



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of May 11, 2009

The Board of Trustees met on May 11, 2009, at 6:00 p.m. for the purpose of holding a regular meeting. Members present were David Bullock – President, Holt Price – Vice President, Joe Ruelas - Secretary, Scott Aaron, Joel Hardeman, Mike Tincher, and Ellen Starr.

Action Items:

1. The monthly financial reports, bills, and checks written since the last meeting were approved.
2. The board meeting minutes for April 14, 2009 were approved.
3. The Board approved Resolution No. 110 – Tax Exemption for Historical Site.
4. Closed Session Items:
 - Accepted the resignation of Christina Wagner effective June 5, 2009.
 - Approved the employment of Dr. Janna Brendle – DSC Special Education Director effective July 1, 2009 and Betsy Baughman – MWHS women's basketball coach/teacher, Chelsie Clawson – MWHS head volleyball coach/teacher, Taylor Black – MWHS assistant volleyball and soccer coach/teacher, and Whitney Key – MWJHS math teacher/girls' coach effective August 17, 2009.

Information Items:

1. Recognized the following:
 - Holt Price – Retiring Board Member - was presented a mantel clock for his 8 ½ years of service to the MWISD Board of Trustees and recognized for his various accomplishments
 - Campus Teachers of the Month – Margie McGhee, Jan Newberry, Jeremy Glidewell, Bret Lane, William Burnes, and Crystal Damron
 - Campus Support Staff of the Month – Raquel Benavides, Carla Cliett, Patsy Medley, Paula Gibbs, Carol Whitley, and Kim Ortiz
 - Partners in Education – Palo Pinto County Retired Teachers and School Employees Association
 - Librarians, Teachers, Nurses, Administrative Assistants, and Food Service Workers – were recognized on their campuses during the months of April and May
2. Dr. James R. Collins thanked Wanda Voelcker, MWISD head nurse, for staying in close contact with Sue Lamb - Infectious Disease Control at Palo Pinto County General Hospital, Barry Gill - Palo Pinto County Emergency Management Coordinator, and the local Department of Health during the Swine Flu episode and for keeping the district updated daily.
3. Dr. James R. Collins distributed and briefly discussed information on HB3646 regarding school finance.
4. The Board received TASB Localized Policy Manual Update 85 information to review for the month of May. This will be a consideration/action item at the June board meeting.
5. The Board received updated calendars for the month of May and June.

Next Regular Meeting will be on June 9, 2009

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.