



# BOARD BRIEFS

## Mineral Wells Independent School District

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

#### Regular Meeting of May 11, 2010

The Board of Trustees met on May 11, 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 Elder, and Joel Hardeman. Scott Aaron entered the meeting at 6:45 p.m. and David Bullock entered at 6:50 p.m.

#### Action Items:

1. The monthly financial reports, bills, and checks written since the last meeting were approved.
2. The board meeting minutes for April 13, 2010 were approved.
3. The Board approved the Palo Pinto County Special Education Shared Services Arrangement as presented.
4. The Board approved the ESC, Region XI Contracted Services Agreement for CSCOPE Curriculum Management System Cooperative 2010-2011 as presented.
5. The Board approved a Resolution regarding the Extracurricular Status of 4-H Organization for 2009-2010 and 2010-2011.
6. Closed Session Items:
  - Approved the superintendent's recommendation for nonrenewal of two contracts for the 2010-2011 school year, due to a program change.
  - Approved the resignations of Sarah Osterloh and Heather Gamblin effective June 4, 2010, and retirement resignation of Donna Jeffcoat effective June 30, 2010.
  - Approved the superintendent's recommendation to employ the following: Ashley Zapico (Bilingual Teacher), Linda Rose (Speech Therapist), and Adam Hull (Music Teacher) beginning August 16, 2010.

#### Information Items:

1. Recognized the following:
  - MWHS Track Team: Competed in seven track meets (placed first in five, second in one, and ninth in another) – boys' track team won the District 6-4A Championship with 174 points – nine students qualified for regional competition in 13 different events - two students advanced to the State Track meet scheduled this week
  - MWHS/MWJHS Choirs: 7<sup>th</sup> grade choir received a second division in concert and first division in sightreading – 8<sup>th</sup> grade girls' choir received first division in both areas and received a sweepstakes award – high school choir received all first divisions in concert and twos in sightreading – mixed choir received ones in both concert and sightreading and the sweepstakes award – won first division at Solo & Ensemble contest in Wichita Falls – Ramblers (Jazz Choir) won first division will compete at the state level - three soloists advanced to State
  - Campus Teachers of the Month: Leslee Barham, Margie McGhee, Sharon Handy, Sara Beasley, Dana Yelverton, Bettye Meason, Karen Hughes, and Sharon Armstrong
  - Campus Support Staff of the Month: Theresa Garcia, Maria Housh, Cecilia Veliz, Maria Leyva, Marcellia Zambrano, Teresa Castenada, and Patsy Stafford
  - Partners in Education: Clark Gardens and Mineral Wells Parks & Recreation (Aquatic Program)
2. Dr. James R. Collins announced that the Texas Education Agency waiver for Missed Instructional Days has been approved. The district will not be required to make-up two of the four days missed due to bad weather. The other two days were built into the school calendar.
3. Dr. Janna Brendle reported on the special education services of the Palo Pinto County Shared Services Arrangement.
4. Dr. James R. Collins reported that a meeting was held with the roofing company, insurance company, and architect firm. As a result of the meeting, it was determined that additional testing needed to be done to the roofs at Travis and Houston. The district is waiting on those results.
5. The Board received calendars for the month of May and June.

#### Next Regular Meeting will be on June 8, 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 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.