



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Regular Meeting of January 10, 2012

The Board of Trustees met on January 10, 2012, at 6:00 p.m. for the purpose of holding a regular meeting. Members present were Joe Ruelas - President, Scott Elder - Secretary, David Bullock, Joel Hardeman, Maria Jones, and Mike Tincher. Scott Aaron was absent.

Action Items:

1. The monthly financial reports, bills, and checks written since the last meeting were approved.
2. Approved the Investment Report as presented.
3. Approved the minutes of the December 13, 2011, meeting of the Board.
4. Approved the TASB Executive Search Services Contract as presented and reviewed the superintendent search timelines.
5. Approved the 2010-2011 audit report as presented by Snow, Garrett & Company.
6. Approved Snow, Garrett & Company as the audit firm for the 2011-2012 school year.
7. Approved Resolution No. 124 Designating a Section of Property at the High School as Camp Wolters Historical Park.
8. Approved Resolution No. 125 Changing the Polling Place for School Elections.
9. Approved Changes to Board Policies EI(LOCAL), EIA(LOCAL), and EIC(LOCAL).
10. Accepted a donation for the Mineral Wells High School Vocational Program.
11. Approved the employment of Danae Nelson (effective January 2, 2012), Martha Diaz (effective January 2, 2012), Autumn Lane (effective January 3, 2012), Carrie Mason (effective January 11, 2012), and Charity Garland (effective January 17, 2012).

Information Items:

1. Joe Ruelas, board president, thanked the Mineral Wells Classroom Teachers Association for providing the delicious meal for the board members.
2. Mary Creighton, director of public relations, recognized Robin Allen, Lori Dyess, Chasity Trejo-Hull, and Todd Wainscott as Partners in Education for the month of January. In addition, she recognized Dr. James R. Collins for being selected the Mineral Wells Index's 2011 Man of the Year.
3. Jay Walsworth, Mineral Wells Junior High School principal, introduced Alec Ortiz, MWJH student council president, who expressed appreciation for all that the board members do for the school district and invited them to a breakfast at the junior high on Friday, January 27. On behalf of the principals, Parisa Lerma, Lamar Elementary principal, reiterated the same sentiments and presented them with a small token of appreciation, along with cards and posters from the campuses.
4. On behalf of the librarians, Melissa Morgan, Mineral Wells ISD head librarian, informed board members that in their honor a new book has been selected to be donated to each campus with a book plate of their names in the front.
5. Bobbye Estes-Akin, assistant superintendent, presented the Academic Excellence Indicator System Report.
6. Dr. James R. Collins, superintendent, reminded the board members and audience that there will be early dismissals on Wednesday (secondary only) and Thursday (all campuses), staff development on Friday, and a student/teacher holiday on Monday, January 16. In addition, the soccer teams have tournaments scheduled this week, and the boys' basketball team starts district on Friday.

Next Regular Meeting will be on February 14, 2012

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.