

Agenda of Special Meeting

The Board of Trustees Mineral Wells ISD

A Special Meeting of the Board of Trustees of Mineral Wells ISD will be held Friday, May 19, 2023, beginning at 12:00 PM in the District Services Complex.

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

1. **Call to Order/Establish Quorum**
2. **Open Session**
3. **Public Comment**
4. **Discuss, Consider, and Take Any Necessary Action Regarding the Adoption of a Resolution Regarding Policy FMH (LOCAL), Student Activities** **2**
Presenter: Dr. John Kuhn, Superintendent
5. **Adjournment**



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 5/19/23

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 a Resolution Regarding Policy FMH (LOCAL), Student Activities

RECOMMENDED ACTION: It is recommended that the board adopt the resolution adjusting Policy FMH (LOCAL) for the 2022-2023 school year.

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

OVERVIEW:

Due to the redesign of the STAAR assessment program by the Texas Education Agency (TEA), the scored results of certain STAAR End-of-Course (EOC) exams will not be returned to school districts until approximately May 31, 2023. Our commencement exercises are scheduled for May 26, 2023. This timeline could prevent from participation in commencement exercises certain students who have met all graduation requirements with the exception of one or more passing STAAR EOC results. Mineral Wells ISD administrators do not wish to see a student denied the opportunity of walking across the graduation stage if there is a chance they have met all graduation requirements and are simply unaware of their STAAR EOC results due to delays in scoring that are outside their control and outside MWISD's control. Despite their proposed participation in commencement exercises, these students would not receive a diploma from MWISD until they have met all graduation requirements, including obtaining satisfactory results on the minimum required number of STAAR EOC exams.

FISCAL IMPACT: none

ATTACHMENTS: Resolution

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

Resolution of the Board Regarding Policy FMH(LOCAL), Student Activities: Commencement:

WHEREAS, the district policy states that a student shall meet all applicable state testing requirements to be eligible to participate in commencement activities and ceremonies, and

WHEREAS, the district relies on performance results reported by the Texas Education Agency (TEA) to indicate that a student has met the state graduation requirement to pass the State of Texas Assessments of Academic Readiness (STAAR) End-of-Course (EOC) Assessments, and

WHEREAS, TEA has indicated the agency will release performance results of the STAAR EOC Assessments on May 31, 2023, and

WHEREAS, certain commencement activities, including the commencement ceremony, may occur prior to the receipt of assessment performance results, and

WHEREAS, the Board finds that a need exists to temporarily adjust local policy provisions addressing eligibility to participate in commencement activities and ceremonies to allow graduating students to participate in commencement activities and ceremonies;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Mineral Wells Independent School District makes the following temporarily adjustments to policy FMH(LOCAL), Student Activities: Commencement:

- The provision requiring a student to meet all applicable testing requirements to be eligible to participate in in commencement activities and ceremonies is hereby suspended for the 2022-2023 school year, but only for those students who have met all other graduation requirements and are awaiting STAAR EOC performance results that could allow them to graduate.
- If a student has not met other graduation requirements (such as those related to attendance or class credits), or if a student has received unsatisfactory STAAR EOC performance results on a sufficient number of the exams so as to preclude the student from qualifying for graduation either with or without Individual Graduation Committee (IGC) action, or both, that student will not be eligible to participate in commencement exercises.

The authority granted by this resolution to adjust FMH(LOCAL) requirements shall apply only for the 2022-2023 school year, unless the Board takes further action.

Adopted this _____ (date) day of _____ (month), _____ (year), by the Board of Trustees.

Presiding Officer

Secretary