



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of January 13, 2009

The Board of Trustees met on January 13, 2009, at 6:00 p.m. for the purpose of holding a regular meeting. Members present were David Bullock - President, Holt Price - Vice-President, Joe Ruelas - Secretary, Scott Aaron, Joel Hardeman, Mike Tincher, and Ellen Starr.

Action Items:

1. The monthly financial reports, bills, and checks written since the last meeting were approved.
2. An investment report was approved.
3. The minutes of the regular meeting of December 9, 2008 were approved.
4. The Board called for a School Board Election to be held on Saturday, May 9, 2009 for the purpose of electing one trustee for position 1 and 2 currently held by David Bullock and Holt Price.
5. Approved the appointment of Teresa Blackwell as the Election Judge, Linda Porter-Bradford as the early voting clerk, and Deborah Gilbert as the deputy early voting clerk.
6. Accepted the resignations of Leighanne Meador effective December 19, 2008, and Debra Denham and Brenda Connel effective December 31, 2008.
7. Approved the reassignment of one employee.
8. Accepted the resignation of David Bourquin effective June 30, 2009, and approved a release agreement.
9. Extended the superintendent's contract for one additional year to June 30, 2012.

Information Items:

1. Recognized the following:
 - School Board Appreciation – Board members were treated to a tool box of goodies, a pen, candy, and a performance by the Travis Cadets.
 - Mineral Wells Classroom Teachers Association: Thanked for providing the meal for their meeting
 - Campus Teachers of the Month – Rachel Jones, Mona Barfield, Jennifer Seaton, Kevin Adkins, Leighanne Meador, and Chad Barron
 - Campus Support Staff of the Month – Maria Thomas, Judy Dunsworth, Tammy Benavides, Teresa Lusk, Tammy Fowler, and Janie Young
 - Partner in Education – Crawford, Carter & Thompson LLP – Certified Public Accountants
2. Heard a brief report on the Third Party Review of the NORESKO Contract.
3. Heard a report on the Academic Excellence Indicator System by Bobbye Estes.
4. Heard a report on the 2007-2008 Audit as presented by Crawford, Carter & Thompson LLP.
5. The Board received Local District Update 84 for review. This will be a consideration/action item at the February board meeting.
6. The Board received revised calendars for the month of February and March.

Next Regular Meeting will be on February 10, 2009

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 Educativo 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.