



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of August 10, 2010

The Board of Trustees met on August 10, 2010, at 6:00 p.m. for the purpose of holding a regular meeting. Members present were Scott Aaron, Ellen Starr, David Bullock, Scott Elder, Joel Hardeman, and Mike Tincher. Joe Ruelas was absent.

Action Items:

1. The monthly financial reports, bills, and checks written since the last meeting were approved.
2. The board meeting minutes for July 13, 2010 were approved.
3. The 2010-2011 Appraisal Calendar/PDAS Appraisers were approved.
4. The Board approved a Timeline for Accelerated Instruction Waiver as presented.
5. The Board approved a recommendation from Paul Hearn, chief financial officer, to propose that the tax rate not be increased for the 2010-2011 school year.
6. The Board approved a TxVSN Provider Contract for the 2010-2011 school year.
7. **Closed Session Items:**
 - Approved the resignations of Denise Edwards (effective July 22, 2010), Cassie Renee Goodwin (effective July 20, 2010), and Larry Kueck (effective July 21, 2010).
 - Approved the superintendent's recommendation to employ the following individuals for the 2010-2011 school year: David Neal (high school teacher/SS/Coach), Heather Teichman (Lamar teacher/PE), Glenda McKee (high school and special education counselor), and Susan West (Lamar part-time counselor).

Information Items:

1. Mary Creighton, director of public relations, announced the selections for the 2010 TASB Media Honor Roll. Tommy Wells (Mineral Wells Index) and Ace Little (KMQZ radio) were recognized for their outstanding reporting of the district's events.
2. Dr. James R. Collins, superintendent, updated the Board on the roof improvements project. The building committee was given a list of items that will need to be discussed at a meeting scheduled later this month. The list consisted of additional building repairs, the baseball field, and money earned through an energy savings program started by CLEAResult which was sponsored by Oncor Delivery.
3. Linda Porter-Bradford, assistant superintendent of human resources/federal programs/insurance, briefly reviewed changes to the 2010-2011 Student Handbook.
4. Dr. James R. Collins, superintendent, reported that a budget workshop will be scheduled later this month to review the budget. At the end of August, a special called board meeting will be scheduled to finalize the 2009-2010 budget, adopt the 2010-2011 budget, and set the tax rate.
5. Dr. James R. Collins, superintendent, complimented the staff for being a "Recognized District" for the second year in a row.
6. The Board received calendars for the month of August and September.

Next Regular Meeting will be on September 14, 2010

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