28
Transportation	107.99	120.25	113.03	109.67	113.91	114.96	118.14	120.25	112.84	116.03	459.87	111.79	1,718.73
Total	11,818.59	11,560.46	10,452.76	9,284.36	11,704.46	11,556.37	11,432.14	9,798.38	8,686.12	6,518.10	6,115.44	8,832.52	117,759.70

2018-2019	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	2,035.85	1,841.10	1,632.61	1,576.98	1,745.54	2,020.16	1,685.36	2,035.33	1,640.82	915.49	713.72	1,391.03	18,233.49
Junior High	1,852.81	1,636.34	1,119.09	1,098.72	1,319.49	1,768.03	1,268.32	1,243.80	1,069.90	757.09	734.00	1,282.05	15,149.74
Travis	3,238.70	2,257.94	2,068.61	1,886.65	1,992.11	1,912.15	1,479.83	2,002.55	1,544.75	825.01	1,029.19	1,609.64	21,841.13
Houston	1,805.94	1,777.39	1,613.69	1,622.97	1,861.73	1,672.80	1,434.05	1,794.50	1,502.44	847.60	897.43	1,606.73	18,437.27
Lamar	1,173.98	1,230.05	1,103.44	1,033.90	1,103.44	1,239.05	1,051.29	1,339.88	1,083.74	574.93	600.43	1,244.83	12,778.96
DSC	850.72	874.00	905.79	944.04	979.97	964.70	999.67	1,034.44	1,002.44	941.67	802.85	768.63	11,068.92
Athletics	2,097.28	1,914.95	1,798.22	1,472.44	1,477.23	1,416.02	1,427.63	1,491.29	1,442.04	1,321.90	1,341.56	3,890.43	21,080.99
Transportation	126.60	135.05	139.64	150.08	165.13	160.50	205.71	185.00	163.97	162.82	167.45	184.85	1,947.80
Total	19,181.88	11,646.82	10,381.09	9,785.78	10,604.64	11,173.41	9,551.86	11,127.89	9,450.10	6,356.51	6,280.13	11,878.19	121,538.30

2019-2020	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	1,866.40	2,147.15	1,730.77	1,513.98	1,707.02	1,872.76	885.08	702.67	1,037.72	629.04	613.02	1,271.49	16,077.30
Junior High	1,603.39	2,624.26	1,027.81	819.54	943.91	1,121.78	650.49	502.94	471.09	826.08	627.80	1,096.43	12,315.52
Travis	1,668.76	2,786.04	1,648.91	1,948.28	1,637.02	1,892.45	1,205.79	845.82	603.47	924.23	675.94	1,514.66	17,351.37
Houston	2,017.02	2,197.82	2,266.41	1,651.03	2,145.23	2,151.17	2,136.91	426.19	1,002.37	1,112.86	1,319.57	1,552.42	19,979.00
Lamar	1,692.21	1,527.63	1,580.20	1,007.58	1,157.27	1,241.62	570.40	419.52	420.71	443.28	487.24	880.47	11,428.13
DSC	821.40	853.85	833.39	823.99	876.00	540.56	381.37	357.37	357.29	338.60	350.48	489.47	6,827.27
Athletics	2,409.03	2,148.83	1,689.16	1,531.17	1,493.16	1,534.38	1,398.14	1,357.39	1,411.05	1,397.33	1,481.61	2,762.80	20,614.05
Transportation	209.18	216.13	211.19	229.02	218.34	232.58	211.21	210.01	213.58	219.52	236.15	265.84	2,672.75
Total	12,387.39	14,501.71	10,987.84	9,534.59	9,977.95	10,587.30	7,439.39	8,823.91	5,518.78	5,890.94	5,791.81	9,833.78	107,275.39

2020-2021	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	1,706.46	1,733.80	1,646.64	1,322.04	1,464.25	1,445.60	1,687.31	1,857.03	2,156.34	1,093.67	958.10	1,689.35	18,800.59
Junior High	1,038.88	947.49	883.72	796.12	1,287.90	1,081.24	964.53	1,024.66	972.29	646.54	510.89	954.35	12,008.61
Travis	2,010.06	2,228.48	1,994.75	1,491.09	1,776.98	1,613.99	2,390.21	2,458.34	2,276.65	927.28	749.60	1,913.26	21,830.69
Houston	2,158.30	429.75	1,571.43	2,071.10	2,379.71	1,849.32	1,874.70	671.48	460.71	537.89	502.63	768.50	15,275.52
Lamar	1,197.67	1,291.51	1,427.16	932.80	1,098.51	1,041.71	1,241.45	1,425.34	1,351.73	578.79	454.54	994.19	13,051.53
DSC	410.43	654.61	379.07	354.32	399.10	384.41	403.81	410.49	432.50	387.07	357.69	381.04	4,948.54
Athletics	1,845.97	1,733.82	2,193.89	1,797.03	1,899.54	2,526.83	1,977.06	1,930.79	1,970.25	1,785.48	1,934.81	2,621.30	24,216.77
Transportation	261.09	281.29	254.47	245.10	245.12	242.44	261.14	263.81	261.14	326.61	162.28	246.46	3,050.95
Total	10,628.86	9,300.75	10,345.13	8,989.60	10,551.11	11,091.56	10,800.21	10,041.94	9,951.61	6,283.33	5,630.54	9,568.55	113,183.19

2021-2022	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	2,339.79	2,493.16	2,228.00	2,181.86	2,794.16	2,386.10	2,609.90	2,857.49	3,671.42	1,764.86	1,785.27	2,087.82	29,199.83
Junior High	1,571.80	1,590.57	1,613.19	1,861.45	2,121.11	1,620.86	1,222.66	1,241.69	1,302.94	655.54	625.70	1,439.27	16,866.78
Travis	2,963.35	2,698.82	2,756.45	3,703.37	3,441.66	1,829.39	1,678.94	1,769.01	387.32	366.22	370.44	374.66	22,339.63
Houston	1,019.67	1,014.33	674.94	517.37	515.96	321.95	223.57	230.60	269.29	209.49			



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 3/6/23

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 the Minutes of February 15, 2023 Regular Meeting

RECOMMENDED ACTION: It is recommended that the February 15, 2023, Minutes be approved as presented.

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


OVERVIEW:

Review and approve minutes from January 15, 2023, Meeting of the Board of Trustees

FISCAL IMPACT: N/A

ATTACHMENTS: Minutes

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
MINERAL WELLS, TEXAS**

SUBJECT: Minutes of Workshop/Regular Board Meeting
PLACE: Boardroom/District Services Complex
DATE: February 15, 2023
TIME: 5:30 p.m.

Board Members Present: Maria Jones, President
Joe Ruelas, Secretary
Brandon Hons
Sunny Lee, Vice President
Donna Henderson
Greg Malone
Lauretta Poole

Board Members Absent: None

Central Administrators Present: Dr. John Kuhn, Superintendent
David Tarver, Assistant Superintendent
Natalie Griffin, Executive Director of Special Programs
Angie Myrick, Executive Director of Curriculum
Kenzie King, Executive Director of Counseling and Assessments

Call to Order/Establish Quorum: The regular meeting was called to order at 5:33 p.m. by Maria Jones, President. Let the record show that a quorum of board members was present, that this meeting had been duly called, and that notice of this meeting had been posted.

Board Workshop/Dinner: The Board workshop started at 5:33 p.m. and ended at 5:48 p.m. No action was taken during the workshop.

Closed Session – Texas Government Code 551.074: The Board adjourned into closed session at 5:48 p.m. The closed session ended at 7:32 p.m. No action was taken in closed session.

Open Session: The Board reconvened in open session at 7:32 p.m.

Prayer: Donna Henderson opened the meeting with prayer.

Pledges – U.S./Texas Flags: The Board led the audience in the Pledges of Allegiance.

Mission & Vision Statements: Greg Malone read the Mission and Vision Statements.

Public Comment No one registered for Public Comment.

**President's Report:
Special Recognition**

Maria Jones had nothing to report.

Partners in Education

Karyn Bullock, Communication Director, recognized North Texas Pressure Vessels, Sutherlands, Parker Hannifin, Cantex, AMR, Airgas and Debe Edwards for their partnerships with MWISD and their commitment to help develop and nurture the trade talents of our students.

State Recognitions

Mason Facteau was recognized for All State in Football.

**Jr. High Apple Corps
Presentation**

Bettye Meason was recognized as the Jr. High Apple Corps Teacher of the Year. Shanna Spillers presented a slideshow of students and teachers thanking Mrs. Meason for all her dedication and determination as a teacher throughout the years.

Jr. High Spotlight

Mrs. Garcia, Career Investigations Teacher, had students present a slideshow about famous people from Mineral Wells. Each student took a turn to talk about different individuals that are from Mineral Wells and have gone on to accomplish great things in their lives.

Superintendent's Report:

Enrollment Report

Dr. John Kuhn, Superintendent stated that our attendance percentage rate for the month of January was 93.76%. We currently have 3351 students enrolled in MWISD.

