



# ***BOARD BRIEFS***

## **Mineral Wells Independent School District**

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### **A Summary of Actions by the Board of Trustees**

#### **Regular Meeting of August 9, 2011**

The Board of Trustees met on August 9, 2011, at 6:00 p.m. for the purpose of holding a regular meeting. Members present were Joe Ruelas, Scott Aaron, Scott Elder, David Bullock, Joel Hardeman, Maria Jones, and Mike Tincher.

#### **Action Items:**

1. Approved the monthly financial reports, bills, and checks written since the last meeting.
2. Approved the 2011-2012 Appraisal Calendar/PDAS Appraisers as presented.
3. Approved the minutes of the July 12, 2011, meeting of the Board.
4. Approved a 2011-2012 proposed tax rate for Maintenance and Operating - \$1.04005 and Interest and Sinking - \$.274.
5. Approved revisions to Board Policy DIA(LOCAL), EIA(LOCAL), EIAB(LOCAL), EIC(LOCAL), FB(LOCAL), and FFH(LOCAL).
6. Approved revisions to Board Policy CE(LOCAL) and a resolution.
7. Approved a Workers' Compensation Solutions Program and Interlocal Agreement.
8. **Closed Session Items:**
  - Approved the superintendent's recommendation to accept the resignations of the following individuals: Anissa Briseno (effective July 21, 2011), Morgan Tillman (effective July 19, 2011), Patricia Ann Johnson (effective July 20, 2011), and Ryan Thornton (effective July 19, 2011)
  - Approved the superintendent's recommendation to employ the following individuals for the 2011-2012 school year: Fabiola Ascencio (1st Grade Bilingual Teacher), Casey Lindbloom (teacher/2), Rhonda Nicklas (teacher/3), Quentin Cates (MWJHS teacher/coach), Mark Masters (MWJHS teacher/coach), Darren Alan Driggers (MWHS teacher/coach), and Farrah Moore (Houston teacher/SE)

#### **Information Items:**

1. Bobbye Estes-Akin, assistant superintendent of instructional services, assessment, and accountability, reported on the State and Federal accountability results.
2. Dr. James R. Collins, superintendent, gave an update on Ram Stadium.
3. Dr. James R. Collins, superintendent, requested that dates be set for the following: Budget Workshop, Public Hearing, Final Amendment to 2010-2011 Budget, Adoption of 2011-2012 Budget, and Set Tax Rate for 2011-2012. The workshop was scheduled at 6:00 p.m. on August 15 and the public hearing, final amendment, adoption of budget and set tax rate was scheduled at 6:00 p.m. on August 29.
4. The Board received calendars for the month of August and September.

#### **Next Regular Meeting will be on September 13, 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 Educacional 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.