



# ***BOARD BRIEFS***

## **Mineral Wells Independent School District**

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

#### **Regular Meeting of July 12, 2011**

The Board of Trustees met on July 12, 2011, at 6:02 p.m. for the purpose of holding a regular meeting. Members present were Joe Ruelas, Scott Aaron, Scott Elder, David Bullock, Maria Jones, and Mike Tincher. Joel Hardeman was absent.

#### **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 2011-2012 school year.
4. Approved the Palo Pinto County Tax Assessor-Collector Contract for Assessment and Collection Services for the 2011-2012 school year.
5. Approved a Teacher Data Portal of the Texas Assessment Management System Waiver.
6. Approved the minutes of the June 14, 2011, meeting of the Board.
7. Accepted a donation in the amount of \$985.00 from Titan Bank.
8. Approved changes to the school lunch prices for the 2011-2012 school year.
9. Approved Local District Update 90, affecting local policies.
10. Approved revisions to Board Policy EIF(LOCAL) as presented.
11. **Closed Session Items:**
  - Approved the superintendent's recommendation to accept the resignations of the following individuals: Veera Sidhwa (June 3, 2011), Ricky Taylor (July 11, 2011), Randy Edwards (June 3, 2011), Charles Butz (July 7, 2011), Benjamin Garrett (July 7, 2011), and Taryn Weaver (June 20, 2011).
  - Approved the superintendent's recommendation to employ the following individuals for the 2011-2012 school year: Zayle Griffin (Lamar Teacher/Language Lab), Kendra Lindsey (Lamar Teacher/1), Jacy Roach (Houston Teacher/3), Hope Mesler (Travis Teacher/4), Jana Rice (Travis Teacher/4), Hugh Wraight (MWHS Auto Tech Teacher), and Lori Horton (Special Education/DSC Licensed Specialist in School Psychology).

#### **Information Items:**

1. Bobbye Estes-Akin, assistant superintendent of instructional services, assessment, and accountability, briefly reported on the District Planning Retreat.
2. Bobbye Estes-Akin, assistant superintendent of instructional services, assessment, and accountability, reviewed changes to the Student Handbook – Code of Conduct.
3. Dr. James R. Collins, superintendent, updated the Board on the latest school finance information.
4. The Board received calendars for the month of July and August.

#### **Next Regular Meeting will be on August 9, 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.