Action Items:

Consent Agenda Items:

- A. Monthly Financial Reports and Accounts Payable Listing
- B. Water/Electricity/Gas Reports
- C. Minutes of the January 9, 2023 Regular Meeting of the Board of Trustees

Joe Ruelas moved and Greg Malone seconded a motion to approve the consent agenda items as presented. ***The motion carried 7-0. (copies attached)***

**Discuss, Consider, and
Take Any Necessary Action
Regarding Entering into a
Contract with CDW
Government LLC for the
Future Purchase of
District-Wide Network
Infrastructure Licensing
Utilizing E-Rate Funding**

Joe Ruelas moved and Greg Malone seconded a motion to approve entering into a contract with CDW Government LLC for the future purchase of district-wide network infrastructure licensing utilizing E-Rate funding as presented. ***The motion carried 7-0. (copies attached)***

Discuss, Consider, and Take Any Necessary Action Regarding Chromebook Purchase for the 2023-2024 School Year

Joe Ruelas moved and Greg Malone seconded a motion to approve chromebook purchase for the 2023-2024 school year as presented. ***The motion carried 7-0. (copies attached)***

Discuss, Consider, and Take Any Necessary Action to Call for School Board Election May 6, 2023

Greg Malone moved and Laretta Poole seconded a motion to call for School Board Election May 6, 2023 as presented. ***The motion carried 7-0. (copy attached)***

Discuss, Consider, and Take Any Necessary Action Regarding Interlocal Agreement for the Education and Transportation of Students Residing Within Palo Pinto ISD and Attending Mineral Wells ISD

Maria Jones moved and Greg Malone seconded a motion to approve the Interlocal Agreement for the Education and Transportation of Students Residing within Palo Pinto ISD and Attending Mineral Wells ISD as presented. ***The motion carried 7-0. (copies attached)***

Closed Session Items

No items to vote on in closed session.

Information Only

Dr. Kuhn announced these dates:
National School Counseling Week February 6-9
National FCCLA Week February 13-17
February is Career and Technology Education Month

Staff Recognition

Dr. Kuhn recognized Natalie Griffin for being selected a winner for Education Week Leaders to Learn From. He also recognized Cathy Hammond for being accepted into the Grants and Scholarship Committee.

VLK Architects Donation of \$250.00

Dr. Kuhn informed the board that we received a donation of \$250.00 from VLK Architects in honor of Board Appreciation month.

HVAC Update Calendars

Bobby Mori, Maintenance Director, said that the install of HVAC units at the High School is 100% complete minus a few details on the installation of the software.

TEA State of the State Slideshow Presentation

Kendra Fowler, Director of Special Education, presented a slideshow of state-wide date for T-CASE.

Update on Category 1 E-Rate Funding for FY23-24

Justin Lascsak, Technology Director, gave an update on Category 1 E-Rate Funding for Fy23-24.

**Presentation regarding
Localized Policy Manual
Update 120 (FIRST
READING)**

Dr. Kuhn presented the board with a FIRST READING on Local Policy Manual 120.

**Calendars for February and
March**

The board was given calendars for the months of February and March.

Adjournment

Upon a motion by Greg Malone and seconded by Brandon Hons, the meeting was adjourned at 8:52 p.m. ***The motion passed 7-0.***

Maria Jones, President

Joe Ruelas, Secretary

sc



BOARD OF TRUSTEES Agenda Item

MEETING DATE: March 6, 2023

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: Adoption of the 2023-2034 School Calendar

RECOMMENDED ACTION: It is recommended that the calendar be adopted and approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Texas Education Code Sec. 25.081; House Bill 1842

OVERVIEW:

Operations of Schools - For each school year each school district must operate so that the district provides for at least 75,600 minutes of instruction, including intermissions and recesses, for students. The bill also allows school districts to add minutes as necessary to compensate for minutes of instruction lost due to school closures caused by disaster, flood, extreme weather conditions, fuel curtailment, or another calamity.

Districts of Innovation - Using HB 1842, Mineral Wells ISD will require that teachers employed under a 10 month contract will have a work year appropriate to the educational calendar approved.

FISCAL IMPACT: NA

ATTACHMENTS: 2023-2024 Proposed Calendar

DEPARTMENT(S) SUBMITTING FORM: Assistant Superintendent/Human Resources

DEPARTMENT SIGNATURE/APPROVAL:  

Mineral Wells

Independent School District

Academic Calendar

2023 - 2024



Aug.	7	First Day of School
Sept.	4	Student/Staff Holiday
	15	Accelerated Instruction Day
Oct.	6	Professional Development/Student Holiday
	27	Accelerated Instruction Day
Nov.	10	Professional Development/Student Holiday
	20 -- 24	Student/Staff Holiday
Dec.	25 -- 29	Student/Staff Holiday
Jan.	1 -- 5	Student/Staff Holiday
	15	Student/Staff Holiday
	19	Professional Development/Student Holiday
Feb.	9	Accelerated Instruction Day
Mar.	1	Professional Development/Student Holiday
	11 -- 15	Student/Staff Holiday
Apr.	5	Accelerated Instruction Day
May	27	Student/Staff Holiday
	30	Last Day of School
	31	Staff Workday/Student Holiday
	31	GRADUATION

[] Start/End of 6-Week Grading Periods
 NT New Teacher Training

July 2023

S	M	T	W	T	F	S
						1
2	3	H	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	NT	NT	28	29
30	31					

August 2023

S	M	T	W	T	F	S
			PD	PD	PD	5
6	[7]	8	9	10	H	12
13	14	15	16	17	H	19
20	21	22	23	24	H	26
27	28	29	30	31		

September 2023

S	M	T	W	T	F	S
						H 2
3	H	5	6	7	H	9
10	11	12	13	14	15	16
17	18	19	20	21	H	23
24	[25	26	27	28	H	30

October 2023

S	M	T	W	T	F	S
1	2	3	4	5	PD	7
8	9	10	11	12	H	14
15	16	17	18	19	H	21
22	23	24	25	26	27	28
29	30	31				

November 2023

S	M	T	W	T	F	S
			1	2	H	4
5	[6	7	8	9	PD	11
12	13	14	15	16	H	18
19	H	H	H	H	H	25
26	27	28	29	30		

December 2023

S	M	T	W	T	F	S
						H 2
3	4	5	6	7	H	9
10	11	12	13	14	H	16
17	18	19	20	21	H	23
24	H	H	H	H	H	30
31						

January 2024

S	M	T	W	T	F	S
						H 6
7	[8	9	10	11	H	13
14	H	16	17	18	PD	20
21	22	23	24	25	H	27
28	29	30	31			

February 2024

S	M	T	W	T	F	S
				1	H	3
4	5	6	7	8	9	10
11	12	13	14	15	H	17
18	[19	20	21	22	H	24
25	26	27	28	29		

March 2024

S	M	T	W	T	F	S
						PD 2
3	4	5	6	7	H	9
10	H	H	H	H	H	16
17	18	19	20	21	H	23
24	25	26	27	28	H	30
31						

April 2024

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	H	13
14	[15	16	17	18	H	20
21	22	23	24	25	H	27
28	29	30				

May 2024

S	M	T	W	T	F	S
				1	2	H 4
5	6	7	8	9	H	11
12	13	14	15	16	H	18
19	20	21	22	23	H	25
26	H	28	29	[30]	WD	

June 2024

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

MISSION

Mineral Wells Independent School District is committed to building a community of life-long learners in a student-centered climate emphasizing character and responsibility.

SCHOOL HOURS

Lamar	7:40-3:50
Houston	7:35-3:45
Travis	7:45-3:55
Junior High - 7th	8:00-4:15
Junior High - 8th	8:05-4:20
High School	8:05-4:20

SPONSORED BY



Month	Student Days	Teacher Days
July	0	0
August	16	20
September	15	16
October	18	20
November	14	15
December	12	12
January	14	15
February	17	18
March	12	13
April	18	19
May	17	18
June	0	0
Total	153	166



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 3/6/23

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 the Certification of Unopposed Candidates for May 6, 2023 Election

RECOMMENDED ACTION: It is recommended that the Certification of Unopposed Candidates for the May 6, 2023 Election be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Section 2.051-2.053, Texas Election Code

OVERVIEW:

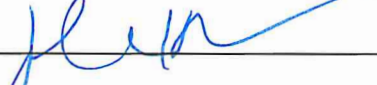
The authority responsible for preparing the ballot must certify the unopposed status to the authority responsible for ordering the election. This document is filed with the presiding officer of the political subdivision. The governing body must meet, accept this certification, and issue an order or ordinance declaring the election canceled and the unopposed candidates elected.

Three applications were filed for a place on the MWISD Board of Trustees May 6, 2023 Election: Brandon Hons - Place 2; Laretta Poole - Place 6; and Maria Jones - Place 7. The candidates are unopposed and board must receive and accept this certification before ordering the election canceled and the unopposed candidates elected.

FISCAL IMPACT: N/A

ATTACHMENTS: Certification of Unopposed Candidates

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR
OTHER POLITICAL SUBDIVISIONS (NOT COUNTY)
CERTIFICACIÓN DE CANDIDATOS ÚNICOS
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)**

To: Presiding Officer of Governing Body
Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 6, 2023

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el 6 de mayo de 2023

List offices and names of candidates:
Lista de cargos y nombres de los candidatos:

Office(s) <i>Cargo(s)</i>	Candidate(s) <i>Candidato(s)</i>
Mineral Wells Board of Trustees, Place 2	Brandon Hons
Mineral Wells Board of Trustees, Place 6	Lauretta Poole
Mineral Wells Board of Trustees, Place 7	Maria Jones

Signature (*Firma*)

Printed name (*Nombre en letra de molde*)

Title (*Puesto*)

Date of signing (*Fecha de firma*)

(Seal) (*sello*)

See reverse side for instructions
(Instrucciones en el reverso)



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 3/6/23

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 Accepting the Order of Cancellation for May 6, 2023 Election

RECOMMENDED ACTION: It is recommended that the Order of Cancellation be approved as presented

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Section 2.051-2.053, Texas Election Code

OVERVIEW:

In accordance with Section 2.0539a) of the Texas Election Code by accepting the Certification of Unopposed Candidates and adopting the Order of Cancellation, the election scheduled for May 6, 2023 can be canceled.

