



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of February 10, 2009

The Board of Trustees met on February 10, 2009, at 6:02 p.m. for the purpose of holding a regular meeting. Members present were David Bullock - President, Joe Ruelas - Secretary, Scott Aaron, Joel Hardeman, Mike Tincher, and Ellen Starr. Holt Price – Vice President was absent.

Action Items:

1. The monthly financial reports, bills, and checks written since the last meeting were approved.
2. The minutes of the regular meeting of January 13, 2009 were approved.
3. No action was taken on the Energy Services Agreement between MWISD and NORESKO. A called board meeting was scheduled at 6:00 p.m. on Monday, February 16 to discuss and consider the agreement.
4. Approved the 2007-2008 Audit Report by Crawford, Carter & Thompson LLP.
5. Approved Local District Update 84 – affecting local policies.
6. Approved the Proposed Insurance Settlement for hail damage presented by Jansen International LLC.
7. Approved Resolution No. 109 – Masonic Lodge/Mineral Star #116.
8. Denied a change to Board Policy BE (LOCAL) to move board meetings from Tuesday to Monday of each month.
9. Approved Calendar “A” as the 2009-2010 school calendar.
10. Closed Session Items:
 - Accepted the resignations of Kourtney Frohlich effective June 5, 2009, Guadalupe Ortiz effective May 29, 2009, and Susan West effective June 10, 2009.
 - Approved the employment of Holly Fidler at Mineral Wells Junior High.
 - Approved the continued employment of James Maitlen, Director of Transportation.
 - Approved contract renewals for the following administrators: Paul Hearn, James Bradford, Belinda Ramsey, Patrice Trickey, Tracy Rich, Mary Creighton, Natalie Griffin, Parisa Lerma, Dennis Scott, Kelly Wilkerson, Linda Porter-Bradford, Jay Walsworth, John Kuhn, Bobby Estes, and Carolyn Cooper.

Information Items:

1. Recognized the following:
 - Campus Teachers of the Month – Brenda Wooten, Angela Ryden, Krystal Coalson, Cathy Addison, Karen Hughes, and Juanita Britton
 - Campus Support Staff of the Month – Kylie Brock, Lendy Henry, Cathy Hammond, Kelli Barbee, David Best, and Frances Acker
 - Partners in Education – Rotary Club and Zonta Club
2. Heard an update on the AD/Head Football Coach search by Dr. James R. Collins. As of 2-10-09, the district had 81 applicants apply for the position.
3. Heard an update on reorganization for 2009-2010 by Dr. James R. Collins. This will eliminate just over \$300,000.00 in administrative salaries for next year.
4. Heard a report on the Third-Party Review of NORESKO Proposal by Allan B. Wolf of Parkhill, Smith & Cooper.

Comments & Compliments:

- Dr. Collins announced that the Wranglerettes will be performing at Tarleton State University on Wednesday night at the Texans' basketball game that starts at 6:00 p.m. Admission will be free to MW students and staff that show proper I.D.
- Ellen Starr complimented John Kuhn on the high school “Coronation.”
- John Kuhn reported that the high school choir has 23 students advancing to state, and several students placed in the recent Academic UIL competition at Graford.
- Joel Hardeman announced that he noticed on the calendar that the DI Regional is coming up soon. He mentioned that this is a worthwhile event to attend, if anyone has the opportunity.

Next Regular Meeting will be on March 10, 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.

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.