



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of April 13, 2010

The Board of Trustees met on April 13, 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, Scott Aaron, David Bullock, Scott Elder, and Joel Hardeman.

Action Items:

1. The monthly financial reports, bills, and checks written since the last meeting were approved.
2. The quarterly investment report was approved.
3. The board meeting minutes for March 9, 2010 and March 23, 2010 were approved.
4. The Board approved the Textbook Evaluation Process and Recommendation as presented.
5. The Board approved the Certification of Unopposed Candidates for the School Board Election.
6. The Board approved an Order of Cancellation for the School Board Election on May 8, 2010.
7. The Board approved a Resolution to Sell/Dispose of Surplus Property.
8. The Board approved the Purchase of Two 71 Passenger Blue Bird Buses for the 2010-2011 Budget Year.
9. Closed Session Items:
 - Approved the superintendent's recommendation for the proposed nonrenewal of two contracts for the 2010-2011 school year, due to a program change.
 - Approved a change in the effective date of a resignation from June 4, 2010 to April 6, 2010.
 - Authorized the superintendent to execute the Sealed Bid Participation Agreement with the City of Mineral Wells.

Information Items:

1. Recognized the following:
 - Stock Show Art Winners: Fifth time that MWISD won first place in the middle school division in the Fort Worth Star Telegram Stock Show Art Contest - participants were Cameron Bullock, Jayci Miller, Jackie Bentancourt, Kaitlyn Babcock, Luis Molina, Grace Baeza, Autumn West, Sunnie Murphy, Morgan King, Veronica Sanchez, Jose Alvarez, David McNatt, Gerry Gore, Whitney Ratto, and Brooklyn Bowen
 - Destination Imagination Winners: The following three teams qualified for state competition – MWHS “We’ve Got Jack” consisting of Katie Bennett, Mayra Garcia, Karyssa Grajiola, Jack Whaley, and Marshall Crabtree – MWJHS “Lethal Catch” consisting of Ashton Kinkead, Ashlynn Robinson, Chance Wade, Dylan Hearn, Scott Murphy, and Colton Payne – MWHS “The Bee’s Knees” consisting of Kathryn Witschorke, Mollie Wilson, Lexis Nix, Kevin Gregory, Josh Mays, and Caleb Bandy
 - United Way Recognitions: Marilyn Rhodes, executive director of United Way, and Beth Williams, 2nd vice-president, presented plaques of appreciation to the campus principals for their support and Dr. James R. Collins, superintendent, for the school district's participation in United Way. District employees raised \$33,773.64 for United Way with Lamar Elementary being the largest contributor of \$9,438.20.
 - Campus Teachers of the Month: Joanna May, Tami Fenner, Debbie Webb, Kelli Nicklas, Jenny Hood, Jeff Thompson, Sally Scott, and Sunny Lee
 - Campus Support Staff of the Month: Renee Snider, Lupe Velasquez, Carla Cliett, Angela Fankboner, Elva Norman, Ermie Garcia, and Dorothy Geer
 - Partner in Education: Palo Pinto County Farm Bureau
2. James Bradford, maintenance director, updated the Board on the NORESO energy saving measures.
3. Jay Edwards, Parkhill Smith & Cooper, Inc. P.E. firm principal, updated the Board on the roofing projects. The high school, junior high, and District Services Complex roofs have been replaced. The roof at Travis Elementary is now in the process of being replaced.
4. Jay Edwards presented a report on the facility assessment and master planning process.
5. The Board received updated calendars for the month of April and May.

Next Regular Meeting will be on May 11, 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.