On February 15, 2023, the MWISD Board of Trustees approved a contract for election services between Palo Pinto County Elections Administrator and MWISD. A copy of the Certification of Unopposed Candidates and Order of Cancellation will be forwarded to the Palo Pinto County Elections Administrator notifying her of the cancellation. A copy of the Order of Cancellation will be posted on Election Day at each polling place that would have been used in the election. Certificates of election will be issued at the June board meeting.

FISCAL IMPACT: Saves cost of election - appx. \$3,684.10

ATTACHMENTS: Order of Cancellation

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

ORDER OF CANCELLATION
EJEMPLO DE ORDEN DE CANCELACIÓN

The Mineral Wells ISD hereby cancels the election scheduled to be held on
(official name of governing body)

May 6, 2023 in accordance with Section 2.053(a) of the Texas
(date on which election was scheduled to be held)

**Election Code. The following candidates have been certified as unopposed and are hereby
elected as follows:**

El Mineal Wells ISD por la presente cancela la elección que, de lo contrario,
(nombre oficial de la entidad gobernante)

se hubiera celebrado el 6 de mayo de 2023 de conformidad, con
(fecha en que se hubiera celebrado la elección)

*la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido
certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado
a continuación:*

Candidate (Candidato)	Office Sought (Cargo al que presenta candidatura)
Brandon Hons	Mineral Wells ISD Board of Trustees, Place 2
Lauretta Poole	Mineral Wells ISD Board of Trustees, Place 6
Maria Jones	Mineral Wells ISD Board of Trustees, Place 7

**A copy of this order will be posted on Election Day at each polling place that would
have been used in the election.**

*El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas
electorales que se hubieran utilizado en la elección.*

President (Presidente)

Secretary (Secretario)

(seal) (sello)

March 6, 2023
Date of adoption (Fecha de adopción)

MAY 7, 2023 Election Cost Estimate

Mineral Wells ISD

Mineral Wells ISD	
SECTION A. STATISTICAL INFORMATION	
Number of Registered Voters	8,211
Number of Election Day Polling Sites	1
Number of Early Voting Polling Sites	1
SECTION B. COST OF ELECTION	
Programming	\$1,500.00
Shipping of Programming	\$30.00
Public Notice of Testing of Election Equipment	\$38.00
Election Kits	\$25.00
Poll Workers (Election Day)	
1 workers @ 14 hours @ \$12.00	\$168.00
Poll Workers (Early Voting)	
1 workers @ 73 hours @\$12.00 Shared	\$876.00
Central Counting Station Workers	\$72.00
Ballot Board Workers	\$72.00
Total	\$2,781.00
10% Administration Fee	\$278.10
Total	\$3,059.10
Records Management	\$25.00
Total	\$3,084.10
Rental Verity (3 Units) \$200.00 EACH	\$600.00
Total Cost	\$3,684.10



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 3/6/23

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 Selection of Request for Proposal for Mineral Wells High School Theatre Sound System Update, Refurbishment, and Replacement

RECOMMENDED ACTION: It is recommended that the sound system update, refurbishment, and replacement proposal for the high school auditorium selected by the directors of theatre and technology be approved as presented.

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

OVERVIEW:

The district began evaluating options for upgrading the analog sound system of the high school auditorium with a digital sound system, as well as replacing the wireless and handheld microphone system. It became evident in preliminary discussions and pricing models that the district would need to release a request for proposal (RFP) for this project. The directors of theatre and technology worked together through the RFP process and selection of a vendor with which to pursue the sound system update, refurbishment, and replacement of the high school auditorium.

FISCAL IMPACT: \$76,035.00

ATTACHMENTS: ILS-BOM-QUOTE_15443.pdf and 15443.pdf

DEPARTMENT(S) SUBMITTING FORM: Theatre and Technology

DEPARTMENT SIGNATURE/APPROVAL: Justin A. Lascsak

Digitally signed by Justin A. Lascsak
Date: 2023.02.28 13:36:31 -06'00'

**MINERAL WELLS ISD MINERAL WELLS HIGH SCHOOL
 AUDITORIUM AUDIO**

COMPANY: Mineral Wells ISD	PROJECT SITE: Mineral Wells High School	DATE: February 14, 2023
ADDRESS: 906 SW. 5th Ave Mineral Wells, TX 76067	ADDRESS: 3801 Ram Blvd Mineral Wells, TX 76067	EXPIRY DATE: March 16, 2023
CONTACT: Justin Lascsak		SALES REP: Noah Mast
PHONE:		PHONE: (972) 854 2363
EMAIL: jlascsak@mwisd.net		NMast@INFINITY-SOUND.COM
		Buy Board # 655-21
		Buy Board #575-18

COMMENTS:

MFG	QTY	PART NUMBER	PART DESCRIPTION
-----	-----	-------------	------------------

**BASE
 AUDITORIUM**

MFG	QTY	PART NUMBER	PART DESCRIPTION
			HEAD END - AV
OFE	1.00	OFE	BOOTH EQUIPMENT RACK
ALLEN & HEATH	1.00	AH-AR2-2412-BLK	24IN X 12OUT REMOTE AUDIORACK, DSSNAKE I/O FOR EXPANSION, 3 RU, 48KHZ
SHURE	4.00	ULXD4Q--G50	QUAD DIGITAL WIRELESS RECEIVER WITH INTERNAL POWER SUPPLY, 1/2 WAVE ANTENNA AND RACK MOUNTING HARDWA
SHURE	1.00	UA221	PASSIVE ANTENNA SPLITTER/COMBINER KIT. INCLUDES TWO SPLITTER/COMBINERS, FOUR COAXIAL CABLES, AND ATT
ISL	10.00	RACK TERM - AV	FIELD TERMINATION OF AV RACKS
			TRIM OUT AUDIO
ALLEN & HEATH	1.00	AH-AVANTIS	96KHZ FPGA PROCESSING, 64 INPUT CHANNELS, 24 FADERS / 6 LAYERS, 42 MIX BUSSES, DUAL 15.6 FULL HD CAP
SHURE	2.00	UA874US	ACTIVE DIRECTIONAL ANTENNA WITH GAIN SWITCH 470-698 MHZ
ATLASIED	2.00	AD-12BE	SURFACE MOUNT MALE MIC FLANGE 5/8 INCH-27 THREAD EBONY FINISH
ATLASIED	2.00	AD19BE	EXTENSION TUBE 45 ANGLE TUBE; 5/8 INCH #27 THREAD EBONY
SHURE	2.00	UA8100	100' UHF REMOTE ANTENNA EXTENSION CABLE, BNC-BNC, RG213/U TYPE
ISL	4.00	INSTALL - TRIM OUT	INSTALLATION OF ALL FIELD DEVICES UNLESS OTHERWISE LISTED
ISL	12.00	INSTALL - TRIM OUT	INSTALLATION OF ALL FIELD DEVICES UNLESS OTHERWISE LISTED
			PLATES & PANELS
ISL	2.00	CUSTOM	PROCO CUSTOM - 1-BNC
ISL	1.00	INSTALL - TRIM OUT	INSTALLATION OF ALL FIELD DEVICES UNLESS OTHERWISE LISTED
ISL	12.00	INSTALL - TRIM OUT	INSTALLATION OF ALL FIELD DEVICES UNLESS OTHERWISE LISTED
			DEMOLITION
ISL	6.00	DEMOLITION	UN-INSTALLATION OF EXISTING EQUIPMENT
ISL	2.00	DEMOLITION	UN-INSTALLATION OF EXISTING EQUIPMENT

**MINERAL WELLS ISD MINERAL WELLS HIGH SCHOOL
 AUDITORIUM AUDIO**

COMPANY: Mineral Wells ISD	PROJECT SITE: Mineral Wells High School	DATE: February 14, 2023
ADDRESS: 906 SW. 5th Ave	ADDRESS: 3801 Ram Blvd	EXPIRY DATE: March 16, 2023
Mineral Wells, TX 76067	Mineral Wells, TX 76067	SALES REP: Noah Mast
		PHONE: (972) 854 2363
CONTACT: Justin Lascsak		NMast@INFINITY-SOUND.COM
PHONE:		Buy Board # 655-21
EMAIL: jlascsak@mwisd.net		Buy Board #575-18

COMMENTS:

