



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Regular Meeting of December 14, 2010

The Board of Trustees met on December 14, 2010, at 6:00 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 the Designation of Fund Balance for Stadium Bleacher Payoff Resolution No. 116.
3. Approved the Textbook Adoption Committee Members and Proclamation 2011.
4. Approved the minutes of the November 9, 2010, meeting of the Board.
5. Approved the Operations, Maintenance and Disposition Agreement between The City of Mineral Wells, Mineral Wells Independent School District, Mineral Wells Industrial Foundation, Inc., The National Vietnam War Museum, Historic Mineral Wells, and the Mineral Wells Area Chamber of Commerce.
6. Approved the Public Property Finance Act Contract/Resolution No. 117 for Two 2010 Blue Bird Type C-71 Passenger Buses.
7. Approved Resolution No. 118 of Acknowledgment - Make Education a Priority.
8. There were no closed session items to consider this month.

Information Items:

1. Natalie Griffin, Travis Elementary principal, showed a video of great things going on at Travis Elementary this year. After the video, Colin Greenwood (professional) and Renee Benavides (paraprofessional) were recognized for the month of November.
2. Bobbye Estes, assistant superintendent of instructional services/assessment/accountability, briefly reviewed the AEIS report that is available on the district's website as well as TEA's website.
3. Joe Ruelas, board president, briefly reviewed the board members summary of educational and training credits earned for January 1, 2010 through December 14, 2010.
4. The Board received calendars for the month of December and January. Dr. Collins reminded board members of the upcoming Fall Athletic Awards Program at the high school on Thursday, campus parties are scheduled, and there will be an early release for all students on Friday. In addition, he stated that basketball games and tournaments have been scheduled during the holidays, and the varsity basketball teams will be playing at the American Airlines Center at 1:00/2:30 p.m. on December 30.

Next Regular Meeting will be on January 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 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.