



# ***BOARD BRIEFS***

## **Mineral Wells Independent School District**

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

#### **Regular Meeting of October 13, 2009**

The Board of Trustees met on October 13, 2009, at 6:00 p.m. for the purpose of holding a regular meeting. Members present were Joe Ruelas - President, Mike Tincer - Vice-President, Ellen Starr - Secretary, Scott Aaron, David Bullock, Scott Elder, and Joel Hardeman.

#### **Action Items:**

1. The monthly financial reports, bills, and checks written since the last meeting were approved.
2. Approved the annual investment report and resolution.
3. Approved a Modified Schedule/TAKS Testing Days Wavier.
4. Approved the minutes of the regular meeting of September 8, 2009.
5. Approved the 2009-2010 Campus/District Improvement Plans for Lamar, Houston, Travis, Mineral Wells Junior High School, and Mineral Wells High School.
6. Approved the 2009-2010 School Resource Officer Program agreement.
7. Approved the Canine Detection Services Agreement for the period of September 2009 through May 2010.
8. Approved the resignation of Richard Snyder (MWHS math teacher) effective September 28, 2009.
9. Approved the employment of the following individuals: Katie Fade (Houston special education teacher), Melinda Thompson (MWHS math teacher), and Veera Sidhwa (special education/DSC licensed specialist school psychology).

#### **Information Items:**

1. Recognized the following:
  - Campus Teachers of the Month – Jennifer Robinson (Lamar Elementary), Sarah Osterloh (Houston Elementary), Russell Haygood (Travis Elementary), Ryan Thornton and Treva Vogl (Mineral Wells Junior High School), and Randy Hodges (Mineral Wells High School)
  - Campus Support Staff of the Month – Shawna Leek (Lamar Elementary), Judy Dunsworth (Houston Elementary), Beverly Stutzman (Travis Elementary), Tammy Navarette and Norma Powell (Mineral Wells Junior High School), and Wanda Harley (Mineral Wells High School)
  - Partners in Education – Bulldog Shredders
2. Dr. James R. Collins reported that proposers at the pre-bid roof meeting requested additional time to prepare information, which was allowed. The building committee will review the proposals after the bid opening on Thursday, October 15, in order to make a recommendation at a special called meeting to be scheduled later this month.
3. Bobbye Estes, assistant superintendent of instructional services, assessment, accountability, updated the board members on the Bilingual/ESL program.
4. Held a public hearing on the 2007-2008 Financial Integrity Rating. The school district received a “Superior Achievement” rating. There were no comments or questions from the audience.
5. The Board received calendars for the month of October and November. Dr. James R. Collins reported that the varsity football game against Birdville starts at 7:00 p.m. instead of 7:30 p.m. on Thursday, October 15. In addition, Dr. Collins reported that the girls can begin basketball practice on Monday, October 19 and the season begins on Saturday, November 7.

#### **Next Regular Meeting will be on November 10, 2009**

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