MFG	QTY	PART NUMBER	PART DESCRIPTION
			<u>CLOSE OUT</u>
SHURE	16.00	ULXD1--G50	DIGITAL WIRELESS BODYPACK TRANSMITTER WITH MINIATURE 4-PIN CONNECTOR
COUNTRYMAN	16.00	H6OW7BAX	OMNIDIRECTIONAL MICROPHONE HEADSET FOR SHURE WIRELESS TRANSMITTERS, BLACK
SHURE	4.00	ULXD2/B58--G50	HANDHELD TRANSMITTER WITH BETA 58A MICROPHONE
			<u>WIRE & CABLE</u>
ISL	32.00	PREWIRE	PREWIRE SERVICES
			<u>BUDGETS</u>
ISL	1.00	BUDGET	PATHWAY MATERIALS
ISL	1.00	BUDGET	MISC CABLES & CONNECTORS
ISL	1.00	FREIGHT	FREIGHT
			<u>OUT OF TOWN TRAVEL COSTS</u>
ISL	22.00	TRAVEL - OUT OF TOWN	TRAVEL TO PROJECTS OUT OF 50 MILE RADIUS FROM OFFICES (OUT OF TOWN)
ISL	1.00	MILEAGE	PROJECT MILEAGE
			<u>LABOR</u>
ISL	13.00	SUPERVISION	FIELD SUPERVISOR-ONSITE MANAGEMENT
ISL	44.00	TESTING - AV	TESTING AND CONFIGURATION OF AV DEVICES
ISL	52.00	DESIGN	DESIGN SERVICES
ISL	8.00	PROGRAM	PROGRAMMING SERVICES
ISL	1.00	TRAINING	TRAINING SERVICES
OPTION - STAGE MONITORS			
AUDITORIUM			
			<u>HEAD END - AV</u>
OFE	1.00	OFE	AMP EQUIPMENT RACK
ATLASIED	1.00	HPA1302	DUAL-CHANNEL, 1300-WATT COMMERCIAL AMPLIFIER
ISL	2.00	RACK TERM - AV	FIELD TERMINATION OF AV RACKS

**MINERAL WELLS ISD MINERAL WELLS HIGH SCHOOL
 AUDITORIUM AUDIO**

COMPANY: Mineral Wells ISD	PROJECT SITE: Mineral Wells High School	DATE: February 14, 2023
ADDRESS: 906 SW. 5th Ave Mineral Wells, TX 76067	ADDRESS: 3801 Ram Blvd Mineral Wells, TX 76067	EXPIRY DATE: March 16, 2023
CONTACT: Justin Lascsak		SALES REP: Noah Mast
PHONE:		PHONE: (972) 854 2363
EMAIL: jlascsak@mwisd.net		NMast@INFINITY-SOUND.COM
		Buy Board # 655-21
		Buy Board #575-18

COMMENTS:

MFG	QTY	PART NUMBER	PART DESCRIPTION
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			<u>CLOSE OUT</u>
JBL	4.00	PRX412M	PRX412M 12" TWO-WAY STAGE MONITOR OR FRONT OF HOUSE PASSIVE SPEAKER SYSTEM; 1200 WATT PEAK POWER HAN
ACT	4.00	LSCNN-25	SPKR LIFELINES 10AWG
			<u>WIRE & CABLE</u>
OFE	1.00	OFE	SPKR CABLE TO EXISTING PLATES
ISL	4.00	PREWIRE	PREWIRE SERVICES
			<u>BUDGETS</u>
ISL	1.00	BUDGET	PATHWAY MATERIALS
ISL	1.00	BUDGET	MISC CABLES & CONNECTORS
ISL	1.00	FREIGHT	FREIGHT
			<u>OUT OF TOWN TRAVEL COSTS</u>
ISL	5.00	TRAVEL - OUT OF TOWN	TRAVEL TO PROJECTS OUT OF 50 MILE RADIUS FROM OFFICES (OUT OF TOWN)
ISL	1.00	MILEAGE	PROJECT MILEAGE
			<u>LABOR</u>
ISL	1.00	SUPERVISION	FIELD SUPERVISOR-ONSITE MANAGEMENT
ISL	8.00	TESTING - AV	TESTING AND CONFIGURATION OF AV DEVICES
ISL	12.00	DESIGN	DESIGN SERVICES
ISL	1.00	TRAINING	TRAINING SERVICES
OPTION - WIRELESS INTERCOM			
AUDITORIUM			
			<u>HEAD END - AV</u>
OFE	1.00	OFE	STAGE EQUIPMENT RACK
CLEAR-COM	1.00	FSII-BASE-II	FREESPEAK II BASE STATION: 25 BELTPACKS*, 1RU
CLEAR-COM	2.00	FSII-SPL	FREESPEAK II TRANSCEIVER SPLITTER
ISL	4.00	RACK TERM - AV	FIELD TERMINATION OF AV RACKS
			<u>TRIM OUT AUDIO</u>

**MINERAL WELLS ISD MINERAL WELLS HIGH SCHOOL
 AUDITORIUM AUDIO**

COMPANY: Mineral Wells ISD	PROJECT SITE: Mineral Wells High School	DATE: February 14, 2023
ADDRESS: 906 SW. 5th Ave Mineral Wells, TX 76067	ADDRESS: 3801 Ram Blvd Mineral Wells, TX 76067	EXPIRY DATE: March 16, 2023
CONTACT: Justin Lascsak		SALES REP: Noah Mast
PHONE:		PHONE: (972) 854 2363
EMAIL: jlascsak@mwisd.net		NMast@INFINITY-SOUND.COM
		Buy Board # 655-21
		Buy Board #575-18

COMMENTS:

MFG	QTY	PART NUMBER	PART DESCRIPTION
CLEAR-COM	4.00	FSII-TCVR-19-US	FREESPEAK II TRANSCEIVER: 1.9GHZ, US
ISL	4.00	INSTALL - TRIM OUT	INSTALLATION OF ALL FIELD DEVICES UNLESS OTHERWISE LISTED
			DEMOLITION
ISL	2.00	DEMOLITION	UN-INSTALLATION OF EXISTING EQUIPMENT
			CLOSE OUT
CLEAR-COM	6.00	FSII-BP19-X5-US	FREESPEAK II BELTPACK: 1.9GHZ, US
CLEAR-COM	6.00	CC-300-X5	HEADSET: SINGLE EAR, MEDIUM WEIGHT, XLR (M) 5 PIN
CLEAR-COM	6.00	BAT60	FREESPEAK II BATTERY
CLEAR-COM	1.00	AC60	FREESPEAK II CHARGER
			WIRE & CABLE
WEST PENN WIRE	1.00	4245EZBK1000	4P 24G SLD CAT 5E PVC
ISL	16.00	PREWIRE	PREWIRE SERVICES
			BUDGETS
ISL	1.00	BUDGET	PATHWAY MATERIALS
ISL	1.00	BUDGET	MISC CABLES & CONNECTORS
ISL	1.00	FREIGHT	FREIGHT
			OUT OF TOWN TRAVEL COSTS
ISL	11.00	TRAVEL - OUT OF TOWN	TRAVEL TO PROJECTS OUT OF 50 MILE RADIUS FROM OFFICES (OUT OF TOWN)
ISL	1.00	MILEAGE	PROJECT MILEAGE
			LABOR
ISL	4.00	SUPERVISION	FIELD SUPERVISOR-ONSITE MANAGEMENT
ISL	8.00	TESTING - AV	TESTING AND CONFIGURATION OF AV DEVICES
ISL	14.00	DESIGN	DESIGN SERVICES
ISL	1.00	TRAINING	TRAINING SERVICES
OPTION - DSP/AMPS/SPKRS			
AUDITORIUM			HEAD END - AV

**MINERAL WELLS ISD MINERAL WELLS HIGH SCHOOL
AUDITORIUM AUDIO**

COMPANY: Mineral Wells ISD	PROJECT SITE: Mineral Wells High School	DATE: February 14, 2023
ADDRESS: 906 SW. 5th Ave Mineral Wells, TX 76067	ADDRESS: 3801 Ram Blvd Mineral Wells, TX 76067	EXPIRY DATE: March 16, 2023
CONTACT: Justin Lascsak		SALES REP: Noah Mast
PHONE:		PHONE: (972) 854 2363
EMAIL: jlascsak@mwisd.net		NMast@INFINITY-SOUND.COM
		Buy Board # 655-21
		Buy Board #575-18

COMMENTS:

MFG	QTY	PART NUMBER	PART DESCRIPTION
OFE	1.00	OFE	AMP EQUIPMENT RACK
QSC	1.00	CORE 8 FLEX	UNIFIED CORE WITH 8 LOCAL AUDIO I/O CHANNELS, 64X64 NETWORK I/O CHANNELS WITH 8X8 SOFTWARE-BASED DAN
QSC	2.00	CX-Q 2K4	4-CHANNEL 500W/CH Q-SYS NETWORK AMPLIFIER, LO-Z, 70V, 100V DIRECT DRIVE, FLEXAMP, MIC/LINE INPUTS, 1
D-LINK	1.00	DGS-1210-10P	10-PORT ETHERNET SWITCH
ISL	6.00	RACK TERM - AV	FIELD TERMINATION OF AV RACKS
<u>SPEAKERS</u>			
FULCRUM ACOUSTIC	6.00	GX1226 BLACK	12 INCH COAXIAL LOUDSPEAKER 120 X 60
FULCRUM ACOUSTIC	1.00	SUB118 BLACK	18 INCH DIRECT-RADIATING SUBWOOFER
ISL	7.00	BUDGET	RIGGING HARDWARE
ISL	21.00	INSTALL - SPEAKERS	INSTALLATION AND RIGGING OF SPEAKERS
<u>DEMOLITION</u>			
ISL	6.00	DEMOLITION	UN-INSTALLATION OF EXISTING EQUIPMENT
ISL	12.00	DEMOLITION	UN-INSTALLATION OF EXISTING EQUIPMENT
<u>WIRE & CABLE</u>			
WEST PENN WIRE	1.00	454BK1000	1P 22G STR B/SHLD PVC-BLK
WEST PENN WIRE	2.00	227BK1000	1P 12G STRD USHLD PVC JKT
ISL	36.00	PREWIRE	PREWIRE SERVICES
<u>BUDGETS</u>			
ISL	1.00	LIFT RENTAL	LIFT RENTAL
ISL	1.00	BUDGET	PATHWAY MATERIALS
ISL	1.00	BUDGET	MISC CABLES & CONNECTORS
ISL	1.00	FREIGHT	FREIGHT
<u>OUT OF TOWN TRAVEL COSTS</u>			
ISL	22.00	TRAVEL - OUT OF TOWN	TRAVEL TO PROJECTS OUT OF 50 MILE RADIUS FROM OFFICES (OUT OF TOWN)
ISL	1.00	MILEAGE	PROJECT MILEAGE

