



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of September 14, 2010

The Board of Trustees met on September 14, 2010, at 6:01 p.m. for the purpose of holding a regular meeting. Members present were Joe Ruelas, Ellen Starr, David Bullock, Scott Elder, and Mike Tincher. Scott Aaron and Joel Hardeman were absent.

Action Items:

1. The monthly financial reports, bills, and checks written since the last meeting were approved.
2. The board meeting minutes for August 10, 2010 and August 31, 2010 were approved.
3. The Board approved a Vendor List for Office, Instructional, Library, and Athletic Supplies for the 2010-2011 School Year as presented.
4. The Board approved Fuel Proposals for the 2010-2011 School Year as presented.
5. **Closed Session Items:**
 - Approved the superintendent's recommendation to accept the resignation of Belinda Ramsey, director of food service, effective August 27, 2010.

Information Items:

1. Mary Creighton, director of public relations, recognized the campus PTO presidents – Annette Bennett (MWHS), Sharon Garcia (MWJHS), Leann Johnson (Houston), Rita Wade (Travis), and Carol Elder/Shonda Wallace (Lamar).
2. Linda Porter-Bradford, assistant superintendent of human resources/federal programs/insurance, presented a slideshow of the new faces at MWISD for the 2010-2011 school year.
3. Bobbye Estes, assistant superintendent of instructional services/assessment/accountability, briefly reviewed the Bilingual/ESL Annual Report.
4. Dr. James R. Collins, superintendent, reviewed Localized Policy Manual Update 88. This will be a consideration/action item at the October board meeting.
5. The Board received calendars for the month of September and October.

Next Regular Meeting will be on October 12, 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 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.