

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, May 13, 2024, 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 - No Action Will Be Taken**
 - A. Agenda Review
 - B. Planning for 23-24 School Year
 - C. Policy Review
- 3. Closed Session - Texas Government Code 551.074, Texas Government Code 551.076, and Texas Government Code 551.082**
 - 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
 - C. Texas Government Code 551.082
 - 1) Student Discipline
- 4. Open Session - 7:00 p.m.**
- 5. Prayer**
- 6. Pledges - U.S./Texas Flags**
- 7. Mission & Vision Statements**
- 8. Public Comment**
- 9. Special Recognition**
 - A. State Recognitions
Presenter: Karyn Bullock, Communications Director

10. President's Report	
Presenter: Sunny Lee, Board President	
11. Superintendent's Report	
Presenter: David Tarver, Interim Superintendent	
A. Enrollment Report	3
Presenter: David Traver, Interim Superintendent	
B. Student Health Advisory Council Report	6
Presenter: Angie Myrick, Interim Assistant Superintendent of Student Services	
12. Consent Agenda Items	
A. Monthly Financial Reports, Accounts Payable Listing, and Investment Report	8
B. Water/Electricity/Gas Reports	15
C. Minutes of the April 8, 2024 Regular Meeting and April 17, 2024 Special Meeting of the Board of Trustees	19
13. 5th Grade Mineral Wells Brochures	26
Presenter: Nichole Gray, Travis Elementary Principal	
Description: This item is for information only.	
14. Discuss, Consider, and Take Any Necessary Action Regarding the Lighting at the Sports Complexes	29
Presenter: Trey Evans, Maintenance Director	
15. Discuss, Consider, and Take Any Necessary Actions Regarding the Bleachers at the Sports Complexes	35
Presenter: Trey Evans, Maintenance Director	
16. Discuss, Consider, and Take Any Necessary Action Regarding Updating MWISD School Board Policy EIA(LOCAL)	
Presenter: Angie Myrick, Interim Assistant Superintendent of Student Services	
17. Discuss, Consider, and Take Any Action Necessary Regarding the Canvass Results for the May 4, 2024, Board of Trustees Election.	38
Presenter: David Tarver	
Description: Canvass Election Results for the May 4, 2024, Board of Trustees Election.	
18. Vote on Closed Session Items	
19. Information	
A. Calendars for May and June	45
20. Adjournment	



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 5/13/2024

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 for April 2024

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

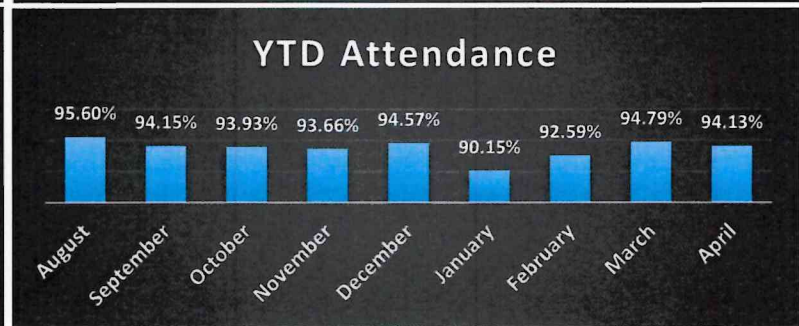
DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

Mineral Wells I.S.D. Campus Summary Report as of April 30th (18 School Day)

Total # of Students:	3242
Refined ADA:	2948.9
% of Attendance:	94.13

School	Student Enrollment	Refined ADA	% Attendance
Mineral Wells H.S.	861	801.61	92.35%
Academy	26	20.34	79.91%
Mineral Wells JH	454	430.28	94.59%
Travis Elementary	743	710.56	95.28%
Houston Elementary	468	446.33	95.47%
Lamar Elementary	690	539.78	94.47%



April 2024 (18 days of school)

	2018	2019	2020	2021	2022	2023	2024
	April	April	April	April	April	April	April
EE	28	17	31	28	27	20	34
PK	217	221	217	145	207	205	164
K	266	243	266	248	209	266	246
1st	210	264	251	240	261	232	246
2nd	228	206	252	246	233	253	224
3rd	262	225	210	245	243	244	244
4th	233	241	225	209	244	262	243
5th	253	231	246	209	224	260	254
6th	261	251	228	242	224	221	246
7th	219	263	269	236	249	240	216
8th	219	226	253	261	246	254	238
9th	206	222	241	242	282	266	256
10th	207	190	200	209	216	244	234
11th	210	180	149	169	175	194	202
12th	184	200	160	141	161	161	169
Academy	14	7	33	21	27	29	26
Total	3217	3187	3231	3091	3228	3351	3242

Attendance Comparrison by Year

	2017	2018	2019	2020	2021	2022	2023	2024
MWHS	93.92%	92.47%	93.91%	95.15%	91.79%	89.08%	92.01%	92.35%
Academy	68.94%	81.53%	82.91%	83.10%	76.70%	83.01%	69.27%	79.91%
JH	93.76%	94.51%	95.30%	96.40%	94.42%	94.99%	93.87%	94.59%
Travis	94.73%	95.35%	96.27%	96.53%	93.86%	95.66%	94.19%	95.28%
Houston	94.58%	96.09%	96.96%	97.01%	96.34%	96.69%	95.01%	95.47%
Lamar	94.93%	96.29%	95.59%	95.86%	96.05%	95.91%	95.12%	94.47%
TOTAL	94.12%	94.72%	95.62%	96.01%	94.13%	93.91%	93.66%	94.13%



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 5/13/24

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: Student Health Advisory Council Report

RECOMMENDED ACTION: Information only.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): TEC Section 28.004

OVERVIEW:

The Student Health Advisory Committee (SHAC) chair, Sylvia Saucedo, will present the information discussed and plans made at the meetings during the 2023-2024 school year.

FISCAL IMPACT: N/A

ATTACHMENTS: SHAC Report

DEPARTMENT(S) SUBMITTING FORM: Curriculum and Instruction

DEPARTMENT SIGNATURE/APPROVAL:

SHAC Year in Review

Nurse Update

- Zonta of Mineral Wells donated feminine product bags for young ladies for the summer. HS received 20, JH received 20, and Travis received 10. Nurses plan to use their backpack buddy list to help identify students that need the bags. Also discussed using some budget to make additional ones next year as needed.
- Nurse Cabrerra told us about a group called Be an Angel that helps with new equipment for our special needs students. It is a grant program with an application process. 2 students at high school have been identified as needing new equipment. Their case managers have been working on the Be an Angel grant.

Vaping Program Update

- 5th grade and up were part of the vaping curriculum and attended school assemblies.
- All agreed we need to host the parent program at night again next year.

Information Items

- Looking into a partnership with the Ag Extension office that is for 5th and 7th graders called Healthy Safe Teens. The curriculum would be available to all 5th, 6th, and 7th graders through either PE or health. It is a performance-based learning type program that focuses on making healthy choices and living a healthy lifestyle.

Review and Update Goals

- School Store – still interested in starting one but need more information on how and cost.
- Schools were interested in helping to provide sun protection for playgrounds for the campuses that principals felt needed it.
- Would like to provide hygiene products to students that need them at Travis and JH. Brushes, deodorant, shampoo, soap – Use backpack buddies to determine kids that might need these items.

Clothing Supply Update

- All campuses are still in need of clothing.
 - HS needs pants, t-shirts(2x/3x), sweats and shorts
 - JH needs L/XL shirts
 - Travis needs pants, shorts, leggings and sweats
 - Lamar needs underwear (must be new), pants, shorts and sweats.
- Discussed options for receiving donations – ask teachers on the campuses, possibly create an Amazon wish list per campus and send it out to staff and community.