**MINERAL WELLS ISD MINERAL WELLS HIGH SCHOOL
 AUDITORIUM AUDIO**

COMPANY: Mineral Wells ISD	PROJECT SITE: Mineral Wells High School	DATE: February 14, 2023
ADDRESS: 906 SW. 5th Ave Mineral Wells, TX 76067	ADDRESS: 3801 Ram Blvd Mineral Wells, TX 76067	EXPIRY DATE: March 16, 2023
CONTACT: Justin Lascsak		SALES REP: Noah Mast
PHONE:		PHONE: (972) 854 2363
EMAIL: jlascsak@mwisd.net		NMast@INFINITY-SOUND.COM
		Buy Board # 655-21
		Buy Board #575-18

COMMENTS:

MFG	QTY	PART NUMBER	PART DESCRIPTION
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<u>LABOR</u>			
ISL	13.00	SUPERVISION	FIELD SUPERVISOR-ONSITE MANAGEMENT
ISL	20.00	TESTING - AV	TESTING AND CONFIGURATION OF AV DEVICES
ISL	42.00	DESIGN	DESIGN SERVICES
ISL	8.00	PROGRAM	PROGRAMMING SERVICES
ISL	1.00	TRAINING	TRAINING SERVICES

Upon acceptance of bid, we require a full set of plans and specifications as they relate to our bid in order to facilitate submittals. Prior to receipt of contract or letter of intent and receipt of plans and specifications, no work will begin. Raceway system, Conduit and Boxes, AC power and access throughout any inaccessible areas shall be provided by electrical contractor. Special back boxes will be provided by Infinity Sound, Ltd. All systems shall be warranted by Infinity Sound, Ltd, for a period of one year upon date of final inspection. Additional expenses may be incurred and billed for the following: annual waiver of subrogation, primary additional insured required during the contract period or within a year after its completion, and performance and payment bonds. Due to circumstances beyond our control, pricing is good for 30 days from date above. Material purchased beyond this date is subject to discontinued items and may result in additional costs.

**MINERAL WELLS ISD MINERAL WELLS HIGH SCHOOL
 AUDITORIUM AUDIO**

COMPANY: Mineral Wells ISD	PROJECT SITE: Mineral Wells High School	DATE: February 14, 2023
ADDRESS: 906 SW. 5th Ave Mineral Wells, TX 76067	ADDRESS: 3801 Ram Blvd Mineral Wells, TX 76067	EXPIRY DATE: March 16, 2023
CONTACT: Justin Lascsak		SALES REP: Noah Mast
PHONE:		PHONE: (972) 854 2363
EMAIL: jlascsak@mwisd.net		NMast@INFINITY-SOUND.COM
		Buy Board # 655-21
		Buy Board #575-18

COMMENTS:

MFG	QTY	PART NUMBER	PART DESCRIPTION
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SCOPE OF WORK

Quote based on RFP for "Mineral Wells High School Theatre Sound System - Update, Refurbishment, and Replacement", dated 1/25/23.

Base per Section 2 Scope of Work:

- Removal and replacement of existing audio mixing console
 - Existing console will be removed and returned to customer
 - One (1) new digital audio console will be installed: *Basis of design: Allen & Heath Avantis*
 - Console will include onboard inputs/outputs (IO) and remote IO box located in existing desktop rack to accommodate existing devices
 - Existing inputs and associated cabling will be reconnected to new console
 - Existing outputs to amplifiers and loudspeakers and associated cabling will be reconnected to new console
- Removal and replacement of existing wireless microphones
 - Existing wireless microphones will be removed and returned to customer
 - Sixteen (16) wireless microphone channels will be installed in existing desktop rack located near the console: *Basis of design: Shure ULXD4Q*
 - Sixteen (16) bodypack transmitters with headset microphone will be provided: *Basis of design: Shure ULXD1 with Countryman H6*
 - Four (4) handheld transmitters will be provided (shared with 4 channels of bodypacks) : *Basis of design: ULXD2/B58*
 - Antenna cabling will be extended from booth out in to main space where new directional paddle antennas will be installed over the booth window
- Full system testing and configuration provided
 - Existing amplifiers and loudspeakers will be evaluated (see option for replacement)
 - Repair/replacement of any existing wiring and connections as needed
- All power circuits necessary for functionality, provided by others

Options:

The following options were requested at site walk-through but not referenced in RFP:

- Stage Monitors:
 - Existing monitor amplifier removed and returned to customer
 - One (1) new power amplifier will be installed: *Basis of design: Atlas HPA1302*
 - Amplifier will connect to existing monitor loudspeaker cabling and associated connection plates
 - Four (4) 12" stage loudspeaker monitors will be provided: *Basis of design: JBL PRX412*

IF YOU WISH TO ACCEPT THIS PROPOSAL AND RELATED STATEMENT OF WORK, PLEASE SIGN AND RETURN

BUYER: _____ BUYER SIGNATURE: _____ DATE: _____
 (Print Name)

**MINERAL WELLS ISD MINERAL WELLS HIGH SCHOOL
 AUDITORIUM AUDIO**

COMPANY: Mineral Wells ISD	PROJECT SITE: Mineral Wells High School	DATE: February 14, 2023
ADDRESS: 906 SW. 5th Ave	ADDRESS: 3801 Ram Blvd	EXPIRY DATE: March 16, 2023
Mineral Wells, TX 76067	Mineral Wells, TX 76067	SALES REP: Noah Mast
		PHONE: (972) 854 2363
CONTACT: Justin Lascsak		NMast@INFINITY-SOUND.COM
PHONE:		Buy Board # 655-21
EMAIL: jlascsak@mwisd.net		Buy Board #575-18

COMMENTS:

MFG	QTY	PART NUMBER	PART DESCRIPTION
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- Each monitor will include speaker connection cable
 - System testing and configuration
- Wireless Intercom:
 - One (1) wireless intercom base station will be installed in existing stage equipment rack: *Basis of design: Clear-Com FreeSpeak II Base Station*
 - Cabling to and installation of remote transceivers for connection to bodypacks
 - Six (6) wireless intercom bodypacks with single-ear headsets will be provided: *Basis of design: Clear-Com FreeSpeak II Beltpack with CC-300*
 - System testing and configuration
- Audio Digital Signal Processor (DSP), Amplifiers and Loudspeakers:
 - Existing DSP, amplifier and loudspeakers will be removed and returned to customer
 - One (1) new audio DSP will be installed: *Basis of design: QSC Core 8 Flex*
 - Inputs from audio console will connect to unit before connecting to amplifiers and loudspeakers
 - Two (2) 4-channel power amplifier will be installed : *Basis of design: QSC CX-Q 2k4*
 - Six (6) full-range 12" driver loudspeakers will be installed: *Basis of design: Fulcrum GX12*
 - Units will be located in existing ceiling cutouts
 - One (1) 18" subwoofer loudspeaker will be installed: *Basis of design: Fulcrum SSUB118*
 - Unit will be located in front center ceiling cutout
 - System testing and configuration

PRICING

BASE BID – AUDITORIUM	\$76,035.00
OPTION – STAGE MONITORS	\$6,625.22
OPTION – WIRELESS INTERCOM	\$42,670.00
OPTION – SPEAKER REPLACEMENT	\$36,941.00



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 3/6/23

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 the Purchase of Firewall Appliances with Threat Prevention Services and Support

RECOMMENDED ACTION: It is recommended that the purchase of firewall appliances with threat prevention services and support be approved as presented.

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

OVERVIEW:

Mineral Wells ISD has begun to push the capacity limits of our current firewall solution. We own the highest capacity firewall that our current provider produces; therefore, over the past couple of months, we have been evaluating industry and K-12 leaders in the firewall market. Palo Alto is an innovative leader in next-generation firewall (NGFW) solutions. NGFW solutions provide advanced threat prevention security features that include malware and intrusion prevention for the district's network.

FISCAL IMPACT: \$65,765.63

ATTACHMENTS: NDZL568.pdf

DEPARTMENT(S) SUBMITTING FORM: Technology

DEPARTMENT SIGNATURE/APPROVAL: Justin A. Lascsak
Digitally signed by Justin A. Lascsak
Date: 2023.02.20 10:31:07 -06'00'



Thank you for choosing CDW. We have received your quote.

