



# BOARD BRIEFS

## Mineral Wells Independent School District

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### A Summary of Actions by the Board of Trustees Regular Meeting of January 12, 2010

The Board of Trustees met on January 12, 2010, at 6:00 p.m. for the purpose of holding a regular meeting. Members present were Joe Ruelas - President, Mike Tincher - Vice President, Ellen Starr - Secretary, Scott Aaron, David Bullock, Scott Elder, and Joel Hardeman.

#### Action Items:

1. The Board approved the following:
  - Monthly financial reports, bills, and checks written since the last meeting
  - Investment report
  - Minutes of the December 8, 2009, meeting of the Board
  - 2008-2009 audit report as presented by Snow, Garrett & Company
  - Snow, Garrett & Company as the audit firm for the 2009-2010 school year
  - Resolution to donate surplus property to the Mineral Wells High School 50 Year Club
  - Order to call for a School Board Election to be held on May 8, 2010, for the purpose of electing one trustee for each position designated as 3, 4, and 5 - currently held by Joe M. Ruelas, Scott Aaron and Mike Tincher
  - Teresa Blackwell as the election judge and Linda Porter-Bradford as the early voting clerk along with Deborah Gilbert as deputy early voting clerk for the School Board Election
  - Authorized the superintendent to proceed with a land exchange between the City of Mineral Wells and school district
  - Retirement resignation of Joy Aaron Chapman effective June 4, 2010 and resignation of Philip Moore effective June 18, 2010
  - Extension of the superintendent's contract through 2013

#### Information Items:

1. Recognized the following:
  - School Board Appreciation – board members were provided a meal and tin of mints from MWTCTA, chocolate top hat filled with dipped strawberries made by the MWHS Culinary Arts Department, cake and paper top hat signed by the students and staff from Houston Elementary, red cowboy hat filled with business supplies from the campus administrators, donated books to each campus with a book plate of their names in the front from the librarians, and a certificate of appreciation from the district
  - Campus Teachers of the Month – Robin Wilson (Lamar Elementary), Cindy Weems (Houston Elementary), Patti Newsom (Travis Elementary), Jami Miller and Brittany Johnston (Mineral Wells Junior High School), and Neva Cox (Mineral Wells High School)
  - Campus Support Staff of the Month – Nina Benavides (Lamar Elementary), Donna Maddux (Houston Elementary), Cathy Hammond (Travis Elementary), Patricia Shewmake and Tammy Fowler (Mineral Wells Junior High School), and Terri Branch (Mineral Wells High School)
  - Partner in Education – Air Evac
2. Bobbye Estes, assistant superintendent of instructional services/assessment/accountability, briefly reviewed the AEIS report that is available on the district's website as well as TEA's website.
3. Dr. James R. Collins, superintendent, announced the Mineral Wells High School Academic All State selections as follows: Mackenzie Wilson (cross-country), Sammy Poynor, Jake Stine, and Ethan Weathers (football).
4. Held a public hearing to discuss the possible designation as surplus property and subsequent donation of the Senior Citizens Center to the Mineral Wells High School 50 Year Club, a non profit 501©(3) organization.
5. The Board received a summary of educational and training credits earned and calendars for the month of January and February.
6. Dr. James R. Collins reminded the board members and audience that there will be an early dismissal on Wednesday and Thursday, staff development on Friday, and a holiday on Monday, January 18. Dr. Collins reported that each board member should have received tickets from John Kuhn, MWHS principal, for the upcoming "Coronation" scheduled at 8:00 p.m. on Saturday, January 30.

#### Next Regular Meeting will be on February 9, 2010

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Este distrito escolar y su Programa Educativo 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.