



# ***BOARD BRIEFS***

## **Mineral Wells Independent School District**

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

#### **Regular Meeting of September 13, 2011**

The Board of Trustees met on September 13, 2011, at 6:00 p.m. for the purpose of holding a regular meeting. Members present were Joe Ruelas, Scott Aaron, Scott Elder, David Bullock, Maria Jones, and Mike Tincher. Joel Hardeman was absent.

#### **Action Items:**

1. Approved the monthly financial reports, bills, and checks written since the last meeting.
2. Approved the minutes of the August 9, 2011 and August 29, 2011, meetings of the Board.
3. Approved a resolution regarding extracurricular status of the 4-H Organization.
4. Closed Session Items:
  - Approved the superintendent's recommendation to accept the resignation of the following individual: Russell Haygood (effective August 18, 2011)
  - Approved the superintendent's recommendation to employ the following individuals for the 2011-2012 school year: David Baggett (Band Teacher) and Kelly Fuller (teacher/Music)

#### **Information Items:**

1. Mary Creighton, director of public relations, recognized the Mineral Wells Area Chamber of Commerce Junior Ambassador Program as the Partner in Education for the month of September.
2. Joe Ruelas, board president, recognized ex-board member Ellen Starr for her dedication and hard work and presented a plaque of appreciation for her years of service.
3. Zackary Hageman, MWHS Agriculture teacher, introduced Kristian Santibanez, MWHS FFA student, who reported on the Buckskin Brigades camp he attended this summer that was held on the Southern Star Ranch.
4. Parisa Lerma, Lamar Elementary principal, presented a report on Lamar activities.
5. Natalie Griffin, Travis Elementary principal, presented a report on Travis activities.
6. Bobbye Estes-Akin, assistant superintendent of instructional services/assessment/accountability, reported on the District Planning Retreat held on June 13, 2011, and the district goals for 2011-2012.
7. Dr. James R. Collins, superintendent, gave a brief enrollment report.
8. Janette K. Green, Palo Pinto County clerk, reported on Senate Bill 100's impact on election dates in even-numbered years and the options available to the district.
9. Linda Porter-Bradford, assistant superintendent of human resources/federal programs/insurance, reported on the final 2008-2009 Limited Scope Student Attendance Audit.
10. The Board received calendars for September and October.

#### **Next Regular Meeting will be on October 11, 2011**

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 Educativo 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.