Dates for first meeting of 2024-25

August 21st, 5:30 at the high school



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 5/13/24

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 the Monthly Financial Reports and Accounts Payable Listings

RECOMMENDED ACTION: It is recommended that the monthly Financial Reports, 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:

<u>Fnd</u>	<u>Fnd</u>	CASH <u>RECEIVED</u>	2023-2024 <u>Budget</u>	<u>Balance</u>
180	CO-CURRICULAR	173,344.07	243,165.00	69,820.93
199	GENERAL FUND	24,234,859.15	37,630,440.00	13,395,580.85
211	TITLE I, PART A	496,917.53	1,183,962.00	687,044.47
224	IDEA-B FORMULA	342,782.46	806,150.00	463,367.54
225	IDEA-B PRESCHOOL	8,350.53	16,921.00	8,570.47
240	FOOD SERVICE	1,472,065.36	2,245,121.00	773,055.64
244	CARL PERKINS BASIC FORM. GRANT	37,292.99	43,654.00	6,361.01
255	TITLE II, PART A-SUP EFF INSTR	52,198.33	152,040.00	99,841.67
263	Title III, PART A-ELA	21,134.41	48,706.00	27,571.59
270	TITLE V,B,SP 2, RLIS	18,446.52	96,148.00	77,701.48
281	ESSER II PPRP	101,933.74	29,978.00	-71,955.74
282	ESSER III	791,445.15	791,446.00	0.85
289	FEDERALLY FUNDED SPECIAL REV	34,473.35	105,095.00	70,621.65
410	STATE TEXTBOOK FUND	86,023.06	11,680.00	-74,343.06
429	STATE FUNDED SPECIAL REVENUE	4,719.33	291.00	-4,428.33
455	SHARS-MEDICAID	221,579.04	735,282.00	513,702.96
461	CAMPUS ACTIVITY FUND	13,900.48	24,708.00	10,807.52
599	DEBT SERVICE	4,257,724.64	3,986,322.00	-271,402.64
753	INSURANCE FUND	15,302.78	13,953.00	-1,349.78
880	CUSTODIAL FUND - SCHOLARSHIPS	14,624.56	29,310.00	14,685.44
Grand Revenue Totals		32,399,117.48	48,194,372.00	15,795,254.52

Number of Accounts: 105

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

<u>Fnd</u>	<u>Fnd</u>	CASH <u>RECEIVED</u>	2023-2024 <u>Budget</u>	<u>Balance</u>
180	CO-CURRICULAR	173,344.07	243,165.00	69,820.93
199	GENERAL FUND	24,234,859.15	37,630,440.00	13,395,580.85
211	TITLE I, PART A	496,917.53	1,183,962.00	687,044.47
224	IDEA-B FORMULA	342,782.46	806,150.00	463,367.54
225	IDEA-B PRESCHOOL	8,350.53	16,921.00	8,570.47
240	FOOD SERVICE	1,472,065.36	2,245,121.00	773,055.64
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255	TITLE II, PART A-SUP EFF INSTR	52,198.33	152,040.00	99,841.67
263	Title III, PART A-ELA	21,134.41	48,706.00	27,571.59
270	TITLE V,B,SP 2, RLIS	18,446.52	96,148.00	77,701.48
281	ESSER II PPRP	101,933.74	29,978.00	-71,955.74
282	ESSER III	791,445.15	791,446.00	0.85
289	FEDERALLY FUNDED SPECIAL REV	34,473.35	105,095.00	70,621.65
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455	SHARS-MEDICAID	221,579.04	735,282.00	513,702.96
461	CAMPUS ACTIVITY FUND	13,900.48	24,708.00	10,807.52
599	DEBT SERVICE	4,257,724.64	3,986,322.00	-271,402.64
753	INSURANCE FUND	15,302.78	13,953.00	-1,349.78
880	CUSTODIAL FUND - SCHOLARSHIPS	14,624.56	29,310.00	14,685.44
Grand Revenue Totals		32,399,117.48	48,194,372.00	15,795,254.52

Number of Accounts: 105

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

Fnd	Fnd	2023-2024			
		Expended	Encumbered	Budget	
180	CO-CURRICULAR	982,421.21	30,298.69	1,287,065.00	274,345.10
199	GENERAL FUND	20,661,061.45	646,496.12	36,586,540.00	15,278,982.43
211	TITLE I, PART A	692,876.57	1,652.71	1,183,962.00	489,432.72
224	IDEA-B FORMULA	483,525.36	0.00	806,150.00	322,624.64
225	IDEA-B PRESCHOOL	11,690.83	0.00	16,921.00	5,230.17
240	FOOD SERVICE	1,301,175.13	4,370.11	2,245,121.00	939,575.76
244	CARL PERKINS BASIC FORM. GRANT	46,798.67	2,816.17	43,654.00	-5,960.84
255	TITLE II, PART A-SUP EFF INSTR	60,798.84	916.00	152,040.00	90,325.16
263	Title III, PART A-ELA	25,271.87	2,375.00	48,706.00	21,059.13
270	TITLE V,B,SP 2, RLIS	23,266.49	9,972.41	96,148.00	62,909.10
281	ESSER II PPRP	29,977.31	0.00	29,978.00	0.69
282	ESSER III	790,882.72	0.00	791,445.00	562.28
289	FEDERALLY FUNDED SPECIAL REV	50,836.89	0.00	95,095.00	44,258.11
410	STATE TEXTBOOK FUND	86,023.06	0.00	11,680.00	-74,343.06
429	STATE FUNDED SPECIAL REVENUE	33,311.26	1,052,608.20	291.00	-1,085,628.46
455	SHARS-MEDICAID	6,190.12	0.00	735,282.00	729,091.88
461	CAMPUS ACTIVITY FUND	10,224.78	2,721.36	26,134.00	13,187.86
599	DEBT SERVICE	2,818,324.31	0.00	3,986,322.00	1,167,997.69
880	CUSTODIAL FUND - SCHOLARSHIPS	8,850.00	0.00	29,310.00	20,460.00
Grand Expense Totals		28,123,506.87	1,754,226.77	48,171,844.00	18,294,110.36

Number of Accounts: 1773

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

MINERAL WELLS ISD
COMPARISON OF EXPENDITURES/ENCUMBRANCES (Date: 3/2024)

										2023-2024	YTD	Encumbered	Unencumbered	
Fnd T Fn Obj Sb Org F Pr L L2 Obj											BUDGET	EXPENDED	Amount	Balance
XXX E 00	----	----	----	----	----	----	----	----	----	----	735,282.00	0.00	0.00	735,282.00
XXX E 11	----	----	----	----	----	----	----	----	----	----	24,370,990.00	13,251,579.98	69,134.25	11,050,275.77
XXX E 12	----	----	----	----	----	----	----	----	----	----	1,828,288.00	1,130,945.36	1,240,259.46	-542,916.82
XXX E 13	----	----	----	----	----	----	----	----	----	----	473,986.00	251,120.83	9,042.06	213,823.11
XXX E 21	----	----	----	----	----	----	----	----	----	----	244,998.00	194,162.71	1,300.40	49,534.89
XXX E 23	----	----	----	----	----	----	----	----	----	----	2,239,495.00	1,488,126.65	9,223.12	742,145.23
XXX E 31	----	----	----	----	----	----	----	----	----	----	1,092,135.00	745,022.02	199.00	346,913.98
XXX E 33	----	----	----	----	----	----	----	----	----	----	386,780.00	221,967.93	159.99	164,652.08
XXX E 34	----	----	----	----	----	----	----	----	----	----	1,252,679.00	809,906.83	13,757.29	429,014.88
XXX E 35	----	----	----	----	----	----	----	----	----	----	2,267,171.00	1,313,850.13	4,370.11	948,950.76
XXX E 36	----	----	----	----	----	----	----	----	----	----	1,310,433.00	1,001,914.98	30,475.69	278,042.33
XXX E 41	----	----	----	----	----	----	----	----	----	----	1,607,622.00	1,104,868.31	547.65	502,206.04
XXX E 51	----	----	----	----	----	----	----	----	----	----	5,355,036.00	2,733,060.10	43,213.36	2,578,762.54
XXX E 52	----	----	----	----	----	----	----	----	----	----	121,829.00	88,223.57	19,394.68	14,210.75
XXX E 53	----	----	----	----	----	----	----	----	----	----	210,241.00	160,692.31	898.00	48,650.69
XXX E 61	----	----	----	----	----	----	----	----	----	----	52,334.00	9,862.34	1,652.71	40,818.95
XXX E 71	----	----	----	----	----	----	----	----	----	----	4,286,034.00	2,937,046.35	0.00	1,348,987.65
XXX E 81	----	----	----	----	----	----	----	----	----	----	0.00	157,300.00	310,599.00	-467,899.00
XXX E 93	----	----	----	----	----	----	----	----	----	----	84,400.00	63,300.00	0.00	21,100.00
XXX E 97	----	----	----	----	----	----	----	----	----	----	232,801.00	451,706.47	0.00	-218,905.47
Grand Expense Totals											48,152,534.00	28,114,656.87	1,754,226.77	18,283,650.36

Number of Accounts: 1758

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

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
CASH POSITION**

FOR PERIOD ENDING MARCH 31, 2024

GENERAL FUND	\$ 5,579,861.28
FOOD SERVICE	\$ 661,632.42
SPECIAL REVENUE	\$ 2,663,592.27
INTEREST & SINKING	\$ 1,516,871.53
INSURANCE FUND	\$ 1,095.92
WORKERS' COMPENSATION	\$ 98.55
TRUST & AGENCY FUND	\$ 187,628.94
PAYROLL	<u>\$ (57,852.98)</u>
TOTAL	\$ 10,552,927.93
<u>Lone Star Investment</u>	
General Fund	\$ 3,835,168.50
Food Service Fund	\$ 4.18
Interest & Sinking	\$ 1,211,220.06
Insurance Fund	<u>\$ 512,492.72</u>
TOTAL INVESTMENTS	\$ 5,558,885.46

