



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Regular Meeting of December 8, 2009

The Board of Trustees met on December 8, 2009, at 6:00 p.m. for the purpose of holding a regular meeting. Members present were Joe Ruelas - President, Mike Tincher - Vice President, Ellen Starr - Secretary, Scott Aaron, David Bullock, Scott Elder, and Joel Hardeman.

Action Items:

1. The monthly financial reports, bills, and checks written since the last meeting were approved.
2. Approved a budget amendment as presented.
3. Approved the minutes of the November 10, 2009, meeting of the Board.
4. Approved the Textbook Adoption Committee Members and Proclamation 2010.
5. Approved TASB Policy Manual Update 86, Affecting (LOCAL) Policies.
6. Public Hearing to Discuss the Possible Designation as Surplus Property and Subsequent Donation of the Senior Citizens Center to the 50 Year Club, a Non Profit 501©(3) Organization was tabled. This item will be placed on the January board meeting agenda.
7. Resolution to Donate Surplus Property to the 50 Year Club was tabled. This item will be placed on the January board meeting agenda for consideration/action.
8. Approved an employee request for change in employment status from a full time position to a part time position effective December 18, 2009.

Information Items:

1. Recognized the following:
 - Campus Teachers of the Month – Terry Graham (Lamar Elementary), Beth Henderson (Houston Elementary), Caren Guajardo (Travis Elementary), Tracey Tuggle and Connie Borgeson (Mineral Wells Junior High School), and Laura Horner (Mineral Wells High School)
 - Campus Support Staff of the Month – Raquel Benavides (Lamar Elementary), Lendy Henry (Houston Elementary), Deyonna Jameson (Travis Elementary), Patricia Shewmake and Maria Landeros (Mineral Wells Junior High School), and Frances Acker (Mineral Wells High School)
 - Partners in Education – Cross Tires, Powell Ford, Class of '89, Land of Texas, and First Financial Bank
2. Board members, Dr. James R. Collins, and James Bradford, maintenance director, were presented an incentive check for MWISD from Oncor in the amount of \$73,679.81 for energy savings at DAEP, DSC, Mineral Wells Academy, Houston, Lamar, MWHS, MWJHS, Travis, and the bus barn.
3. Dr. James R. Collins presented Parisa Lerma, Lamar Elementary principal, with a trophy for her campus being the largest contributor to the United Way fund. Dr. Collins reported that this is an internal competition between the MWISD campuses to see who can raise the most donations annually.
4. Linda Porter-Bradford gave a report on Highly Qualified Teacher. Mrs. Porter-Bradford stated that the district is now 100% in compliance across the board.
5. The Board received calendars for the month of December and January. Dr. Collins reported that the sixth grade, junior high, and high school band concert held in the MWHS gymnasium at 3:00 p.m. on Sunday, December 6 was outstanding. In addition, Dr. Collins announced that he attended the basketball tournament at Lake Worth on Saturday, December 5 when the Lady Rams won the consolation bracket.

Next Regular Meeting will be on January 12, 2010

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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.