Hardware Software Services IT Solutions Brands Research Hub

Review and Complete Purchase

JUSTIN LASCSAK,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
NDZL568	1/18/2023	3420 ATP (QTY 1) 3 YR	3711862	\$65,765.63

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Palo Alto Networks PA-3400 Series PA-3420 - security appliance Mfg. Part#: PAN-PA-3420 Contract: TIPS Technology Solutions Products and Services (200105)	1	6895618	\$21,791.23	\$21,791.23
Palo Alto Networks Advanced Threat Prevention - subscription license (3 yea Mfg. Part#: PAN-PA-3420-ATP-3YR Electronic distribution - NO MEDIA Contract: TIPS Technology Solutions Products and Services (200105)	1	6915627	\$20,591.63	\$20,591.63
Palo Alto Networks Partner Enabled Premium Support - extended service agree Mfg. Part#: PAN-SVC-BKLN-3420-3YR Electronic distribution - NO MEDIA Contract: TIPS Technology Solutions Products and Services (200105)	1	6898985	\$20,207.74	\$20,207.74
Training Credit - To be redeemed with Authorized Training Partners (ATPs) - Mfg. Part#: PAN-EDU-TRAINING-100 Electronic distribution - NO MEDIA Contract: TIPS Technology Solutions Products and Services (200105)	75	6170098	\$0.00	\$0.00
PALO ALTO PA-415 SEC APPLIANCE Mfg. Part#: PAN-PA-415 Contract: TIPS Technology Solutions Products and Services (200105)	1	7270364	\$922.09	\$922.09
PALO ALTO CORE SECURITY SUR Mfg. Part#: PAN-PA-415-BND-CORESEC-3YR Electronic distribution - NO MEDIA Contract: TIPS Technology Solutions Products and Services (200105)	1	7284899	\$1,481.24	\$1,481.24
PALO ALTO PARTNER ENABLED PREM SUP	1	7271714	\$771.70	\$771.70

QUOTE DETAILS (CONT.)

Mfg. Part#: PAN-SVC-BKLN-415-3YR

Electronic distribution - NO MEDIA

Contract: TIPS Technology Solutions Products and Services (200105)

SUBTOTAL	\$65,765.63
SHIPPING	\$0.00
SALES TAX	\$0.00
GRAND TOTAL	\$65,765.63


PURCHASER BILLING INFO	DELIVER TO
Billing Address: MINERAL WELLS ISD ACCTS PAYABLE 906 SW 5TH AVE MINERAL WELLS, TX 76067-8445 Phone: (940) 325-6404 Payment Terms: NET 30-VERBAL	Shipping Address: MINERAL WELLS ISD JUSTIN LASCOSAK 906 SW 5TH AVE MINERAL WELLS, TX 76067-8445 Phone: (940) 325-6404 Shipping Method: DROP SHIP-GROUND
	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515





Sales Contact Info

Laura Clark | (877) 325-6205 | laurcla@cdwg.com

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This order is subject to CDW's Terms and Conditions of Sales and Service Projects at

<http://www.cdw.com/content/terms-conditions/product-sales.aspx>

For more information, contact a CDW account manager

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BOARD OF TRUSTEES Agenda Item

MEETING DATE: 3/6/23

MEETING TYPE:	AGENDA ITEM TYPE:
<input checked="" type="checkbox"/> Regular Meeting	<input checked="" type="checkbox"/> Action Item
<input type="checkbox"/> Special Meeting	<input type="checkbox"/> Non-Action Item

BOARD GOALS (check all that apply)

Academic Goals	Operational Goals
<input type="checkbox"/> Academic Competitiveness	<input type="checkbox"/> Promote Community/School Partnerships
• <input type="checkbox"/> Early Literacy (HB3)	<input checked="" type="checkbox"/> Fiscal Responsibility
• <input type="checkbox"/> Early Math (HB3)	<input type="checkbox"/> Safe and Secure Schools
• <input type="checkbox"/> Other	
<input type="checkbox"/> Career Certifications (HB3)	

TITLE: Discuss, Consider, and Take Any Necessary Action Regarding Signing a Contract with GoTo Communications, Inc. for Telephone Services District Wide

RECOMMENDED ACTION: It is recommended that the board authorize the Superintendent or his delegate to enter into a contract with GoTo Communications, Inc. on behalf of the District for telephone services district wide.

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

OVERVIEW:

The initial five-year term agreement between MWISD and GoTo Communications, Inc. (formerly Jive) expired in July 2021, and the district has been on a month-to-month service agreement since that time. The rates for standard lines is set to increase in March 2023 from \$15.95 to \$17.55 per line. Entering into a contract will reduce the price per standard line to \$12.95 by utilizing pricing established between GoTo and TIPS (an interlocal competitive purchasing system for governmental entities). Additionally, we audited the number of standard and low-use lines (low-use lines are billed at \$6.95 per month), and reduced the number of standard lines (thereby increasing the number of low-use lines), which will also reduce the cost of the monthly telephone bill. The contract term is for one year with the allowance of renewing the contract yearly for three additional years.

As an example, our December 2022 telephone bill totaled \$7,277.84, and this contract term would reduce that bill to \$5,071.94; a reduction of \$2,205.90 per month.

FISCAL IMPACT: See Overview for Details

ATTACHMENTS: MWISD 2302106865778 GoTo Contract Renewal.pdf

DEPARTMENT(S) SUBMITTING FORM: Technology

DEPARTMENT SIGNATURE/APPROVAL: Justin A. Lascsak

Digitally signed by Justin A. Lascsak
Date: 2023.02.16 12:10:40 -06'00'



GoTo Technologies USA, Inc.
333 Summer Street
Boston, MA 02210

CONTACT INFORMATION.

<p>Customer: Mineral Wells Independent School District Address: 906 Sw 5th Ave, Mineral Wells, TX United States, 76067-8445</p> <p>Main Contact: Justin Lascsak Email: jlascsak@mwisd.net Phone: (940) 325-6404 VAT/TVA/ABN Number:</p>	<p>GoTo Representative:</p> <p>Name: Lynne Gillespie Email: lynne.gillespie@goto.com Phone: (805) 617-7168 Fax:</p> <p>QUOTE OR OID #: Q-687050 UID #: CN-105943-1407 Opp ID #: 2302106865778</p> <p>Quote Date: 02-16-2023 Quote Expiration Date: 03-17-2023</p>
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BILLING INFORMATION.

<p>Payment Method: Invoice</p>

AGREEMENT.

<p>EXCEPT AS EXPRESSLY SET FORTH HEREIN, BY SIGNING AND RETURNING THIS ORDER TO GOTO, YOU CONFIRM THIS IS AN ORDER FOR THE GOTO SERVICE(S) LISTED HEREIN AND AGREE TO THE TERMS OF SERVICE https://www.goto.com/company/legal/terms-and-conditions WHICH APPLY TO YOUR CONTINUED USE OF ALL SERVICES AND SHALL PREVAIL OVER ANY TERMS OTHERWISE REFERENCED IN A PURCHASE ORDER.</p>

<p>Supplemental Terms: Notwithstanding anything to the contrary in the Agreement, the following supplemental Terms apply:</p> <ul style="list-style-type: none">• The terms and conditions of <i>The Interlocal Purchasing System (TIPS) CONTRACT: 191003 ELECTRONICS AND APPLIANCES, GOODS AND SERVICES January 6, 2020 to January 31, 2023 EDGAR COMPLIANCE: Yes</i> apply to your purchases in this Order and supersede our standard terms referenced above.• GoTo will offer to customer: one year contract with three one-year options to renew.

Purchase Order Process:

If the order is in excess of 50K USD, or this order's currency equivalent, GoTo requires a PO with the executed order in the name of the contracting entity noted above. Please complete:

Require a PO?

Requires a PO, see below:

Customer PO#:

PO Expiration Date (if applicable):

SIGNATURES. By signing below, the signatory represents it is legally authorized to enter into the Agreement and agrees to be bound to all terms contained in the Agreement.

CUSTOMER: Mineral Wells Independent School District		If Billing Contact is different than above, please provide: Billing Address: Billing/Invoicing Contact: Telephone: Email:
Signature:		
Name:		
Title:	Customer Authorized Signatory	
Date:		

The dates shown are based on the date the quote was created by the rep and these dates will adjust based on the date the contract is signed

Service Start Date	02-16-2023	Billing Start Date	02-16-2023
Number of Free Months		First Invoice Date	03-01-2023
Contract End Date	02-29-2024		

MONTHLY TOTALS:						
Name	Contract Terms (Months)	Quantity	MSRP	Discount	Jive Price	Total Price
GoToConnect Standard	12	70	USD 24.00	USD 11.05	USD 12.95	USD 906.50
Conference Device User- Monthly Service	12	1	USD 29.95	USD 29.95	USD 0.00	USD 0.00
Interconnected VoIP, Low Usage - Monthly Charge	12	300	USD 12.95	USD 6.00	USD 6.95	USD 2,085.00
Voice - Standard DID - Monthly Charge	12	25	USD 5.00	USD 4.75	USD 0.25	USD 6.25
Taxes and Fees:						USD 627.73
TOTAL AMOUNT (Monthly):						USD 3,625.48



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 3/6/23

MEETING TYPE: <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting	AGENDA ITEM TYPE: <input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Non-Action Item
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BOARD GOALS (check all that apply)

Academic Goals <input checked="" type="checkbox"/> Academic Competitiveness <ul style="list-style-type: none"> <input type="checkbox"/> Early Literacy (HB3) <input type="checkbox"/> Early Math (HB3) <input type="checkbox"/> Other <input type="checkbox"/> Career Certifications (HB3)	Operational Goals <input type="checkbox"/> Promote Community/School Partnerships <input type="checkbox"/> Fiscal Responsibility <input type="checkbox"/> Safe and Secure Schools
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TITLE: Discuss, Consider, and Take Any Necessary Action Regarding Approving Localized Policy Manual Update 120

RECOMMENDED ACTION: It is recommended that the board approve Localized Policy Manual Update 120 as presented.