**MAY 13, 2024 BOARD MEETING
2023-2024 TAX COLLECTIONS
AS Of MARCH 31, 2024**

MAINTENANCE & OPERATIONS						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTIVITY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 9,725,901.00	\$ 301,453.78	\$ 8,939,821.98	\$ 9,241,275.76	\$ 484,625.24	95.02%
DELINQUENT TAXES	\$ 652,207.00	\$ 25,354.79	\$ 170,474.66	\$ 195,829.45	\$ 456,377.55	30.03%
PENALTY & INTEREST	\$ 228,468.00	\$ 26,773.06	\$ 88,852.00	\$ 115,625.06	\$ 112,842.94	50.61%
GRAND TOTAL	\$ 10,606,576.00	\$ 353,581.63	\$ 9,199,148.64	\$ 9,552,730.27	\$ 1,053,845.73	90.06%

INTEREST & SINKING						
	LEVY	MONTHLY ACTIVITY	PRIOR ACTIVITY	YEAR-TO-DATE ACTIVITY	BALANCE DUE	YEAR-TO-DATE PERCENTAGE COLLECTED
CURRENT TAXES	\$ 3,656,682.00	\$ 113,338.67	\$ 3,361,137.55	\$ 3,474,476.22	\$ 182,205.78	95.02%
DELINQUENT TAXES	\$ 96,638.00	\$ 7,820.20	\$ 53,146.73	\$ 60,966.93	\$ 35,671.07	63.09%
PENALTY & INTEREST	\$ 182,111.00	\$ 9,506.41	\$ 17,708.30	\$ 27,214.71	\$ 154,896.29	14.94%
GRAND TOTAL	\$ 3,935,431.00	\$ 130,665.28	\$ 3,431,992.58	\$ 3,562,657.86	\$ 372,773.14	90.53%



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 5/13/2024

MEETING TYPE: **AGENDA ITEM TYPE:**

- Regular Meeting
- Special Meeting

- 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 Water/Electricity/Gas Reports

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

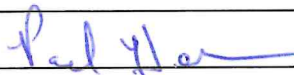

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable):

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:  

Water

2019-2020	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	1,966.40	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	1,271.69	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	833.99	676.00	540.56	381.37	359.37	358.79	338.60	350.48	489.47	6,837.27
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	4,823.91	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	2,196.34	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	1,981.24	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	912.80	1,098.51	1,047.73	1,241.45	1,425.34	1,381.73	578.79	454.54	994.29	13,051.52
DSC	410.43	654.61	373.07	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	269.99	209.49	213.71	243.26	5,454.84
Lamar	1,361.69	1,372.38	1,218.98	1,150.04	1,271.04	1,111.61	1,191.34	1,320.79	1,458.67	482.22	482.22	1,220.89	13,641.87
DSC	385.10	395.79	444.27	393.61	409.09	283.42	246.69	264.99	264.99	229.81	217.14	353.63	3,888.53
Athletics	2,854.33	2,473.80	6,181.77	9,172.91	2,569.88	1,637.85	2,396.01	3,157.05	4,776.50	7,665.98	5,561.55	5,894.19	54,341.82
Transportation	249.12	274.51	269.62	276.66	249.93	269.62	282.30	256.97	280.88	247.11	268.22	261.18	3,186.12
Total	12,744.85	12,313.36	15,387.22	19,257.27	13,372.83	9,460.80	9,851.41	11,098.59	12,412.71	11,621.23	9,524.25	11,874.90	148,919.42

2022-2023	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	2,332.67	2,202.51	2,435.77	2,390.33	2,026.37	2,475.28	1,996.54	2,569.91	2,468.00	3,073.93	1,532.56	3,003.08	28,506.95
Junior High	1,358.46	1,347.93	1,055.59	1,062.84	953.10	1,226.19	1,029.36	1,185.03	1,101.28	808.72	667.20	1,038.21	12,833.91
Travis	381.70	385.92	414.27	413.73	407.79	415.22	409.27	416.70	415.22	389.97	395.91	406.31	4,852.01
Houston	303.76	244.66	270.15	294.85	324.55	242.88	266.63	287.42	245.85	220.60	254.75	238.42	3,194.52
Lamar	1,354.56	1,398.17	1,308.57	1,463.49	1,282.31	1,436.75	1,173.91	1,551.10	1,494.68	440.32	364.58	1,766.43	15,034.87
DSC	423.98	433.83	527.38	533.80	349.65	346.68	282.83	312.53	324.41	291.74	248.68	306.59	4,382.10
Athletics	2,885.77	3,923.80	2,799.00	4,390.05	3,018.93	2,136.45	2,096.66	2,248.24	2,013.30	1,985.37	1,674.69	2,462.69	31,634.95
Transportation	238.67	240.08	235.41	263.08	292.78	277.93	245.26	283.88	249.72	267.53	282.38	190.31	3,067.03
Total	9,279.57	10,176.90	9,046.14	10,812.17	8,655.48	8,557.38	7,500.46	8,854.81	8,312.46	7,478.18	5,420.75	9,412.04	103,506.34

2023-2024	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	3,197.70	3,389.40	5,043.76	4,335.73	4,973.59	5,192.06	4,476.48						30,608.72
Junior High	1,253.99	1,290.27	2,093.51	2,694.32	2,581.71	2,290.48	2,150.89						14,355.17
Travis	398.88	403.34	907.04	907.04	909.74	917.83	907.04						5,350.91
Houston	238.42	257.72	530.87	549.76	547.06	558.44	605.43						3,287.70
Lamar	1,387.75	1,585.25	2,308.98	2,241.54	2,322.48	2,764.94	2,330.57						14,941.51
DSC	294.71	306.59	570.33	551.45	570.33	691.74	591.91						3,577.06
Athletics	2,905.55	2,931.57	5,233.81	4,764.15	5,328.45	4,941.84	4,597.57						30,702.94
Transportation	187.35	135.37	221.97	284.03	235.46	262.44	270.54						1,597.16
Total	9,864.35	10,299.51	16,910.27	16,328.02	17,468.82	17,619.77	15,930.43						104,421.17

Gas

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					28.94	19,577.74
MW Academy	80.26	81.62	116.46	296.18	224.72	186.79	122.41	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	195.09	194.24	260.13	11,229.70
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	1,249.52	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	1,769.88	1,338.12	526.54	154.62	152.94	143.43	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	279.07	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	172.89	232.25	277.88	17,751.17
Houston	179.67	566.94	1,334.29	2,138.18	2,486.13	3,011.99	1,230.02	373.02	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	2,972.82	665.70	219.11	196.57	168.17	199.58	204.40	10,955.03
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	109.33	113.06	138.11	252.67	322.42	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	1,603.33	446.82	397.52	391.98	600.56	20,322.65
Travis	335.36	557.74	2,449.02	3,874.12	4,165.75	4,574.51	2,680.63	1,282.78	314.28	239.40	239.53	318.46	21,331.58
Houston	353.77	512.42	1,965.92	2,972.40	3,060.42	3,419.13	1,660.07	794.93	1,062.83	670.75	397.74	402.67	17,273.05
Lamar	188.86	280.95	1,554.73	3,416.71	3,331.40	3,705.76	2,002.51	243.61	227.65	174.98	143.74	194.32	15,465.22
DSC	207.28	295.56	1,571.47	2,806.56	2,997.36	3,029.32	1,675.00	209.47	215.91	166.31	170.10	180.28	13,524.62
Transportation	129.38	286.04	736.65	1,476.59	2,114.66	1,718.58	828.72	70.67	281.73	153.31	153.33	154.55	8,104.21
Total	2,595.85	3,841.71	12,939.02	25,689.80	27,519.32	29,270.90	15,015.80	10,638.78	3,221.19	2,337.40	2,063.36	2,939.12	138,072.25

