



# **BOARD BRIEFS**

## **Mineral Wells Independent School District**

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

#### **Regular Meeting of October 12, 2010**

The Board of Trustees met on October 12, 2010, at 6:00 p.m. for the purpose of holding a regular meeting. Members present were Joe Ruelas, Scott Aaron, Ellen Starr, David Bullock, Scott Elder, Joel Hardeman, and Mike Tincher.

#### **Action Items:**

1. The monthly financial reports, bills, and checks written since the last meeting were approved.
2. The Board approved the Annual Investment Report.
3. The board meeting minutes for September 14, 2010 were approved.
4. The Board approved Local District Update 88, affecting local policies.
5. The Board approved a request by the MWHS FFA students to attend the National Convention in Indianapolis.
6. The Board accepted two donations in the amount of \$6,000.00 and \$1,000.00 for the MWHS FFA students to attend the National Convention.
7. The Board approved the 2010-2011 School Resource Officer Program Agreement as presented.
8. The Board approved the Campus Improvement Plans as presented.
9. **Closed Session Items:** There were no action items.

#### **Information Items:**

1. Parisa Lerma, Lamar Elementary principal, gave a slideshow presentation to highlight the good things going on at their campus. Gloria Moody (professional) and Kay Wheeler (paraprofessional) were recognized at the end of the presentation as individuals who go above and beyond their normal duties.
2. Mary Creighton, director of public relations, recognized the Mineral Wells Area Chamber of Commerce for sponsoring the Junior Ambassador Program, contributing two scholarships, and sponsoring the Mineral Wells Leadership Program for adult citizens.
3. Dr. James R. Collins, superintendent, informed board members and the audience that the Fort Wolters Gate is being restored through the collaboration of the City of Mineral Wells and local businesses. Jacki Bandy, MWJHS art teacher, drafted a picture to place on brochures that has now been published in the Vietnam Helicopter Pilots Association magazine that goes out all over the United States.
4. Dr. James R. Collins, superintendent, reported that he attended a vocational advisory meeting on Monday, October 11 at the high school.
5. Linda Porter-Bradford, assistant superintendent human resources, federal programs, insurance, reported on the PBMAS intervention stage for Career and Technology. The district will review student data to improve test scores in sub-populations that have been identified for intervention. The district will also complete a compliance review template and a PAR study along with TEA Career and Technology consultants.
6. The Board received calendars for the month of October and November.

#### **Next Regular Meeting will be on November 9, 2010**

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.