



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Regular Meeting of July 10, 2012

The Board of Trustees met on July 10, 2012, at 6:00 p.m. for the purpose of holding a regular meeting. Members present were Joe Ruelas - President, Scott Aaron - Vice-President, Scott Elder - Secretary, 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 an investment report as presented.
3. Approved the Education Service Center Region XI Contract for Services for the 2012-2013 school year.
4. Approved the Palo Pinto County Tax Assessor-Collector Contract for Assessment and Collection Services for the 2012-2013 School Year.
5. Approved the board meeting minutes for June 12, 2012 and June 25, 2012.
6. Heard a report on changes to the Student Handbook and approved the Student Code of Conduct for 2012-2013.
7. Approved Texas Education Agency Expedited Waivers as presented.
8. Approved Local District Update 94, affecting local policies.
9. Closed Session Items:
 - Approved a recommendation by the Palo Pinto County Special Education Management Board to employ Parisa Lerma as the new Director of Special Education starting on Monday, July 16, 2012.
 - Approved Edward Shelstead as the women's head basketball /assistant track coach.
 - Approved the employment of the following individuals: Cathey Ondrusek (Lamar Counselor), Tonya Lantrip (Travis Teacher/Life Skills), Erica Roberson (Junior High Teacher-MH/Coach), Stephanie Jenkins (Junior High Teacher/Life Skills), Julie Carpenter (Junior High Teacher/Read 180), and Victor Pyle (Junior High Teacher/Science).
 - Approved the employment of Jay Walsworth as the new assistant superintendent of student services/human resources starting on July 16, 2012.

Information Items:

1. Board held a workshop to discuss Mission, Vision, and Goals, Schelecty Center, scheduling meetings with individual board members, SIRC Training, and facility needs assessment.
2. Joe Ruelas, board president, briefly reported on the TASB 2012 Summer Leadership Institute that some of the board members attended this summer.
3. Paul Hearn, chief financial officer, briefly reviewed the budget calendar with board members. The first budget workshop was scheduled at 6:00 p.m. on August 9 and a second one at 6:00 p.m. on August 20, if needed.
4. Carolyn Cooper, curriculum director, briefly reviewed the 2012 Raw Score Performance on State Assessments, End of Course State Assessments, and 2012 TAKS Scores.
5. Kelly Brown, MWISD School Health Advisory Committee co-chairman, presented the Mineral Wells ISD School Health Advisory Committee 2011-2012 Annual Report.
6. Dr. Gail G. Haterius, superintendent, reported that she had accepted resignations from the following individuals: Charla Jones, Randy Hodges, Alan Driggers, Juanell Montoya, and Trent Kendrick.
7. The Board received calendars for July and August. Dr. Haterius reported that there is testing this week, the DSC vacation is scheduled the last week in July. In the month of August, the new teacher orientation is scheduled August 14-16, Merchants Association Annual Breakfast is scheduled on August 20 the same day that teachers report to work, and the first day of school is scheduled on August 27.

Next Regular Meeting will be on August 14, 2012

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