2022-2023	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	887.46	3,266.01	8,341.51	11,504.65	9,518.59	4,407.09	1,345.03	1,245.43	707.08	591.86	596.40	578.54	42,989.65
MW Academy	113.29	156.78	342.48	471.35	442.49	328.59	268.77	231.33	175.01	229.51	230.32	229.51	3,219.43
Junior High	616.98	761.16	3,050.61	5,022.04	4,480.09	1,917.18	881.08	478.05	242.14	271.88	229.51	279.37	18,230.09
Travis	325.56	795.22	4,219.41	7,158.55	6,628.51	2,534.20	1,366.96	466.58	1,042.12	242.09	243.85	260.10	25,283.15
Houston	318.94	431.34	2,590.55	4,516.45	4,830.57	1,673.67	958.05	567.47	350.84	461.69	459.98	462.26	17,621.81
Lamar	199.40	389.02	3,675.66	6,525.04	6,122.16	2,116.33	972.26	491.18	265.48	252.71	244.80	263.32	21,517.36
DSC	168.85	541.45	2,271.14	3,017.46	3,312.93	1,517.96	607.41	339.23	199.03	234.36	233.34	232.75	12,675.91
Transportation	163.16	396.70	1,589.10	2,263.69	1,892.39	853.45	362.04	246.92	222.38	234.36	229.51	231.92	8,685.62
Total	2,793.64	6,737.68	26,080.46	40,479.23	37,227.73	15,348.47	6,761.60	4,066.19	3,204.08	2,518.46	2,467.71	2,537.77	150,223.02

2023-2024	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Total
High School	624.65	1,127.57	3,691.15	2,317.07	6,360.32	2,553.40	1,479.91						18,154.07
MW Academy	229.51	248.24	277.63	403.09	434.42	315.41	264.96						2,173.26
Junior High	318.73	956.48	1,650.68	2,690.96	3,674.67	1,666.30	941.24						11,899.06
Travis	524.42	1,166.92	2,266.53	3,713.15	4,382.67	2,027.74	1,139.10						15,220.53
Houston	463.88	813.75	1,654.65	2,918.45	3,423.19	1,908.66	1,220.92						12,403.50
Lamar	278.30	965.62	2,228.60	3,627.99	4,288.73	1,837.62	1,034.58						14,261.44
DSC	235.34	467.16	1,046.21	1,984.36	2,763.05	1,310.92	666.82						8,473.86
Transportation	232.38	385.83	782.74	1,167.41	1,412.83	677.01	407.37						5,065.57
Total	2,907.21	6,131.57	13,598.19	18,822.48	26,739.88	12,297.06	7,154.90						87,651.29



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 5/13/24

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 Action Necessary Regarding the Minutes of April 8, 2024 Regular and April 17, 2024 Special Meetings of the Board of Trustees

RECOMMENDED ACTION: It is recommended that the April 8, 2024 and April 17, 2024 Special Minutes of the Meetings of the Board of Trustees be approved as presented.

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

OVERVIEW:

Review and approve minutes from April 8, 2024 Regular and April 17, 2024 Special Meetings 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: April 8, 2024
TIME: 5:30 p.m.

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

Board Members Absent: Donna Henderson, Secretary

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

Call to Order/Establish Quorum: The regular meeting was called to order at 5:30 p.m. by Sunny Lee, 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.

Closed Session – Texas Government Code 551.074: The Board adjourned into closed session at 6:20 p.m. No action was taken during closed session.

Open Session: The Board reconvened in open session at 7:12 p.m.

Prayer Maria Jones opened the meeting with prayer.

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

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

Public Comment No one registered for Public Comment.

Special Recognition Partners in Education Karyn Bullock, Communications Director, recognized Connie Ball with the Rotary Club of Mineral Wells for her contributions of books to our campus libraries. A total of \$20,000.00 in book donations have been made.

Apple Corps Recognition

Sunny Lee, Board President, read a proclamation to the recipients of the Apple Corps Teacher of the Year Award. Dr. John Kuhn and Sunny Lee presented the recipients with an award plaque. The principals from each campus introduced their recipients with praise and admiration. The following teachers were awarded from each campus:

- Sabrenia Potts – Lamar
- Danielle Luedke – Houston
- Jessica Kelly – Travis
- Camille Gridgesby – MWJH
- Christian Sanders – MWHS

President’s Report

Sunny Lee, Board President, read the Continuing Education Summary Report, reporting the hours of each board members from May 2023 to April 2024.

The following board members have completed the required hours:

- Sunny Lee

The following board members have exceeded the required hours:

Lauretta Poole

- Maria Jones
- Brandon Hons
- Donna Henderson

The following board members have not completed the required hours:

- Joe Ruelas
- Greg Malone

Sunny stated that there would be a School Board Forum on April 11, 2024 at 6:00 p.m. in the MWISD Boardroom.

Superintendent’s Report

Enrollment Report

Dr. Kuhn stated that enrollment is 3251 students for the month of March. Attendance rate is 94.79%.

Action Items:

Consent Agenda Items:

- A. Monthly Financial Reports and Accounts Payable Listing
- B. Water/Electricity/Gas Reports
- C. Investment Report
- D. Minutes of the March 18, 2024 regular and March 27, special meetings of the board

Joe Ruelas moved and Maria Jones seconded a motion to approve the consent agenda items as presented.

The motion passed 6-0. (copies attached)

Discuss, Consider, and Take Any Necessary Action Regarding the Installation of Fencing at Ram Stadium

Joe Ruelas moved and Maria Jones seconded a motion to approve the Installation of Fencing at Ram Stadium.

The motion passed 6-0.

Discuss, Consider, and Take Any Necessary Action Regarding the Upgrade and Installation of Doors, Door Hardware, and Storefronts on Entrances throughout the District

Maria Jones moved and Laretta Poole seconded a motion to approve Upgrades and Installation of Doors, Door Hardware, and Storefronts on Entrances throughout the District. *The motion passed 6-0.*

Discuss, Consider, and Take Any Necessary Action Regarding the Repair of Hail Damaged Roofing at the High School and Sports Complexes

Brandon Hons moved and Maria Jones seconded a motion to approve the repairs of hail damaged roofing at the High School and Sports Complexes. *The motion passed 6-0.*

Discuss, Consider, and Take Any Necessary Action Regarding a Waiver for Staff Development in Place of Student Instruction for up to 2,100 minutes during the 2024-2025 School Year

Joe Ruelas moved and Laretta Poole seconded a motion to approve a Waiver for Staff Development in Place of Student Instruction for up to 2,100 minutes during the 2024-2025 school year. *The motion passed 6-0.*

Discuss, Consider, and Take Any Necessary Action Regarding the Memorandum of Understanding with Weatherford College

Brandon Hons moved and Maria Jones seconded a motion to approve a Memorandum of Understanding with Weatherford College. *The motion passed 6-0.*

Discuss, Consider, and Take Any Necessary Action Regarding Purchasing the Selected Science Curriculum for Lamar, Houston, Travis, and Mineral Wells Junior High

Joe Ruelas moved and Maria Jones seconded a motion to approve purchasing the selected science curriculum for Lamar, Houston, Travis, and Mineral Wells Junior High. *The motion passed 6-0.*

Discuss, Consider, and Take Any Necessary Action Regarding the Certification of Provision of Instructional Materials Survey 2024-2025

Maria Jones moved and Laretta Poole seconded a motion to approve the Certification of Provision of Instructional Materials Survey 2024-2025. *The motion passed 6-0.*

Discuss, Consider, and Take Any Necessary Action Regarding the Continued Purchase of IXL for Instructional Intervention for all Campuses

Joe Ruelas moved and Brandon Hons seconded a motion to approve the continued purchase of IXL for Instructional Intervention for all Campuses. *The motion passed 6-0.*

Vote on Closed Session Items:

Joe Ruelas moved and Laretta Poole seconded a motion to approve Exhibit A from closed session.

The motion passed 6-0.

Information Only:

The Board had a discussion about MWISD Board Policy DC Local.

The Board was given calendars for the months of April and May 2024.

Adjournment

Upon a motion by Donna Henderson and seconded by Maria Jones, the meeting was adjourned at 8:06 p.m. ***The motion passed 6-0.***

Sunny Lee, President

Donna Henderson, Secretary

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

SUBJECT: Minutes of Special Called Meeting
PLACE: District Services Complex
DATE: April 17, 2024
TIME: 6:00 p.m.

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

Board Members Absent: No Board members were absent

Central Administrators Present: John Kuhn, Superintendent
David Tarver, Assistant Superintendent
Angie Myrick, Executive Director of Curriculum
Natalie Griffin, Executive Director of Special Programs

Call to Order/Establish Quorum: The special meeting was called to order at 6:00 p.m. by President Sunny Lee. 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.

Closed Session: The board convened into closed session at 6:00 p.m. No action was taken in closed session.

Open Session: The board reconvened into open session at 7:05 p.m.

