



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Regular Meeting of May 10, 2011

The Board of Trustees met on May 10, 2011, at 6:00 p.m. for the purpose of holding a regular meeting. Members present were Joe Ruelas - President, Scott Aaron - Vice President, Ellen Starr - Secretary, David Bullock, Scott Elder, Joel Hardeman, and Mike Tincher.

Action Items:

- Approved the monthly financial reports, bills, and checks written since the last meeting.
- Approved the board meeting minutes for April 12, 2011.
- Approved the Textbook Evaluation Process and Recommendation as presented.
- Approved changes to Board Policy EHBB(LOCAL).
- Approved a special called board meeting at noon on Tuesday, May 17, 2011 to canvass the election results.
- Closed Session Items:
 - A. Approved the resignations of Carrie Trainer and Faith Fowler (effective June 3, 2011) and retirements of Linda Porter-Bradford (effective June 30, 2011), Gesna B. Davis III (effective June 17, 2011), and Patrice Trickey (effective June 17, 2011).
 - B. Approved the re-employment of Gesna B. Davis III, Patrice Trickey, and Linda Porter-Bradford (part-time) effective August 1, 2011, for the 2011-2012 school year.

Information Items:

1. Linda Porter-Bradford, assistant superintendent of human resources/federal programs/insurance, recognized the support staff for food service, transportation, maintenance, technology, and DSC for the month of May.
2. Mary Creighton, director of public relations, recognized the American Legion Post 75, American Legion Auxiliary Post 75, and American Legion Sons of the Legion for Post 75 as Partners in Education for the month of May.
3. Ellen Starr, board member, expressed her appreciation for the MWHS 2011 Scholarship Awards Program that was held on Thursday, May 5. Approximately \$100,000 in scholarships was distributed to well deserving seniors.
4. Wanda Volecker, MWISD head nurse, presented the School Health Advisory Committee 2010-2011 Annual Report.
5. The Board received calendars for the month of May and June. Dr. James R. Collins, superintendent, announced that there is a MWHS Awards Assembly on Thursday, May 12 in the high school auditorium, baseball area playoff games at 7:30 p.m. on Thursday, May 12 at home and 3:00 p.m. on Saturday, May 14 at Snyder, state track meet on Friday, May 13 and Saturday, May 14, MWJHS Spring Band Concert at high school on Sunday, May 15, baccalaureate services in the high school auditorium at 3:00 p.m. on Sunday, May 22, MWISD retirement reception for the 2010-2011 employees in the DSC boardroom from 3:30 – 5:00 p.m. on Wednesday, May 25, end-of-year **Employee Appreciation Breakfast** at 8:00 a.m. in the high school cafeteria on Friday, June 3, and the MWHS graduation ceremony will also be held at 8:00 p.m. on Friday, June 3.

Next Regular Meeting will be on June 14, 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 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.