



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Regular Meeting of June 12, 2012

The Board of Trustees met on June 12, 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 - Vice-President was absent.

Action Items:

1. David Bullock and Scott Elder were certified as being elected, pursuant to the Order of Cancellation issued on April 10, 2012 canceling the election that was scheduled to be held on May 12, 2012. The Oath of Office was administered to David Bullock (Place 1) and Scott Elder (Place 2) by Judy Brown, Notary Public.
2. The Board Internal Organization for the 2012-2013 school year is as follows: Joe Ruelas – Board President, Scott Aaron – Vice-President, and Scott Elder – Secretary.
3. Approved the monthly financial reports, bills, and checks written since the last meeting.
4. Approved the board meeting minutes for May 3, 2012 and May 8, 2012.
5. Approved Maria Jones as the delegate and Mike Tincher as the alternate for the 2012 TASA/TASB Convention scheduled for September 28-30 in Austin.
6. Motion died for lack of a second on the agreement with New River Fellowship Church – Weatherford.
7. Closed Session Items:
 - Approved the superintendent's recommendation to accept the resignations of the following individuals: Francisco Ramirez (June 1, 2012), Dr. Janna Brendle (June 30, 2012), Linda Porter-Bradford (June 30, 2012), Bobbye Estes-Akin (June 30, 2012), Brittany Stapp (June 4, 2012), Larry Griffin (June 15, 2012), Amanda Hunter (June 1, 2012), Wanda Voelcker (June 1, 2012), Betsy Baughman (June 1, 2012), and Maycan Tomlin (May 18, 2012 – decided to retract her acceptance of contract).
 - Approved the superintendent's recommendation to employ the following individuals: Natalie Farago (Lamar Teacher/K-Bilingual), Shannon Bethune (Houston Teacher/3), Carla Watson (Travis Teacher/6), Sheila Dankers (Travis Teacher/4), and Stella Singleton (MWHS Counselor).

Information Items:

1. Jacqueline Bandy, MWJH art teacher/DI sponsor, introduced the DI students that participated at Global Finals in Knoxville, Tennessee. The team placed fifth overall out of 64 teams. Out of these 64 teams in the Challenge "E" Senior Level, the team placed first in the instant challenge category.
2. On behalf of the MWISD Board of Trustees, Joe Ruelas, board president, presented Dr. James R. Collins with a going away gift to show appreciation for the time that he has been with the district. With input from Terri Collins and his son in Grandview, they presented him with a framed picture of himself doing the thing that he enjoys the most – taking pictures.
3. Jay Walsworth, MWJH principal, and Charles Lawrence, athletic director/head football coach, explained the circumstances behind MWJH rejoining Quad County and gave the board members a copy of the football and volleyball schedules for next year.
4. The Board received calendars for June and July. Dr. Collins reported that the board members can see that the June and July calendars are a little bit more relaxed. The DSC vacation schedule is scheduled the last week in June, and there is testing the second week of July.

Next Regular Meeting will be on July 10, 2012

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