



# BOARD BRIEFS

## Mineral Wells Independent School District

### A Summary of Actions by the Board of Trustees Regular Meeting of November 9, 2010

The Board of Trustees met on November 9, 2010, at 5:59 p.m. for the purpose of holding a regular meeting. Members present were Joe Ruelas - President, Scott Aaron - Vice President, Ellen Starr - Secretary, David Bullock, Scott Elder, Joel Hardeman, and Mike Tincher.

#### Action Items:

1. The monthly financial reports, bills, and checks written since the last meeting were approved.
2. Approved an annual investment report/resolution as presented.
3. Approved the minutes of the October 12, 2010, meeting of the Board.
4. Accepted the retirement resignation of Linda Lawson, DAEP principal, effective December 17, 2010.

#### Information Items:

1. Kelly Wilkerson, Houston Elementary principal, introduced Adam Hull, Eva Davis, and Tammy Avery who sang a song about the great things happening on their campus. Kris Beasley (professional) and Gail Smith (paraprofessional) were recognized for the month of November.
2. Mary Creighton, public relations director, recognized the Rotary Club as the Partner in Education for the month of November.
3. Dr. James R. Collins, superintendent, reported on the football team winning district for the first time in twenty-five years, varsity volleyball making the playoffs for the first time in the high school history, the cross country teams advancing to Region I Cross Country Championships, and Maricela Castillo advancing to the state meet on Saturday in Round Rock.
4. Dr. James R. Collins, superintendent, briefly reported on the \$25 billion dollar deficit facing the Texas Legislatures in January that will affect school finance.
5. Bobbye Estes, assistant superintendent of instructional services/assessment/accountability, reported on the Final 2010 State Accountability Ratings and Gold Performance Acknowledgements. MWISD and MWHS received a Gold Performance Acknowledgement for College-Ready Graduates, Houston Elementary for a commended performance in Reading/ELA, and MWJHS for improvements in reading and mathematics.
6. Linda Porter-Bradford, assistant superintendent of human resources/federal programs/insurance, presented a report on the 2010-2011 Annual Survey of Highly Qualified Teachers. The district is currently 100% in compliance across the board.
7. The Board received calendars for the month of November and December. Dr. Collins reminded the audience and Board that the Veterans Day Program is scheduled on Thursday, November 11 at Ram Stadium, basketball games are at home tonight, a football playoff game between Abilene Wylie and Burkburnett is scheduled at 7:30 p.m. on Thursday at Ram Stadium, and the football Bi-District game against Alvarado is scheduled at 7:30 p.m. on Friday at Brewer Stadium.

#### Next Regular Meeting will be on December 14, 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.