



# BOARD BRIEFS

## Mineral Wells Independent School District

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

#### Regular Meeting of September 8, 2009

The Board of Trustees met on September 8, 2009, at 6:00 p.m. for the purpose of holding a regular meeting. Members present were Joe Ruelas, Mike Tincher, Ellen Starr, 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. The board meeting minutes for August 11, 2009 and August 25, 2009 were approved.
3. The Board approved a Brazos River Regional Day School Program for the Deaf Shared Service Arrangement.
4. The Board approved the finalization of District Goals for the 2009-2010 school year.
5. Closed Session Items:
  - Accepted the resignations of Ann Blair (Mineral Wells High School Counselor) effective September 10, 2009 and Glenn Schools (Mineral Wells High School Math Teacher) effective September 8, 2009.
  - Approved the employment of Glenda McKee (Mineral Wells High School Counselor-part time) beginning September 8, 2009.

#### Information Items:

1. Recognized the following:
  - Campus Teachers of the Month – Krista Ferrell, Heather Gamblin, Cecelia Staten, Eric Dyess, Carrie Simonton, and Bonne Stroman
  - Campus Support Staff of the Month – Maria Thomas, Shelia Crabtree, Debbie Crawford, Regeina Cross, and Rhonda Mack
  - Partners in Education – VFW Post 2399
2. James Bradford, maintenance director, briefly reported on the Energy Management Policy that has been in place for the district since November 14, 2000, which is in the process of being updated and revised.
3. Dr. James R. Collins briefly reported on the roofing update from Parkhill, Smith & Cooper. Upon final approval of the construction document package, they will advertise the project and issue the construction documents. A recommendation of the contractor's proposals will come from the building committee to the Board at the October meeting.
4. Dr. James R. Collins announced that an update to the Texas Education Code for school board members is scheduled on September 29, 2009, from 6:30 – 9:30 p.m. over videoconferencing via RETN. This session provides state-mandated training for experienced school board members as required by the Texas Administrative Code.
5. Dr. James R. Collins reported that he was contacted by a teacher at Midlothian ISD reporting that they plan to "PINK-OUT" the MISD Stadium at the football game on Friday night to honor and remember those who have been affected by Breast Cancer. They would like for us to join them in showing support for this wonderful cause.
6. Dr. James R. Collins announced that the Rams varsity football team is currently 2-0, and the volleyball girls are also doing very well.
7. The Board received calendars for the month of September and October.

#### Next Regular Meeting will be on October 13, 2009

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.

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