



# **BOARD BRIEFS**

## **Mineral Wells Independent School District**

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

#### **Regular Meeting of March 9, 2010**

The Board of Trustees met on March 9, 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, David Bullock, Scott Elder, and Joel Hardeman. Scott Aaron was absent.

#### **Action Items:**

1. Approved the monthly financial reports, bills, and checks written since the last meeting.
2. Approved the board meeting minutes for February 9, 2010 and March 2, 2010.
3. Approved a Texas Education Agency Waiver Application for Missed Instructional Days for the 2009-2010 school year.
4. Approved a Texas Education Agency Waiver Application for Staff Development, Early Release, and Modified Schedule/TAKS Testing Days for the 2010-2011 and 2011-2012 School Years.
5. Approved a Local Board of Trustees Certification Form, 2010.
6. Approved Policy Update 87, affecting local policies.
7. Approved an amended Brazos River Regional Day School Program for the Deaf Shared Service Arrangement.
8. Approved the 2010-2011 School Calendar.
9. Closed Session Items:
  - Approved term contracts for teachers, counselors, nurses, etc.
  - Accepted the resignations and retirements of the following: Barbara Bolles (June 4, 2010), Lisa Piskuran (June 4, 2010), Jennifer Robinson (June 4, 2010), Myra Lawrence (June 18, 2010), Ruby Paulsen (June 4, 2010), Johnny Jordan (June 4, 2010), Joel Houghton (June 4, 2010), and Diana King (June 4, 2010).
  - Approved the employment of Wendell Barker (MWJHS Counselor) effective August 2, 2010.

#### **Information Items:**

1. Recognized the following:
  - Campus Teachers of the Month – Melissa Lockhart, Kim Castillo, Debbie Maitlen, Bata Boyd, Kevin Adkins, and Zachary Hageman
  - Campus Support Staff of the Month – Maria Housh, Margie Flores, Helen Bull, Teresa Lusk, Sandra Napp, and Cyndi Conklin
2. James Bradford, maintenance director, and Paul Hearn, chief financial officer, presented an energy management report.
3. James Bradford and Jay Edwards, Parkhill, Smith & Cooper, Inc. P.E. firm principal, updated the board members on the roof improvements project.
4. The SHAC (School Health Advisory Committee) presented their 2009-2010 Annual Report.
5. The Board received calendars for the month of March and April.

#### **Next Regular Meeting will be on April 13, 2010**

race, color, age or national origin in its educational programs, activities, or employment as required by Title IX, Section 504 and Title VI.

color, edad u origen nacional en sus programas educativos, actividades, o empleo como lo requiere el Título IX, Sección 504 Y Título VI.