Public Comment: None

Action Items: Brandon Hons moved and Lauretta Poole seconded a motion to approve a Master Interlocal Agreement and Contract for Services Between Mineral Wells ISD and Region 11 Education Service Center. ***The motion passed 7-0.***
Discuss, Consider, and Take Any Necessary Action Regarding a Master Interlocal Agreement and Contract for Services Between Mineral Wells ISD and Region 11 Education Service Center

Discuss, Consider, and Take Any Necessary Action Regarding Providing Consent for Superintendent John Kuhn to resign his contract early, with a last work day of April 25, 2024

Maria Jones moved and Donna Henderson seconded a motion to approve consent for Dr. John Kuhn to resign his contract early, with a last work day of April 25, 2024. ***The motion passed 7-0***

Consider Hiring an Interim Superintendent

Maria Jones moved and Brandon Hons seconded a motion to hire David Tarver as Interim Superintendent with a begin date of April 29, 2024. ***The motion passed 7-0.***

Adjournment:

Upon a motion by Joe Ruelas and a second by Donna Henderson, the meeting adjourned at 6:45 p.m. ***The motion carried 7-0.***

Sunny Lee, President

Donna Henderson, Secretary

sc



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 5/13/24

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: 5th Grade Mineral Wells Brochures

RECOMMENDED ACTION: None

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

OVERVIEW:

The 5th Grade GT Pod of students created brochures about Mineral Wells that would help visitors in our area get to know our wonderful city. We will be printing these to be displayed at the Mineral Wells Chamber of Commerce.

FISCAL IMPACT: none

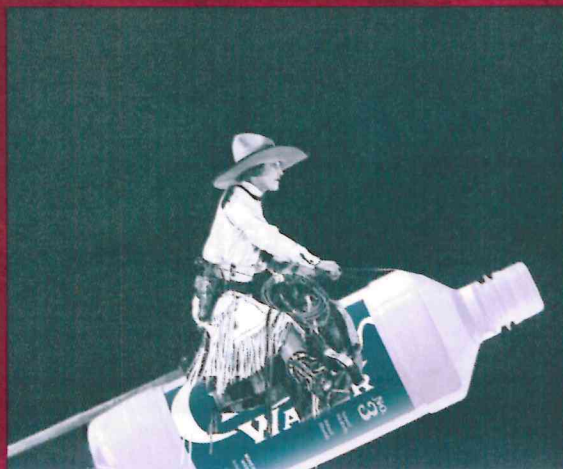
ATTACHMENTS: _____

DEPARTMENT(S) SUBMITTING FORM: _____

DEPARTMENT SIGNATURE/APPROVAL: Nichole Shay 4-22-24

Crazy Water Bottling Co.

In 1881 the Crazy Water Bottling Co. was created . It's called "Crazy Water" because a lady who suffered from dementia drank two bottles of their water a day and it cured her illness.



Crazy Water Hotel

In 1927, the Crazy Water Hotel was built. The Crazy Water Hotel has a Crazy Well and it is located in downtown Mineral Wells. The Crazy Water also has a coffee bar and a restaurant .



Clark Gardens

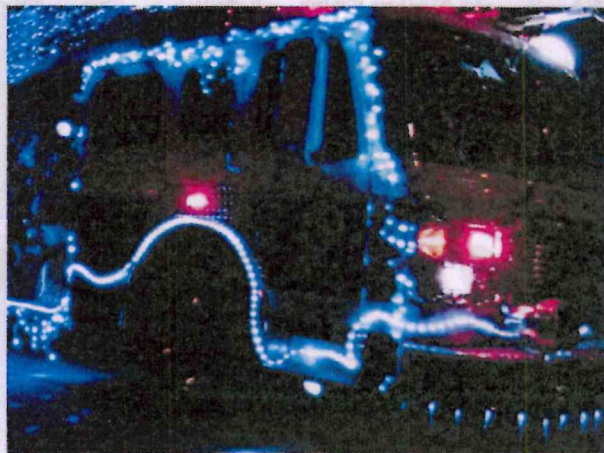
In 2014 Clark Gardens was featured in a TV segment about the gardens.

It usually attracts people for its beautiful gardens and butterflies. Clark Gardens is owned by Bill Roche.



Merry Wells

The premier starts on the Saturday after Thanksgiving. Many people said “It feels like we’re in a Hallmark Movie.” At the end of the parade Santa Clause and Mrs. Clause will be in big rocking chairs.



The Baker Hotel

The Baker Hotel was built in 1929. It has 450 rooms, it's 250,000 square feet, and has 14 floors.

The Baker Hotel attracts many people because of its spas and it also will be reopened in 2026.



Mineral Wells

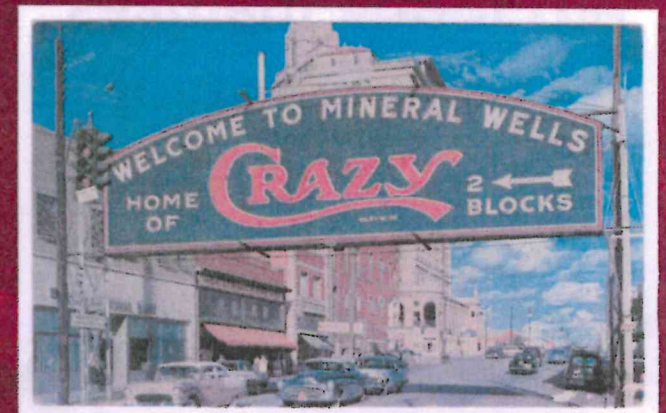
Texas

Facts,

Information, and

Activities

By :Maya Hernandez





BOARD OF TRUSTEES Agenda Item

MEETING DATE: 5/13/24

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 lighting at the sports complexes.

RECOMMENDED ACTION: It is recommended that the board approve the contract to replace the hail damaged sports lighting at the sports complexes as well as give the superintendent authority to approve change orders.

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

OVERVIEW:

School boards must authorize the purchase of goods and services over \$50,000 in value. Schools may use cooperative purchasing agreements and state purchasing program for goods and services. In this case, we are recommending that the board approve a contract with Musco Sports Lighting for the replacement of Sports Lighting at the Sports Complexes. This contract was obtained through the TIPS state purchasing program. This contract will provide replacement of sports lighting at the sports complexes using money obtained through an insurance claim.

FISCAL IMPACT: Cost: \$948,639.00 from insurance claim

ATTACHMENTS: Contract

DEPARTMENT(S) SUBMITTING FORM: Maintenance Department

DEPARTMENT SIGNATURE/APPROVAL:

Trey Brown

[Signature]



Mr. Trey Evans,

The cost to replace and install the damaged light fixtures with new LED light fixtures:

Mineral Wells High School

Currently has (198) 1500w MHZ (metal halide) and Musco no longer produces this fixture so we will need to replace these with TLC-LED fixtures.

- Soccer Field w/ Track - (62) metal halide fixtures.
- Football Field - (56) metal halide fixtures
- Baseball Field – (48) metal halide fixtures
- Softball Field – (24) metal halide
- Tennis Court – (8) metal halide fixtures

Light-Structure System™ retrofit & SportsCluster® system with Total Light Control – TLC for LED™ technology.

Quotation Price – Materials Delivered to Job Site and Installation

Football Field Materials – 360’ x 160’, (46) LED fixtures	\$227,129
Installation Cost –	\$38,000
Football Total – Materials & Install	\$265,129
Soccer Field w/Track Materials – 360’ x 160’, (58) LED fixtures	\$257,830
Installation Cost –	\$38,000
Soccer Total – Materials & Install	\$295,830
Baseball Field Materials – 310’ x 379’ x 310’, (40) LED fixtures	\$177,158
Installation Cost –	\$35,000
Baseball Total – Materials & Install	\$212,158
Softball Field Materials – 250’ radius, (24) LED fixtures	\$105,957
Installation Cost –	\$25,000
Softball Total – Materials & Install	\$130,957
Tennis Court Materials - (8) LED fixtures	\$32,565
Installation Cost –	\$12,000
Tennis Total – Materials & Install	\$44,565

Thank you,

Brock Carstens
 Musco Sales Representative
 Tel: 214-437-4279
 Email: Brock.Carstens@musco.com

Quote

Date: April 22nd, 2024
Expiration date: May 22nd, 2024
To: Mr. Trey Evans – Mineral Wells ISD

Project: Mineral Wells ISD Retrofit
Mineral Wells, TX
Musco Project Number: 215764

BuyBoard

Master Project: 218434, Contract Number: 677-22, Expiration: 09/30/2024
Commodity: Parks and Sports Field Lighting Products and Installation Services

All purchase orders should note the following:
BuyBoard purchase – Contract Number: 677-22

Quotation Price – Materials Delivered to Job Site and Installation

Athletic Lighting –\$948,639

Football Field (360' x 160'), Soccer Field w/Track (360' x 160'), Baseball Field (310' x 379' x 310'), Softball Field (250' radius), & Tennis Court

Sales tax & bonding of the equipment is not included.

