



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of June 8, 2010

The Board of Trustees met on June 8, 2010, at 6:02 p.m. for the purpose of holding a regular meeting. Members present were Scott Aaron, David Bullock, Scott Elder, Joel Hardeman, Joe Ruelas, Mike Tincher, and Ellen Starr

Action Items:

1. The Oath of Office was administered to Joe Ruelas (Place 3), Scott Aaron (Place 4), and Mike Tincher (Place 5), who ran unopposed for the School Board Election in 2010.
2. The Board Internal Organization for the 2010-2011 school year is as follows: Joe Ruelas – Board President, Scott Aaron – Vice-President, and Ellen Starr – Secretary.
3. The monthly financial reports, bills, and checks written since the last meeting were approved.
4. The board meeting minutes for May 11, 2010 were approved.
5. The Board appointed Scott Aaron as the Delegate and Mike Tincher as the Alternate to the 2010 TASA/TASB Convention.
6. Closed Session Items:
 - Approved the resignations of the following: Lorraine Parsons, Joanna May, Angela Ryden, Dawn Hill-Foreman, Bryant Groff, Jamie Whitehead, Sunny Lee, Hector Martinez, and David Breazeale and the retirement of Frana Patterson effective June 4, 2010.
 - Approved the superintendent's recommendation to employ the following: Tracey Adkins (Lamar Elementary kindergarten teacher), Jessica Stephenson (Travis Elementary 5th grade teacher), Rolando Borjon (Mineral Wells High School Spanish teacher/soccer coach), Autumn Wraight (Mineral Wells High School science teacher), Nicole Bazzell (Houston Elementary 2nd/3rd grade teacher), and Kimberly Steele (Houston Elementary 2nd/3rd grade teacher) effective August 16, 2010.

Information Items:

1. Jim "J. C." Colton, associate dean for instructional services – Mineral Wells Education Center, reported on the long term positive partnership between Weatherford College and MWISD on video distance education, GEAR-UP grant, Tech Prep Program, School-to-Work grant, Upward Bound, and Educational Talent Search. The college has recommitted itself to improving and broadening the services of the education center in Mineral Wells by developing new programs and bringing new training into the community to kickoff in the Fall.
2. Dr. James R. Collins, superintendent, updated the Board on the roof improvements project. The district is working with the insurance company to get the final settlement. Most of the roofing has been completed at Travis Elementary except for the skylights in the library, and the roofing company has been working at Houston Elementary since Saturday. After two years, the district is almost finished with the roofing improvements project.
3. Dr. James R. Collins, superintendent, reported on the procedure put in place for the high school principal search. A survey was sent out to the high school faculty for input, a committee was formed, and advertisement for the position was posted. Using the staff input, the committee will be responsible for narrowing the search down to two or three applicants. These applicants will be interviewed by the superintendent, in order to bring a recommendation before the Board.
4. The Board received calendars for the month of June and July.

Next Regular Meeting will be on July 13, 2010

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.