



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Regular Meeting of November 8, 2011

The Board of Trustees met on November 8, 2011, at 6:00 p.m. for the purpose of holding a regular meeting. Members present were Joe Ruelas - President, Scott Elder - Secretary, David Bullock, Joel Hardeman, Maria Jones, and Mike Tincher. Scott Aaron was absent.

Action Items:

1. The monthly financial reports, bills, and checks written since the last meeting were approved.
2. Approved the minutes of the October 11, 2011, meeting of the Board.
3. Heard a presentation on the Mineral Wells – MAXIMUS Pilot Partnership and approved the memorandum of agreements.
4. Approved the Concussion Oversight Team as presented.
5. Approved the Armory Revised Deal Structure Agreement as presented.
6. Approved the employment of one kindergarten teacher and one fifth grade teacher due to exceeding the 22 to 1 requirement.
7. Approved Policy Update 91, affecting local policies.
8. Accepted the retirement resignations of Marsha McDonald (effective January 13, 2012), Mina Bruner (effective January 13, 2012), and Bobbye Estes-Akin (November 30, 2011).
9. Approved the re-employment of Bobbye Estes-Akin, assistant superintendent of instructional services/assessment/accountability, part-time beginning on January 2, 2012.

Information Items:

1. Mary Creighton, public relations director, recognized Mike Hobbs (support of DI) and MWJH Careers in Education Pilot Project community members Tammy Underwood, Bart Freeman, Annette Bennett, and Joe Ruelas as the Partners in Education for the month of November.
2. Kelly Wilkerson, Houston Elementary principal, briefly reported on the math vertical alignment across the district which is being facilitated by the campus principals. The next meeting of the vertical alignment team is scheduled for Wednesday, November 30, 2011. Board members were invited to attend the meeting.
3. The Board received calendars for the month of November and December. Board members were reminded that the 29th Annual Veterans Day Program is scheduled on Friday, November 11 at Ram Stadium with the music starting at 10:30 a.m. and the program to follow at 11:00 a.m. In addition, it was reported that the football playoff game between Mineral Wells and Alvarado is scheduled at 7:30 p.m. on Friday, November 11 at Boswell High School.

Next Regular Meeting will be on December 13, 2011

This school district and its Career and Technology Education Program does not discriminate on the basis of sex, disability, race, color, age or national origin in its educational programs, activities, or employment as required by Title IX, Section 504 and Title VI.

Este distrito escolar y su Programa Educacional de Carrera y Tecnología no discriminan en base a sexo, discapacidad, raza, color, edad u origen nacional en sus programas educativos, actividades, o empleo como lo requiere el Título IX, Sección 504 Y Título VI.