



# **BOARD BRIEFS**

## **Mineral Wells Independent School District**

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### **A Summary of Actions by the Board of Trustees Regular Meeting of March 5, 2012**

The Board of Trustees met on March 5, 2012, at 6:00 p.m. for the purpose of holding a regular meeting. Members present were Joe Ruelas - President, Scott Aaron - Vice President, Scott Elder - Secretary, David Bullock, Joel Hardeman, Maria Jones, and Mike Tincher.

#### **Action Items:**

1. Approved the board meeting minutes for February 14, 2012.
2. Approved an Instructional Materials Allotment and TEKS Certification, 2012-2013.
3. Approved Resolution No. 126 to Suspend Portions of EI(LOCAL), EIA(LOCAL), and EIC(LOCAL) for the 2011-2012 School Year Only.
4. Approved Resolution No. 127 Concerning High Stakes, Standardized Testing of Texas Public School Students.
5. Approved the superintendent's recommendation to accept the resignations of Gayle Mansky effective March 31, 2012, Karen Hughes effective June 1, 2012, and Cathy Addison effective May 31, 2012.
6. Approved the superintendent's recommendation for 236 probationary and term contracts and four non Chapter 21 contracts for the 2012-2013 school year.
7. Approved seven applicants to be interviewed for the superintendent search.

#### **Information Items:**

1. Mary Creighton, director of public relations, recognized Bata Boyd as the Partner in Education for the month of March.
2. The Board received calendars for March and April. It was announced that the district has testing this week, Spring Break next week, the varsity baseball team plays at the Ball Park against Azle on Wednesday, March 14, and there will be more testing the following week.

### **Next Regular Meeting will be on April 10, 2012**

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.