Quote is confidential. Pricing and lead times are effective for 30 days only. Prices are subject to change if the order is not released within 60 days from the date of the purchase.

Light-Structure System™ retrofit & SportsCluster® system with Total Light Control – TLC for LED™ technology

Guaranteed Lighting Performance

- Guaranteed light levels and uniformity.
- BallTracker® technology – targeted light, optimizing visibility of the ball in play with no glare in the players typical line-of-sight.

System Description

- Factory aimed and assembled luminaires, including BallTracker® luminaires.
- Pole length factory assembled wire harnesses.
- Factory wired and tested remote electrical component enclosures.
- Mounting hardware for poletop luminaire assemblies and electrical components enclosures.
- Disconnects.
- UL listed assemblies.
- Spill light and off-site glare light minimized.

Control Systems and Services

- Control-Link® control and monitoring system to provide remote on/off and dimming (high/medium/low) control and performance monitoring with 24/7 customer support.

Operation and Warranty Services

- Product assurance and warranty program that covers materials and onsite labor, eliminating 100% of your maintenance costs for 10 years for tennis and 25 years for Football, Soccer, Baseball, and Softball.
- Support from Musco's Lighting Services Team – over 170 Team members dedicated to operating and maintaining your lighting system – plus a network of 1800+ contractors.

Musco Scope

- Provide design and layout for lighting system.
- Test and final aim equipment.



Quote

Installation Services Provided

Customer Responsibilities:

1. Complete access to the site for construction using standard 2-wheel drive rubber tire equipment.
2. Locate existing underground utilities not covered by your local utilities. (i.e. water lines, electrical lines, irrigation systems, and sprinkler heads). Musco or Subcontractor will not be responsible for repairs to unmarked utilities.
3. Locate and mark field reference points per Musco supplied layout. (i.e. home plate, center of FB field).
4. Ensure existing tennis poles are structurally adequate to handle new fixture loading.
5. Ensure usability of existing underground wiring.
6. Pay any necessary power company fees and requirements.
7. Pay all permitting fees.
8. Provide any existing as-built documents or drawings.
9. Provide sealed Electrical Plans. (If required)

Musco Responsibilities:

1. Provide required fixtures, electrical enclosures, mounts, hardware, wire harnesses, and control cabinets.
2. Provide poletop luminaire assembly on twenty-two (22) poles for football, soccer, baseball, and softball; SportsCluster® poletop luminaire assembly on four (4) tennis poles.
3. Provide fixture layout and aiming diagram.
4. Provide Contract Management as required.
5. Assist our installing subcontractor and ensure our responsibilities are satisfied.

Subcontractor Responsibilities

General:

1. Obtain any required permitting.
2. Contact 811 for locating underground public utilities and confirm they have been clearly marked.
3. Contact the facility owner/manager to confirm the existing private underground utilities and irrigation systems have been located and are clearly marked to avoid damage from construction equipment. Notify owner and repair damage to marked utilities. Notify owner and Musco regarding damage which occurred to unmarked utilities.
4. Provide labor, equipment, and materials to off load equipment at jobsite per scheduled delivery.
5. Provide storage containers for material, (including electrical components enclosures), as needed.
6. Provide necessary waste disposal and daily cleanup.
7. Provide adequate security to protect Musco delivered products from theft, vandalism, or damage during the installation.
8. Keep all heavy equipment off playing fields when possible. Repair damage to grounds which exceeds that which would be expected. Indentations caused by heavy equipment traveling over dry ground would be an example of expected damage. Ruts and sod damage caused by equipment traveling over wet grounds would be an example of damage requiring repair.
9. Provide startup and aiming as required to provide complete and operating sports lighting system.
10. Installation to commence upon delivery and proceed without interruption until complete. Musco to be immediately notified of any breaks in schedule or delays.

Demolition:

1. Remove and dispose of the existing fixtures, and electrical enclosures. This will include the recycling of lamps, aluminum reflectors, ballast, and steel, as necessary.
2. Leave existing ground wires and power feed in place for connection to new lighting equipment.



Quote

Retrofit Musco Equipment to Existing Poles:

1. Provide labor, materials, and equipment to assemble and install Musco TLC for LED® equipment on existing poles and terminate grounding and power feed. Power feed may need to be reworked to adapt to the new Musco equipment.
2. Ensure grounding components meet minimum standards required by NEC and NFPA780.
3. For concrete poles provide new lightning down conductor(aluminum) and 5/8 in copper ground rod. For poles 75 ft (22 m) or less use 1/0 AWG, poles over 75 ft (22 m) use 4/0 AWG conductor. Bond internal pole ground to new down conductor.
4. For steel poles provide new ground rod and pole bonding conductor per NFPA Annex A.1.6.
5. Down conductor shall be converted to copper wire for any underground runs and bonded to ground rod(s).
6. Ensure all Musco components are bonded to both equipment and lightning grounds. No upward sweeps allowed for lightning down conductor or bonding jumper(s). See installation instructions for further information.
7. Test ground resistance with 3-point megger and confirm 25 ohms or less for each pole. Install additional ground rods or create grounding grid until resistance of 25 ohms or less is achieved.

Electrical:

1. Provide materials, and equipment to reuse existing electrical service panels as required.
2. Provide materials, and equipment to reuse existing electrical wiring as permitted.
3. Provide as built drawings on completion of installation, **(if required)**.

Control-Link Control and Monitoring:

1. Provide labor, equipment, and materials to install Musco control and monitoring cabinet(s) and terminate all necessary wiring.
2. Provide a dedicated 120 V 20 A controls circuit or a step-down transformer for 120 V control circuit if not available.
3. Check all zones to make sure they work in both auto and manual mode.

Responsibilities of Buyer

- Confirm pole or luminaire locations, supply voltage and phase required for lighting system prior to production.
- Provide electrical design and materials for electrical distribution system.
- Buyer is responsible for getting electrical power to the site, coordination with the utility, and any power company fees.
- The owner of the field is responsible for the structural integrity of the existing poles and/or structures.

Payment Terms

Musco's Credit Department will provide payment terms.

Email or fax a copy of the Purchase Order to Musco Sports Lighting, LLC:

Musco Sports Lighting, LLC
Attn: Taylor Knoot
Fax: 800-374-6402
Email: musco.contracts@musco.com

**All purchase orders should note the following:
BuyBoard purchase – Contract Number: 677-22**

Delivery Timing

8 - 10 weeks for delivery of materials to the job site from the time of order, submittal approval, and confirmation of order details including voltage, phase, and pole/luminaire locations.



Quote

Notes

Quote is based on following conditions:

- Shipment of entire project together to one location.
- 240 Volt, 1 phase electrical system requirement.
- Due to the built-in custom light control per luminaire, pole or luminaire locations need to be confirmed prior to production. Changes to pole or luminaire locations after the product is sent to production could result in additional charges.

Thank you for considering Musco for your lighting needs. Please contact me with any questions or if you need additional details.

Brock Carstens
Field Sales Representative
Musco Sports Lighting, LLC
Phone: 214-437-4279
E-mail: Brock.Carstens@musco.com





BOARD OF TRUSTEES Agenda Item

MEETING DATE: 5/13/24

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 bleachers at the sports complexes.

RECOMMENDED ACTION: It is recommended that the board approve the contract to replace hail damaged bleachers at the sports complexes as well as give the superintendent authority to approve change orders.

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

OVERVIEW:

School boards must authorize the purchase of goods and services over \$50,000 in value. Schools may use cooperative purchasing agreements and state purchasing program for goods and services. In this case, we are recommending that the board approve a contract with Southern Bleachers for the replacement of hail damaged bleachers at the sports complexes. This contract was obtained through the Buyboard state purchasing program. This contract will provide replacement of the hail damaged bleachers at the sports complexes using money obtained through an insurance claim.

FISCAL IMPACT: Cost: \$1,776,590.00 from insurance claim

ATTACHMENTS: Contract

DEPARTMENT(S) SUBMITTING FORM: Maintenance Department

DEPARTMENT SIGNATURE/APPROVAL:  

Bond Add Rate: 1%

BuyBoard Procurement Option:

Issue and send your purchase order (PO) to Southern Bleacher - Contract# 679-22, indicate on the PO "Per BuyBoard Contract". Then e-mail / send the same PO to BuyBoard at info@buyboard.com. It is the responsibility of the purchaser to send the PO to BuyBoard, not Southern Bleacher. Pricing in this proposal includes all applicable BuyBoard discounts.

