



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees

Regular Meeting of July 14, 2009

The Board of Trustees met on July 14, 2009, at 6:00 p.m. for the purpose of holding a regular meeting. Members present were Scott Aaron, Scott Elder, Joe Ruelas, Ellen Starr, and Mike Tinchler. David Bullock and Joel Hardeman were absent from the meeting.

Action Items:

1. The monthly financial reports, bills, and checks written since the last meeting were approved.
2. The investment report was approved as presented.
3. The Palo Pinto County Tax Assessor-Collector Contract for Assessment and Collection Services for the 2009-2010 School Year was approved.
4. The board meeting minutes for June 9, 2009 and July 2, 2009 were approved.
5. The Board approved the selection of Ellen Starr, Scott Elder, Joel Hardeman to serve on the Budget Committee, along with Dr. James R. Collins and Paul Hearn.
6. The Board approved the District's Plan for use of the Stimulus Funds.
7. The Board approved Snow, Garrett & Company's proposal to serve as the auditor for the fiscal year 2008-2009.
8. The Board approved Resolution No. 111 that authorizes the superintendent or his designee to sell/dispose of surplus property that is no longer needed for the educational purposes and operation of the District.
9. Closed Session Items:
 - Accepted the resignations of Carey Carter (MWHS Asst. Principal), William Carter (MWHS Teacher/MH), Kirby Jackson (MWHS Teacher/PE/coach), Shandy Monty (MWHS Teacher/Family Consumer Science), Linda Moreno (MWHS Teacher/MH), Stephen Morris (MWHS Teacher/Coach), Kelly Wilson (MWHS Teacher/Coach), Julie Bennett (Houston Teacher/2), Jacquetta Cope (Houston Teacher/3), Kimberly Kelso (Houston Teacher/3), Brian Bell (MWJHS Teacher/Coach), Bret Lane (MWJHS Teacher/Coach), Brenda Trammell (Special Education DSC-Diagnostician), Krystle Coalson (Travis Teacher/4), Lisa O'Malley (Travis Teacher/6), and Marla Wharton (Travis Teacher/6).
 - Approved the employment of Kristopher Allen (MWHS Teacher/Theater Arts), Bryant Groff (MWHS Teacher/MH), Zachary Hageman (MWHS Teacher/AG), Joel Houghton (MWHS Teacher/Coach), Amy Lovell (MWHS Teacher/SE/Skills), Ricky Taylor (MWHS Teacher/Coach/LA), Jamie Whitehead (MWHS Teacher/SC), Allison Adams (Houston Teacher/RTI Lab), Lisa Becton (Houston Teacher/3), Christina Green (Houston Teacher/2), Paige Hageman (Houston Teacher/2), Dolores Slemmons (Houston Teacher/2), Cody Johnston (MWJHS Teacher/Coach/SS), Jennifer Lawrence (MWJHS Teacher/Reading), Neil Mesler (MWJHS Teacher/Coach), Jeffrey Thompson (MWJHS Teacher/8/MH/Coach), Jennifer Robinson (Lamar Teacher/SE/Skills), Carrie Trainer (Lamar Teacher/K), Dianne Aldridge (Travis Teacher/Computer Lab), Anne Fain (Travis Teacher/5/LA & SS), Caren Guajardo (Travis Teacher/5 MH & SC), Jessica Macha (Travis Teacher/6/MH/SC), and Tamra Benavides (Travis Teacher/4).

Information Items:

1. Dr. James R. Collins announced that the board members will be polled to set dates and times for board training and goal setting and for the Board to look over the results of the District Planning Retreat.
2. Bobbye Estes, assistant superintendent of instruction services and testing, presented the Preliminary TAKS Results for 2009. Mrs. Estes announced that the final results will be released to the public on July 31.
3. Bobbye Estes announced that MWISD received a letter from the Texas Education Agency indicating that our application for an exception for the bilingual education program for 2008-2009 had been denied. MWISD was instructed to develop an action plan to address hiring sufficient bilingual staff. Mrs. Estes presented the action plan that will be implemented to address the issues.
4. Linda Porter-Bradford, assistant superintendent of human resources/federal programs, presented the results of the District Planning Retreat that was held on June 16 that involved central administrators, principals, assistant principals, and DIT members. Mrs. Porter-Bradford briefly went over the process used at the retreat and gave each board member a copy of the overview.
5. The Board received calendars for the month of July and August.

Next Regular Meeting will be on August 11, 2009

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.