

## Mineral Wells Independent School District

# A Summary of Actions by the Board of Trustees Regular Meeting of February 9, 2010

The Board of Trustees met on February 9, 2010, 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. Approved the monthly financial reports, bills, and checks written since the last meeting.
- 2. Approved the minutes of the January 12, 2010, meeting of the Board.

#### Closed Session Items:

- Accepted the retirement resignations of Joan McDonald (Houston Elementary reading teacher) and Mona Barfield (Houston Elementary teacher) effective June 4, 2010, and resignations of Deborah Whaley (MWJHS computer teacher) effective February 19, 2010, Kathleen Valliere (MWJHS counselor) effective May 31, 2010, and Chelsie Clawson (MWHS teacher/coach) effective June 4, 2010.
- Approved contract renewals for the following administrators: James Bradford, Paul Hearn, James Maitlen, Belinda Ramsey, Linda Lawson, Tracy Rich, Patrice Trickey, Dr. Janna Brendle, Carolyn Cooper, Mary Creighton, Bobbye Estes, Natalie Griffin, John Kuhn, Charles Lawrence, Parisa Lerma, Linda Porter-Bradford, Jay Walsworth, Kelly Wilkerson, Randy Gover, Renee Goodwin, Mary Laigle, Dianna Leggett, Melissa Murphy, Jeffery Smith, and Jimmie Yancey.

#### **Information Items**:

#### Recognized the Following:

- <u>Campus Teachers of the Month</u> Karen McBroom (Lamar Elementary), Anissa Briseno (Houston Elementary), Donna Henderson (Travis Elementary), Neil Mesler and Cody Johnston (Mineral Wells Junior High School), and David Hardy (Mineral Wells High School)
- Campus Support Staff of the Month Daniella Cedillo (Lamar Elementary), Gail Smith (Houston Elementary), Ruby Hernandez (Travis Elementary), Diane Milmo and Walter Holloway (Mineral Wells Junior High School), and Joyce Cox (Mineral Wells High School)
- Partner in Education Campus PTO Organizations
- <u>School Board Appreciation</u> Travis Elementary student council members presented the board members with a goody bag of candy and beverages

#### 2. Superintendent's Report:

- Working with the U.S. Army Corp of Engineers on inspection of MWHS as a Formerly Used Defense Site (FUDS)
- $\bullet$  District realignment occurred on February 1, 2010 officially moved from 4A to 3A
- First organizational meeting of the superintendents of the District Executive Committee for 3A is scheduled on Monday, February 22 in Decatur
- · Will monitor weather conditions closely on Thursday due to predictions of snow
- 3. Dr. James R. Collins reviewed Local District Update 87, affecting local policies with the board members. This will be a consideration/action item at the March board meeting.
- 4. The Board received calendars for the month of February and March.

### Next Regular Meeting will be on March 9, 2010

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