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

OVERVIEW:
A school board is authorized to develop and amend local policies so long as policies adopted and amended to not conflict with law. Update 120 contains numerous updates and revisions to board policies.

FISCAL IMPACT: N/A

ATTACHMENTS: Update 120

DEPARTMENT(S) SUBMITTING FORM: Superintendent's Office

DEPARTMENT SIGNATURE/APPROVAL: 

Instruction Sheet
TASB Localized Policy Manual Update 120

Mineral Wells ISD

Code	Type	Action To Be Taken	Note
AIC	(LEGAL)	Replace policy	Revised policy
AIE	(LEGAL)	Replace policy	Revised policy
BBD	(LEGAL)	Replace policy	Revised policy
BE	(LEGAL)	Replace policy	Revised policy
CB	(LOCAL)	Replace policy	Revised policy
CCGA	(LEGAL)	Replace policy	Revised policy
CFA	(LEGAL)	Replace policy	Revised policy
CFC	(LEGAL)	Replace policy	Revised policy
CKB	(LEGAL)	Replace policy	Revised policy
CKC	(LOCAL)	Replace policy	Revised policy
CMD	(LEGAL)	Replace policy	Revised policy
CQA	(LEGAL)	Replace policy	Revised policy
CRD	(LEGAL)	Replace policy	Revised policy
DC	(LEGAL)	Replace policy	Revised policy
DC	(LOCAL)	Replace policy	Revised policy
EC	(LEGAL)	Replace policy	Revised policy
EC	(LOCAL)	Replace policy	Revised policy
EHAA	(LEGAL)	Replace policy	Revised policy
EHAB	(LEGAL)	Replace policy	Revised policy
EHAC	(LEGAL)	Replace policy	Revised policy
EHBAB	(LEGAL)	Replace policy	Revised policy
EHBAE	(LEGAL)	Replace policy	Revised policy
EHBC	(LEGAL)	Replace policy	Revised policy
EIE	(LEGAL)	Replace policy	Revised policy
EIF	(LEGAL)	Replace policy	Revised policy
EKB	(LEGAL)	Replace policy	Revised policy
EKBA	(LEGAL)	Replace policy	Revised policy
FB	(LEGAL)	Replace policy	Revised policy
FFA	(LEGAL)	Replace policy	Revised policy
FFAE	(LEGAL)	Replace policy	Revised policy
FFG	(LEGAL)	Replace policy	Revised policy
FFI	(LOCAL)	No policy enclosed	See explanatory note
FNG	(LOCAL)	Replace policy	Revised policy
FO	(LOCAL)	Replace policy	Revised policy

Instruction Sheet
TASB Localized Policy Manual Update 120

Mineral Wells ISD

Code	Type	Action To Be Taken	Note
FOF	(LEGAL)	Replace policy	Revised policy

Explanatory Notes

TASB Localized Policy Manual Update 120

Mineral Wells ISD

AIC(LEGAL) ACCOUNTABILITY: INTERVENTIONS AND SANCTIONS

Revised Administrative Code rules, effective June 7, 2022, and reflected on pages 7–8, address the requirements for local improvement plans by certain districts or campuses assigned a D rating. The rules also address modification of a campus turnaround plan due to a change in circumstances. (See page 15.)

Other revisions reflect changes to citations of Administrative Code rules.

AIE(LEGAL) ACCOUNTABILITY: INVESTIGATIONS

A new Note on page 3 references recently revised Administrative Code rules regarding an informal review or hearing following a TEA investigation.

An existing Administrative Code provision regarding compliance investigations has been added on page 5.

BBD(LEGAL) BOARD MEMBERS: TRAINING AND ORIENTATION

A new Administrative Code rule, effective May 31, 2022, requiring board members to complete training on school safety has been added on page 8.

BE(LEGAL) BOARD MEETINGS

Changes prompted by new and revised Administrative Code rules regarding board meetings by videoconference, effective September 15, 2022, are reflected on pages 9–10.

CB(LOCAL) STATE AND FEDERAL REVENUE SOURCES

As recommended by TEA, newly recommended text requires the district to give public notice of federal grant applications by providing information at board meetings and publishing information on the district's website. The new text also affirms that the district will comply with requirements for receiving public input regarding such applications.

Further, the policy authorizes the superintendent to approve the plan for use of the grant or award. If the board retains authority to approve any plans for use of federal grants, please contact your policy consultant for appropriate revisions.

CCGA(LEGAL) AD VALOREM TAXES: EXEMPTIONS AND PAYMENTS

Citations to a new Administrative Code rule addressing installment payment of taxes on property not directly damaged in a disaster or emergency area are included on page 9.

CFA(LEGAL) ACCOUNTING: FINANCIAL REPORTS AND STATEMENTS

Revisions reflect the adoption of version 18.0 of the *Financial Accountability System Resource Guide*.

CFC(LEGAL) ACCOUNTING: AUDITS

Revisions reflect the adoption of version 18.0 of the *Financial Accountability System Resource Guide*.

CKB(LEGAL) SAFETY PROGRAM/RISK MANAGEMENT: ACCIDENT PREVENTION AND REPORTS

Changes reflect extensive revisions to Administrative Code rules regarding mandatory drills, effective June 26, 2022.

New Administrative Code provisions addressing optional active threat exercises are also incorporated.

Explanatory Notes

TASB Localized Policy Manual Update 120

Mineral Wells ISD

CKC(LOCAL)

SAFETY PROGRAM/RISK MANAGEMENT: EMERGENCY PLANS

Education Code 37.108(d) requires a district's multihazard emergency operations plan to include responding to a train derailment near a district school if a district facility is within 1,000 yards of a railroad track. New recommended local policy text incorporates this requirement into the list of procedures that must be addressed.

In addition, we recommend adjustments to provisions regarding the board's authorization of certain employees to possess firearms on district property. Key changes include the following:

- Establish the authority of both the superintendent and the board to revoke an employee's authorization.
- Include firearms among the equipment that requires district approval.
- Clarify that the procedures to implement this security program are detailed in the district's emergency operations plan.

Please contact your policy consultant with any questions about these recommended revisions.

For more information, see TASB Legal Services' article *School Marshals and Other Personnel Carrying Firearms*. The *Legal Issues in Update 120* memo also describes common legal concerns and best practices specific to this policy's topic.

CMD(LEGAL)

EQUIPMENT AND SUPPLIES MANAGEMENT: INSTRUCTIONAL MATERIALS CARE AND ACCOUNTING

Changes reflect revised Administrative Code provisions, effective June 7, 2022, regarding permitted uses of the instructional materials and technology allotment. Other revisions have been made to delete outdated terminology.

A revised Administrative Code rule, effective October 16, 2022, requiring certification of compliance with the Children's Internet Protection Act has been added on page 9.

CQA(LEGAL)

TECHNOLOGY RESOURCES: DISTRICT, CAMPUS, AND CLASSROOM WEBSITES

Based on revised Administrative Code rules, the following requirements have been added at Other Required Internet Postings:

- Certain districts or campuses assigned a D rating must notify the public of the meeting to gather input to develop a local improvement plan. (See item 8.)
- Districts conducting an active threat exercise must provide notice through multiple distribution networks, including the district's website. (See item 35.)

CRD(LEGAL)

INSURANCE AND ANNUITIES MANAGEMENT: HEALTH AND LIFE INSURANCE

Revised Administrative Code rules, effective August 18, 2022, prompted revisions to the definitions of full- and part-time employees.

DC(LEGAL)

EMPLOYMENT PRACTICES

We have removed the Note referencing the district's innovation plan, as it is no longer necessary. See the explanation at DC(LOCAL), below.

Explanatory Notes

TASB Localized Policy Manual Update 120

Mineral Wells ISD

DC(LOCAL) EMPLOYMENT PRACTICES

Due to changes to the Education Code from the 86th Legislative Session, the exemption claimed under the district's innovation plan regarding the number of teacher contract days is no longer necessary. We recommend removing from this policy the text that reflected that portion of your innovation plan.

EC(LEGAL) SCHOOL DAY

We have removed the Note referencing the district's innovation plan, as it is no longer necessary. See the explanation at EC(LOCAL), below.

EC(LOCAL) SCHOOL DAY

Laws repealed during the 85th Legislative Session make the exemptions claimed under the district's innovation plan regarding the number of hours and minutes in each school day unnecessary. We recommend removing from this policy the text that reflected that portion of your innovation plan.

EHAA(LEGAL) BASIC INSTRUCTIONAL PROGRAM: REQUIRED INSTRUCTION (ALL LEVELS)

Revisions at the bottom of page 2 reflect changes to the citations of Administrative Code rules addressing instruction related to positive character traits and personal skills.

EHAB(LEGAL) BASIC INSTRUCTIONAL PROGRAM: REQUIRED INSTRUCTION (ELEMENTARY)

Revisions include a new Administrative Code rule, effective April 28, 2022, regarding phonics curricula.

