



# BOARD BRIEFS

## Mineral Wells Independent School District

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### A Summary of Actions by the Board of Trustees Regular Meeting of December 13, 2011

The Board of Trustees met on December 13, 2011, 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, and Maria Jones. Joel Hardeman and Mike Tincher were absent.

#### Action Items:

1. The monthly financial reports, bills, and checks written since the last meeting were approved.
2. Approved the minutes of the November 8, 2011, meeting of the Board.
3. Allocated votes among the candidates for the Parker County Appraisal District Board of Directors Election 2012-2013.
4. Allocated votes among the candidates for the Palo Pinto Appraisal District Board of Directors Election 2012-2013.
5. Voted to join the Texas Taxpayer and Student Fairness Coalition.
6. Approved a joint election with the City of Mineral Wells.
7. Approved Local District Update 92, affecting local policies.
8. Closed Session Items:
  - Accepted the resignations of Kathleen Robinson (effective November 28, 2011), Eric Dyess (effective December 16, 2011), and Stacey Taylor (effective December 16, 2011).
  - Approved the employment of Stephanie Rucker (Travis Teacher/5) beginning November 14, 2011.

#### Information Items:

1. Mary Creighton, public relations director, recognized Lance Howerton, Lauren Mitchell, Tracey Kirsch, Harris Brooks, Brian Parsons, Dacey Malone, and Scott Mitcham as the Partners in Education for the month of December.
2. Dr. James R. Collins, superintendent, reported on a project at the Fort Wolters' historic site at the high school that will recognize Medal of Honor recipients that have passed through Fort Wolters.
3. The Board heard a superintendent search presentation by Butch Felkner, TASB Director of Executive Search Services.
4. Linda Porter-Bradford, assistant superintendent, presented a report on the 2011-2012 Annual Survey of Highly Qualified Teachers. The district is currently 100% in compliance across the board.
5. Joe Ruelas, board president, presented the board members summary of educational and training credits earned for January 1, 2011 through December 13, 2011.
6. The Board received calendars for the month of December and January.

### Next Regular Meeting will be on January 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.