



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of October 11, 2011

The Board of Trustees met on October 11, 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, Joel Hardeman, Maria Jones, and Mike Tincher.

Action Items:

1. The monthly financial reports, bills, and checks written since the last meeting were approved.
2. The Board approved the Annual Investment Report/Resolution No. 118.
3. The board meeting minutes for September 13, 2011 were approved.
4. The Board approved Resolution No. 119 for Tax on Tangible Personal Property in Transit.
5. The Board approved the 2011-2012 School Resource Officer Program Agreement as presented.
6. The Board nominated Bill Arneson, Mike Underwood, Bob Leach, Carlton "Butch" Stagner, and Jerry VanNatta to serve a two year term as a member of the Board of Directors of the Palo Pinto Appraisal District.
7. Closed Session Items: There were no action items.

Information Items:

1. Joe Ruelas, board president, thanked the teacher sorority, Alpha Delta Kappa, for catering the delicious meal for the school board.
2. Mary Creighton, director of public relations, recognized LeAnn Couch Davis, Dancin' Etc. owner, as the Partner in Education for October.
3. Bobbye Estes-Akin, assistant superintendent of instructional services/assessment/accountability, presented the annual Bilingual/ESL Report.
4. Dr. James R. Collins, superintendent, reported on the current school finance lawsuit that has been filed. There is a possibility of three other lawsuits.
5. Dr. James R. Collins, superintendent, reported that he met with the city manager to work out details to hold joint elections in May, under provisions spelled out in SB100.
6. Dr. James R. Collins, superintendent, announced his retirement at the end of his current contract. This will allow the Board plenty of time to start a superintendent search.
7. Campus principals gave a brief summary of their Campus Improvement Plans.
8. A public hearing was held on the 2009-2010 Financial Integrity Rating.
9. Dr. James R. Collins, superintendent, reviewed Policy Update 91, affecting local policies. This will be a consideration/action item at the November board meeting.
10. The Board received calendars for October and November.

Next Regular Meeting will be on November 8, 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.