EHAC(LEGAL) BASIC INSTRUCTIONAL PROGRAM: REQUIRED INSTRUCTION (SECONDARY)

Revised Administrative Code rules, effective August 1, 2022, and reflected on pages 3–4, changed the required course offerings for grades 9–12 related to social studies and physical education.

EHBAB(LEGAL) SPECIAL EDUCATION: ARD COMMITTEE AND INDIVIDUALIZED EDUCATION PROGRAM

Changes on pages 8–9 include revised Administrative Code rules, effective June 7, 2022, regarding review of a student's behavior improvement plan or behavioral intervention plan.

EHBAE(LEGAL) SPECIAL EDUCATION: PROCEDURAL REQUIREMENTS

Revised Administrative Code rules, effective June 7, 2022, regarding the timeline for requesting a hearing on a due process complaint are included on pages 5–6.

EHBC(LEGAL) SPECIAL PROGRAMS: COMPENSATORY/ACCELERATED SERVICES

Changes reflect new Administrative Code provisions, effective June 9, 2022, regarding accelerated instruction and accelerated learning committees for students who fail to perform satisfactorily on certain assessment instruments. The new provisions derive from HB 4545, 87th Texas Legislature, Regular Session 2021.

EIE(LEGAL) ACADEMIC ACHIEVEMENT: RETENTION AND PROMOTION

Changes are to better match legal sources and remove repealed Administrative Code rules.

Explanatory Notes

TASB Localized Policy Manual Update 120

Mineral Wells ISD

EIF(LLEGAL) ACADEMIC ACHIEVEMENT: GRADUATION

New Administrative Code rules, effective August 21, 2022, regarding notice about the Texas First Early High School Completion Program and the Texas First Scholarship Program are included on pages 8–9. Other revisions have been made to update citations.

Please note: For the 2022–23 school year, each high school must provide a written notification to each student and the student's parent or guardian listing the eligibility criteria for the programs. After the 2022–23 school year, the school must provide the notice upon a student's initial enrollment in high school.

EKB(LLEGAL) TESTING PROGRAMS: STATE ASSESSMENT

Changes have been made to incorporate revised Administrative Code rules and to better reflect legal sources.

EKBA(LLEGAL) STATE ASSESSMENT: ENGLISH LEARNERS/EMERGENT BILINGUAL STUDENTS

Revisions have been made to include Administrative Code provisions, effective August 9, 2022, regarding emergent bilingual students and individual graduation committees. A repealed provision regarding the grade placement committee has been deleted.

FB(LLEGAL) EQUAL EDUCATIONAL OPPORTUNITY

Changes are to better reflect legal sources.

FFA(LLEGAL) STUDENT WELFARE: WELLNESS AND HEALTH SERVICES

For clarity, a reference to policy provisions regarding school-based health centers has been added on page 4.

FFAE(LLEGAL) WELLNESS AND HEALTH SERVICES: SCHOOL-BASED HEALTH CENTERS

For clarity, a reference to policy provisions regarding expanding or changing health-care services at a school has been added on page 3.

FFG(LLEGAL) STUDENT WELFARE: CHILD ABUSE AND NEGLECT

The Note on page 5 now references Administrative Code rules regarding investigations of abuse or neglect in a school setting.

FFI(LOCAL) STUDENT WELFARE: FREEDOM FROM BULLYING

District bullying policies must address prevention and mediation of bullying incidents and comply with minimum standards adopted by TEA. TEA recently issued updated [Proposed Minimum Standards for Bullying Prevention Policies and Procedures](#) for public comment from October 28 through November 28, 2022. Policy Service will recommend local policy revisions following publication of the final TEA minimum standards.

FNG(LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT COMPLAINTS/GRIEVANCES

Revisions to this local policy are recommended at Other Complaint Processes to:

- Clarify how special education complaints are addressed.

Explanatory Notes

TASB Localized Policy Manual Update 120

Mineral Wells ISD

- Encompass all instructional resources policies.
- Reference the required hearing procedure for eligibility disputes under school nutrition programs.

The *Legal Issues in Update 120* memo describes common legal concerns and best practices specific to this policy's topic.

FO(LLOCAL)

STUDENT DISCIPLINE

Recommended revisions to this local policy are to clarify circumstances when restraint may be used generally and to more prominently address restraint of a student who receives special education services.

FOF(LLEGAL)

STUDENT DISCIPLINE: STUDENTS WITH DISABILITIES

Revised Administrative Code rules, effective June 7, 2022, regarding restraint and time-out are included beginning on page 10. A statement has been amended to refer to new documentation and notification requirements in 19 Administrative Code 89.1053(e). Other changes include citations to revised Administrative Code rules.



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 3/6/23

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 the Adoption of the TASB Superintendent of the Year Resolution

RECOMMENDED ACTION: It is recommended that the board adopt the resolution nominating Dr. Kuhn for the TASB Superintendent of the Year

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

OVERVIEW:

The Texas Association of School Boards annually conducts a Superintendent of the Year program to recognize exceptional school district leaders. School boards from across Texas are invited to nominate their superintendents for this honor.

FISCAL IMPACT: n/a

ATTACHMENTS: Resolution

DEPARTMENT(S) SUBMITTING FORM: School Board President

DEPARTMENT SIGNATURE/APPROVAL: Marva Jones

Resolution

Texas Association of School Boards Superintendent of the Year

The Mineral Wells Independent School District Board on this date, March 6, 2023, resolved to nominate Dr. John Kuhn, Superintendent of Schools, for his exemplary and visionary leadership toward improving student performance in our schools.

_____	_____
_____	_____
_____	_____
_____	_____

Maria Jones
Mineral Wells ISD
School Board President

(Note: You may add more personalized resolution language, but it is not necessary for this part of the SOTY process. Individual trustees also should sign the resolution.)



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 3/6/23

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: Calendars for March and April 2023

RECOMMENDED ACTION: This item is for information only.

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

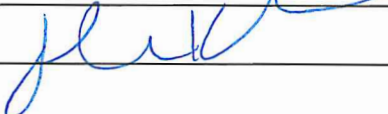
OVERVIEW:

See attached calendars

FISCAL IMPACT: N/A

ATTACHMENTS: March and April Calendars

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

March 2023

SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4
				Varsity Rams Basketball @ Mineral Wells Classic Tournament	Varsity @ Iowa Park Softball Tournament	
				Robin Byars Relays Track Meet	4:00 Rams JV/V & Lady Rams Soccer vs. Burkburnett	
				Student/Staff Holiday		
5	6	7	8	9	10	11
7:00 MWISD Board Meeting	JV Tennis Glen Rose Tournament	4:00 JV/V Rams & Lady Rams Soccer @ WF Old High		Lady Rams V @ Graham Softball Tournament		
		4:30 Rams Baseball vs. Brownwood		Varsity Rams Baseball @ West		
		5:00 Lady Rams Softball vs. Gatesville		Varsity Tennis @ Glen Rose Varsity	Student Staff Holiday	
12	13	14	15	16	17	18
12:00 Lady Rams Softball @ Alvarado	12:00 Lady Rams Softball vs. Tolar	Student/Staff Holiday Spring Break				Possum Kingdom Relays in Graham
12:00 Rams Baseball vs. Bridgeport			11:00 Rams Baseball @ Glen Rose			
19	20	21	22	23	24	25
	4:30 Rams Baseball @ Graham	5:00 Lady Rams Softball @ Stephenville	Varsity Tennis @ Springtown Varsity Tournament	POJO Relays in Springtown	MWISD PD Day	8:00 MW Athletic Booster Club Chicken Express All Star Classic
					4:30 Rams Baseball vs. Stephenville	
					5:00 Lady Rams Softball vs. Stephenville	
26	27	28	29	30	31	
	4:30 Rams Baseball vs. Brownwood	5:00 Lady Rams Softball vs. Brownwood		Varsity District Tournament in Glen Rose	Accelerated Instruction Day	
				Iowa Park Relays Track Meet	4:30 Rams Baseball @ Brownwood	
					5:00 Lady Rams Softball @ Brownwood	

april 2023

SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3 JV District Tennis Tourn. Glen Rose	4 4:30 Rams Baseball/ Glen Rose 5:00 Lady Rams Softball/Glen Rose	5 Assist. Principals Week -----District 6-4A Track Meet in Graham-----	6 End of 5th Six Weeks	7 Student/Staff Holiday 4:30 Rams Baseball / Glen Rose 5:00 Lady Rams Softball/Glen Rose	8
9 Beginning of 5th Six Weeks 7:00 MWISD Board Meeting	10	11 2:00 Lamar Character Kid Assembly 7:00 Percussion Concert	12	13 8:00 Battle of the Books/HS Gym	14 Student/Staff Holiday 5:00 Lady Rams Softball/Burkburnett 6:00 Jr. High One Act Play	15 7:30 Wranglerette Kids Camp
16	17	18 4:30 Rams Baseball/ Graham 5:00 Lady Rams Softball/Graham	19	20	21 Student/Staff Holiday 4A Area Track Meet District 5 & 6 Abilene Wylie 4:30 Rams Baseball/Graham 5:00 Rams Softball/Graham	22
23	24	25 1:40 Senior College Signing Day 4:30 Rams Baseball/ Stephenville	26	27 9:00 Ram Elite Ceremony	28 Student/Staff Holiday 4:30 Rams Baseball/ Stephenville	29 6:00 Senior Prom
30						