Exclusions:

- a. Any taxes, bonds, permits, fees, testing, licenses, etc.***
- b. Any engineering or architectural sealing or review***
- c. Any structural inspections to steel structures, or code updates to bleachers***
- d. Any demolition of or removal of any existing construction other than listed above***
- e. Any power washing or removal of trash of debris from other trades, or composite cleaning***
- f. Any allowances or work not specifically described above***

Submittal drawings will be transmitted within three weeks of executed contract. This proposal is valid for 14 days.



BOARD OF TRUSTEES Agenda Item

MEETING DATE: 5/13/24

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 Action Necessary Regarding the Canvass Results for May 4, 2024 - Board of Trustees.

RECOMMENDED ACTION: It is recommended to approve results for the May 4, 2024 election for Board of Trustees and declare winner.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Texas Election Code 67.003(a), 67.003(b), 67.016, .017, 212.0331 Board Policy BBB(LLEGAL)

OVERVIEW:

Review and make a motion to approve the Canvass Results for May 4, 2024 - Board of Trustees.

FISCAL IMPACT: N/A

ATTACHMENTS: Canvass Results Report

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

Mineral Wells Independent School District

Board Document

Meeting Date: May 13, 2024
Agenda Item: Canvass Results for May 4, 2024
Explanation: Discuss, Consider, and Take Any Necessary Action Regarding the Canvass Results for May 9, 2024.

Board Policy BBB(LEGAL):

Except as provided below. the board shall canvass the returns at the time set by the presiding officer not earlier than the eighth day or later than the 11th day after election day. *Election Code 67.003(a)*

For an election held on the uniform election date in May, the local canvass must occur not later than the 11th day after election day and not earlier than the later of:

1. The third day after election day;
2. The date on which the early voting ballot board has verified and counted all provisional ballots, if a provisional ballot has been cast in the election; or
3. The date on which all timely received ballots cast from addresses outside of the United States are counted, if a ballot to be voted by mail in the election was provided to a person outside of the United States.

Election Code 67.003(b)

Two members of the board constitute a quorum for purposes of canvassing an election. *Election Code 67.004(a)*

After the completion of a canvass, the presiding officer shall prepare a certificate of election for each candidate who is elected to an office for which the official result is determined by that authority's canvass. *Election Code 67.016, .017, 212.0331*

Recommendation: It is recommended to approve results for the May 4, 2024 election for Board of Trustees and declare winner.



David Tarver,
Interim Superintendent

Cumulative Results Report

MAY 4, 2024 ELECTION RESULTS

Run Time 7:59 AM
Run Date 05/09/2024

PALO PINTO COUNTY, TEXAS

GENERAL and SPECIAL ELECTION

5/4/2024

Page 1

Official Results

Registered Voters
2780 of 0 = 0.00%

Precincts Reporting
40 of 40 = 100.00%

Mineral Wells Independent School District Trustee, Place 1 - Vote for none or one

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Claudia Azua		18	21.69%	338	26.78%	125	24.90%	481	26.04%
Scott Aaron		37	44.58%	539	42.71%	201	40.04%	777	42.07%
Kit Sparks (Kristopher Sparks)		28	33.73%	385	30.51%	176	35.06%	589	31.89%
Cast Votes:		83	100.00%	1,262	100.00%	502	100.00%	1,847	100.00%
Undervotes:		16		158		75		249	
Overvotes:		0		0		0		0	

City of Strawn Alderperson - Vote for none, one, two or three

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Delane Abbott		2	40.00%	16	17.98%	30	25.00%	48	22.43%
Philicia Dixon		0	0.00%	4	4.49%	8	6.67%	12	5.61%
Brenda Orsini		2	40.00%	19	21.35%	26	21.67%	47	21.96%
Aron Johnson		1	20.00%	26	29.21%	23	19.17%	50	23.36%
Tommy Lackey		0	0.00%	24	26.97%	33	27.50%	57	26.64%
Cast Votes:		5	100.00%	89	100.00%	120	100.00%	214	100.00%
Undervotes:		7		19		27		53	
Overvotes:		0		0		0		0	

Graford Independent School District Trustee - Vote for none, one, two or three

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Megan Ragle		11	34.38%	240	30.77%	146	27.92%	397	29.74%
Tom Sikes		4	12.50%	79	10.13%	105	20.08%	188	14.08%
Eddie Laney		10	31.25%	216	27.69%	130	24.86%	356	26.67%
Ashley Stephens		7	21.88%	245	31.41%	142	27.15%	394	29.51%
Cast Votes:		32	100.00%	780	100.00%	523	100.00%	1,335	100.00%
Undervotes:		16		156		278		450	
Overvotes:		0		0		0		0	

City of Mineral Wells Mayor - Vote for none or one

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Ron Davis		33	45.21%	500	39.37%	231	44.42%	764	41.01%
Regan Wallace Johnson		40	54.79%	770	60.63%	289	55.58%	1,099	58.99%
Cast Votes:		73	100.00%	1,270	100.00%	520	100.00%	1,863	100.00%
Undervotes:		0		12		3		15	
Overvotes:		0		0		0		0	

Cumulative Results Report

MAY 4, 2024 ELECTION RESULTS

Run Time 7:59 AM
Run Date 05/09/2024

PALO PINTO COUNTY, TEXAS

GENERAL and SPECIAL ELECTION

5/4/2024

Page 2

Official Results

Registered Voters
2780 of 0 = 0.00%
Precincts Reporting
40 of 40 = 100.00%

City of Mineral Wells Councilman, Ward 1 - Vote for none or one

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Bryan Sleeman		8	66.67%	111	49.33%	55	45.83%	174	48.74%
Jerrel Tomlin		4	33.33%	114	50.67%	65	54.17%	183	51.26%
Cast Votes:		12	100.00%	225	100.00%	120	100.00%	357	100.00%
Undervotes:		0		2		2		4	
Overvotes:		0		0		0		0	

City of Mineral Wells Councilman, Ward 3 - Vote for none or one

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Beth Henary Watson		15	55.56%	333	67.41%	80	51.61%	428	63.31%
D.B. Thomas		12	44.44%	161	32.59%	75	48.39%	248	36.69%
Cast Votes:		27	100.00%	494	100.00%	155	100.00%	676	100.00%
Undervotes:		0		3		0		3	
Overvotes:		0		0		0		0	

City of Mineral Wells Proposition A

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
For the recall of Jerrel Tomlin		6	50.00%	100	44.25%	53	43.80%	159	44.29%
Against the recall of Jerrel Tomlin		6	50.00%	126	55.75%	68	56.20%	200	55.71%
Cast Votes:		12	100.00%	226	100.00%	121	100.00%	359	100.00%
Undervotes:		0		1		1		2	
Overvotes:		0		0		0		0	

City of Mineral Wells Proposition B

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
For the Recall of Carlos Maldonado		6	25.00%	116	31.78%	71	44.10%	193	35.09%
Against the recall of Carlos Maldonado		18	75.00%	249	68.22%	90	55.90%	357	64.91%
Cast Votes:		24	100.00%	365	100.00%	161	100.00%	550	100.00%
Undervotes:		2		5		0		7	
Overvotes:		0		0		0		0	

Cumulative Results Report

MAY 4, 2024 ELECTION RESULTS

Run Time 7:59 AM
Run Date 05/09/2024

PALO PINTO COUNTY, TEXAS

GENERAL and SPECIAL ELECTION

5/4/2024

Page 3

Official Results

Registered Voters
2780 of 0 = 0.00%

Precincts Reporting
40 of 40 = 100.00%

City of Mineral Wells Proposition C

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
For the recall of Doyle Light		6	75.00%	113	60.43%	50	60.24%	169	60.79%
Against the recall of Doyle Light		2	25.00%	74	39.57%	33	39.76%	109	39.21%
Cast Votes:		8	100.00%	187	100.00%	83	100.00%	278	100.00%
Undervotes:		0		1		2		3	
Overvotes:		0		0		0		0	

City of Mineral Wells Proposition D

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
For		53	77.94%	933	75.92%	329	66.60%	1,315	73.42%
Against		15	22.06%	296	24.08%	165	33.40%	476	26.58%
Cast Votes:		68	100.00%	1,229	100.00%	494	100.00%	1,791	100.00%
Undervotes:		5		53		29		87	
Overvotes:		0		0		0		0	

City of Mineral Wells Proposition E

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
For		51	75.00%	951	78.47%	357	72.56%	1,359	76.69%
Against		17	25.00%	261	21.53%	135	27.44%	413	23.31%
Cast Votes:		68	100.00%	1,212	100.00%	492	100.00%	1,772	100.00%
Undervotes:		5		70		31		106	
Overvotes:		0		0		0		0	

