



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of March 8, 2011

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

Action Items:

1. Approved the monthly financial reports, bills, and checks written since the last meetings.
2. Approved the board meeting minutes for February 8, 2011, February 17, 2011, and February 24, 2011.
3. Approved a Local Board of Trustees Certification Form, 2011.
4. Approved Policy Update 89, affecting local policies.
5. Approved changes to Board Policy DEC(LOCAL).
6. Approved an amendment to the 2010-2011 school calendar. The bad weather days built into the calendar on April 22 and May 27 will now be instructional days. In addition, early release half-days on June 1 and 2 will now be full instructional days.
7. Approved the proposed 2011-2012 school calendar.
8. Approved the establishment of an Employee Voluntary Exit Incentive Program.
9. Tabled consideration to determine if a reduction in force is necessary because of program change or financial exigency for a future board meeting.
10. Accepted the retirements and resignations of the following: Ashley Zapico (6/3/2011), Heather Crowley (2/18/2011), Katie Fade (6/3/2011), Kathy Justice (retirement 6/3/2011), Helen Sherrill (retirement 6/3/2011), Sharon Armstrong (3/7/2011), and Emily Little (6/3/2011).

Information Items:

1. Jay Walsworth, Mineral Wells Junior High School principal, introduced Jacki Bandy, art teacher/Destination Imagination sponsor, to inform the Board and audience of the Fort Worth Stock Show art contest and the recent DI competition.
2. Doug Rice, Mineral Wells High School principal, recognized Becky Foley (paraprofessional) and John Walden (professional) for the month of March. A video of high school events was presented to the Board and audience.
3. Mary Creighton, Director of Public Relations, recognized the Palo Pinto County Livestock Association and Palo Pinto County Buyers Syndicate as Partners in Education for the month of March.
4. Dr. James R. Collins, superintendent, reported that he is constantly monitoring the legislative session. So far, one of the biggest problems coming out of Austin is whether or not to use the "Rainy Day" fund.
5. Linda Porter-Bradford briefly reviewed the Discipline Validation Data Report.
6. The Board received calendars for the month of March and April.

Next Regular Meeting will be on April 12, 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.