



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Regular Meeting of February 8, 2011

The Board of Trustees met on February 8, 2011, at 6:00 p.m. for the purpose of holding a regular meeting. Members present were Joe Ruelas - President, Ellen Starr - Secretary, David Bullock, Scott Elder, Joel Hardeman, and Mike Tinchler. Scott Aaron was absent.

Action Items:

1. Approved the minutes of the January 11, 2011, meeting of the Board.
2. Approved an Interlocal Agreement with Palo Pinto County.
3. Approved Trip Requests by the MWHS band and choir.
4. Approved a Waiver Request to the Texas Education Agency for bad weather days.
5. Approved a recommendation by the Board's attorney regarding a settlement agreement.
6. Approved contract renewals for the following administrators: James Maitlen, James Bradford, Paul Hearn, Patrice Trickey, Douglas Rice, Lesa Whaley-Davis, Dr. Janna Brendle, Carolyn Cooper, Bobby Estes, Randy Gover, Natalie Griffin, Mary Laigle, Charles Lawrence, Dianna Leggett, Parisa Lerma, Melissa Murphy, Linda Porter-Bradford, Jeffery Smith, Jay Walsworth, Kelly Wilkerson, Jimmie Yancey, and Mary Creighton.

Information Items:

1. Jay Walsworth, MWJHS principal, recognized Walter Holloway (paraprofessional), Eric Dyess (professional 8th grade), and Debbie Brown (professional 7th grade) for the month of February. After the recognitions, a short video of students, teachers, and activities was presented. In addition, it was announced that this was the 7th year for the junior high students to win the honor of best middle school at the Fort Worth Stock Show. They won a check for \$1,000.00 for art supplies.
2. Mary Creighton, director of public relations, recognized the Palo Pinto General Hospital auxiliary and Palo Pinto General Hospital as Partners in Education for the month of February. Margaret Strong, PPGH auxiliary president, and Sue Lamb, PPGH nursing clinical director, were presented certificates of appreciation.
3. Dr. James R. Collins, superintendent, briefly reported on school finance.
4. Dr. James R. Collins reviewed local policies that will be affected by Update 89. This will be a consideration/action item at the March board meeting.
5. Linda Porter-Bradford, assistant superintendent of human resources/federal programs/insurance, briefly reviewed changes to Board Policy DEC(LOCAL). This will be a consideration/action item at the March board meeting.
6. Dr. James R. Collins informed board members that calendars from February and March are located in the back of their BoardBook. The basketball games that were canceled last week due to bad weather will be made up this week. The Fort Wolters Gate dedication ceremony is scheduled on Saturday, March 12. The man that originally built the gate will be attending the ceremony.

Next Regular Meeting will be on March 8, 2011

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.