City of Mineral Wells Proposition F

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
For		52	75.36%	926	77.17%	358	72.62%	1,336	75.82%
Against		17	24.64%	274	22.83%	135	27.38%	426	24.18%
Cast Votes:		69	100.00%	1,200	100.00%	493	100.00%	1,762	100.00%
Undervotes:		4		82		30		116	
Overvotes:		0		0		0		0	

Cumulative Results Report

MAY 4, 2024 ELECTION RESULTS

Run Time 7:59 AM
Run Date 05/09/2024

PALO PINTO COUNTY, TEXAS

GENERAL and SPECIAL ELECTION

5/4/2024

Page 4

Official Results

Registered Voters
2780 of 0 = 0.00%

Precincts Reporting
40 of 40 = 100.00%

City of Mineral Wells Proposition G

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
For		50	72.46%	967	79.59%	367	74.29%	1,384	77.84%
Against		19	27.54%	248	20.41%	127	25.71%	394	22.16%
Cast Votes:		69	100.00%	1,215	100.00%	494	100.00%	1,778	100.00%
Undervotes:		4		67		29		100	
Overvotes:		0		0		0		0	

City of Mineral Wells Proposition H

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
For		54	79.41%	971	79.98%	385	77.46%	1,410	79.26%
Against		14	20.59%	243	20.02%	112	22.54%	369	20.74%
Cast Votes:		68	100.00%	1,214	100.00%	497	100.00%	1,779	100.00%
Undervotes:		5		68		26		99	
Overvotes:		0		0		0		0	

City of Mineral Wells Proposition I

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
For		54	79.41%	923	77.96%	355	73.20%	1,332	76.68%
Against		14	20.59%	261	22.04%	130	26.80%	405	23.32%
Cast Votes:		68	100.00%	1,184	100.00%	485	100.00%	1,737	100.00%
Undervotes:		5		98		38		141	
Overvotes:		0		0		0		0	

City of Mineral Wells Proposition J

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
For		47	69.12%	881	73.48%	341	70.31%	1,269	72.43%
Against		21	30.88%	318	26.52%	144	29.69%	483	27.57%
Cast Votes:		68	100.00%	1,199	100.00%	485	100.00%	1,752	100.00%
Undervotes:		5		83		38		126	
Overvotes:		0		0		0		0	

Cumulative Results Report

PALO PINTO COUNTY, TEXAS

Official Results

MAY 4, 2024 ELECTION RESULTS

GENERAL and SPECIAL ELECTION

Registered Voters
2780 of 0 = 0.00%

Precincts Reporting
40 of 40 = 100.00%

Run Time 7:59 AM

5/4/2024

Run Date 05/09/2024

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Graford Independent School District Proposition A

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
FOR		8	50.00%	234	75.73%	110	41.67%	352	59.76%
AGAINST		8	50.00%	75	24.27%	154	58.33%	237	40.24%
Cast Votes:		16	100.00%	309	100.00%	264	100.00%	589	100.00%
Undervotes:		0		3		3		6	
Overvotes:		0		0		0		0	

*** End of report ***



BOARD OF TRUSTEES
Agenda Item

MEETING DATE: 5/13/24

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 May and June 2024

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: May and June Calendars

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

May 2024

Calendar, High School, Junior High, Travis, Lamar, Houston, District Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Apr 28	29	30	May 1	2	3	4
	5 PM Copy: MWHS League	3rd Grade STAAR Math 8:10 AM Copy: Alg STAAR 8:30 AM Copy: WC College 5 PM OUTSIDE GYM ONLY 5 PM Copy: Jr High Soccer 5:30 PM NJHS INDUCTION	9 AM Copy: Ram Elite-Reception 9 AM Ram Elite-Reception 3:50 PM STUCO - Meeting 3:50 PM STUCO - Meeting	6 PM Copy: PPCLA Rodeo (Home side parking at stadium will be available to Rodeo guests) District Art Show 5 PM CHEER PRACTICE I 5:30 PM DISTRICT ART SHOW 5:30 PM District Wide Art Show	Student/ Staff Holiday	8 AM Copy: Kick for Kids Football
5	6	7	8	9	10	11
	Teacher Appreciation Week				Student/ Staff Holiday	10 AM Copy: Dance Recital
	STUCO - Cinco De Mayo Celebration STUCO - Cinco De Mayo Celebration STUCO - Officer Posters Display STUCO - Officer Posters Display 8 AM Copy: Weatherford Class 8 AM Copy: US Government 12 PM Copy: Chemistry AP 5 PM COACH BALL SPRING 5 PM Copy: MWHS League	5:30 PM J.H. ACADEMIC BANQUET 6 PM Copy: FFA Banquet	STUCO - Elections STUCO - Elections 8 AM Ms. Brown's class Cin 8 AM Copy: TSI testing Go 8 AM Copy: English Literature 4:30 PM Copy: Physicals 7th	Field Day 8 AM Copy: CTE Project Sa 8 AM Battle of the Books 8:30 AM SNOW THEATRE # 10:30 AM Copy: Palo Pinto 5 PM CHEER PRACTICE I 6:30 PM MWHS Scholarship 6:30 PM Copy: Scholarship		
12	13	14	15	16	17	18
	Copy: UIL State Meet			8 AM NJHS & STUCO FIELD	Student/ Staff Holiday	10 AM Copy: Band Banquet
	8 AM Copy: Calculus AP test 6 PM COACH BALL BASKET 7 PM MWISD Board of Trustees 7 PM MWJH Choir Concert 7 PM MWJH CHOIR SPRING	9 AM AMMIE GORDON LIE 3 PM Copy: Band Spring Concert 3 PM Copy: Band Spring Concert	Picnic with a Pal	8 AM Copy: Spanish Language 1 PM Copy: National Honor 1 PM Copy: National Honor 5 PM CHEER PRACTICE I	8 AM Copy: Physics -Tram 6:30 PM MWHS Choir Banquet	10 AM Copy: Band Banquet

19	20	21	22	23	24	25
3 PM Baccalaureate Service	9 AM 3rd Grade visit to Tra 6 PM COACH BALL BASKET 6:30 PM Academic Awards	Super Kid field trip 3:30 PM Job Fair 6 PM WEATHERFORD ISD		Talent Show 10:50 AM STUCO - School : 10:50 AM STUCO - School : 12:30 PM JUNIOR HIGH DC 5 PM CHEER PRACTICE I	Student/ Staff Holiday	Copy: 7 on 7 SQT
26	27	28	29	30	31	Jun 1
	Memorial Day - School Hol Student/ Staff Holiday 6 PM COACH BALL BASKET		End of Year Awards/UIL Aw	Last Day of School (End of 9:30 AM Copy: Graduation 5 PM CHEER PRACTICE I	Staff Workday 8 PM MWHS Graduation	COACH LUSTER BASKETBA SAT Test

June 2024

Calendar, High School, Junior High, Travis, Lamar, Houston, District Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
May 26	27 Memorial Day - School Holiday Student/ Staff Holiday 6 PM COACH BALL BASKET	28	29 End of Year Awards/UII Awards	30 Last Day of School (End of Year) 9:30 AM Copy: Graduation 5 PM CHEER PRACTICE I	31 Staff Workday 8 PM MWHS Graduation	Jun 1 COACH LUSTER BASKETBALL SAT Test
2	3 9 AM STEAM Camp	4	5	6	7 7 AM Copy: Lineman Challenge 10 AM Copy: 50 year Club	8 7 AM Copy: 50 year Club
9	10 7 AM Copy: Strength & Conditioning 8 AM JUNIOR HIGH SUMMER 7 PM MWISD Board of Trustees	11 7 AM Copy: Strength & Conditioning 8 AM JUNIOR HIGH SUMMER	12 7 AM Copy: Strength & Conditioning 8 AM JUNIOR HIGH SUMMER	13 7 AM Copy: Strength & Conditioning 8 AM JUNIOR HIGH SUMMER	14 Flag Day	15 8 AM JOE RUELES BASKETBALL
16	17 7 AM Copy: Strength & Conditioning 8 AM JUNIOR HIGH SUMMER	18 7 AM Copy: Strength & Conditioning 8 AM JUNIOR HIGH SUMMER	19 Staff Holiday 7 AM Copy: Strength & Conditioning 8 AM JUNIOR HIGH SUMMER	20 7 AM Copy: Strength & Conditioning 8 AM JUNIOR HIGH SUMMER	21	22 Copy: Adrian Colbert Camp

23

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
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
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
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
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8 AM BOTH GYMS CLOSED FLOORS WILL BE RESURFACED

8 AM JUNIOR HIGH SUMM

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8 AM JUNIOR HIGH SUMM

8 AM JUNIOR HIGH SUMM

30

Jul 1

2

3

4

5

6

8 AM BOTH GYMS CLOSED FLOORS WILL BE RESURFACED

Staff Holiday