



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of June 9, 2009

The Board of Trustees met on June 9, 2009, at 6:00 p.m. for the purpose of holding a regular meeting. Members present were Scott Aaron, David Bullock, Scott Elder, Joel Hardeman, Joe Ruelas, Ellen Starr, and Mike Tincher.

Oath of Office for Newly Elected Board Members: Judy Brown, Notary Public for the State of Texas, administered the Oath of Office to newly elected board members, David Bullock – Place 1 and Scott Elder – Place 2.

Board Internal Organization: Joe Ruelas, President, Mike Tincher, Vice-President, and Ellen Starr, Secretary

Action Items:

1. The monthly financial reports, bills, and checks written since the last meeting were approved.
2. The board meeting minutes for May 11, 2009 were approved.
3. The Board approved Education Service Center Region XI Service Agreements for the 2009-2010 school year.
4. The Board approved TASB Localized Policy Manual Update 85 as suggested by TASB Policy Service.
5. The Board appointed Scott Elder as the delegate and Scott Aaron as the alternate for the 2009 TASA/TASB Convention scheduled for October 2-4 in Houston.
6. The Board heard a presentation by Mac Chestnut, choir director, in regards to a choir trip to China in the summer of 2010. After the presentation, the Board approved the trip.
7. **Closed Session Items:**
 - Accepted the resignations of David Yates (MWJHS teacher/coach), Amanda Brown (MWJHS teacher/coach), Rachel Jones (Lamar teacher/SE), Jason Vines (MWHS teacher/coach), Chad Barron (MWHS teacher/coach), James Tate (MWHS teacher/coach), and Angela Fowler (Houston teacher) effective June 5, 2009 and Lena D'Lytha Myers (MWHS teacher/theater arts) effective May 31, 2009.
 - Approved the employment of Charles Butz (MWJHS teacher/coach), Leslie Holman (MWJHS teacher/coach), Anissa Briseno (Houston teacher), Bill Midkiff (DSC at Risk/Truancy – part-time), and Katherine Myers (DSC Speech Therapist) effective August 17, 2009.
 - Approved a correction to the May 2009 Board Exhibit. The following new personnel were incorrectly listed on Board Exhibit "B" with a term contract of 12 months: Betsy Baughman, Chelsie Clawson, Taylor Black, and Whitney Key. The term of their contracts should have been for 10 months.

Information Items:

1. Joe Ruelas, board president, complimented the individuals responsible for organizing the Employee Appreciation Breakfast and for the special recognition of staff members. In addition, he complimented Dr. James R. Collins for his humorous slideshow presentation of the staff.
2. Dr. James R. Collins reported that the 2009 MWHS graduation ceremony was well attended and went off well.
3. Dr. James R. Collins reported that the MWISD administrators and District Improvement Team will be attending a District Planning Retreat on Tuesday, June 16. The facilitator, Rod Cottrell, will help the administrators and DIT walk through the district planning process for the 2009-2010 school year.
4. The Board received updated calendars for the month of June and July.

Next Regular Meeting will be on July 14, 2009

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