



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Regular Meeting of June 14, 2011

The Board of Trustees met on June 14, 2011, at 6:00 p.m. for the purpose of holding a regular meeting. Members present were Joe Ruelas - President, Scott Aaron - Vice President, Scott Elder - Secretary, Joel Hardeman, Maria Jones, and Mike Tincher. David Bullock was absent.

Action Items:

- The Oath of Office was administered to Joel Hardeman (Place 6) and Maria Jones (Place 7).
- The Board Internal Organization for the 2011-2012 school year is as follows: Joe Ruelas – Board President, Scott Aaron – Vice-President, and Scott Elder – Secretary.
- Approved the monthly financial reports, bills, and checks written since the last meeting.
- Approved the board meeting minutes for May 10, 2011 and May 17, 2011.
- Appointed Maria Jones as the Delegate and Scott Elder as the Alternate for the 2011 TASA/TASB Convention scheduled September 30-October 2 in Austin.
- Approved First Financial Bank's proposal for depository services from 9/1/2011 through 8/31/2013.
- Accepted a donation from Titan Bank for a new basketball scoreboard system at the high school.
- Approved revisions to an Interlocal Agreement between Mineral Wells ISD and Palo Pinto County as presented.
- Approved the Mineral Wells Industrial Foundation/PERONE Industries, LLC Potential Deal Structure as presented.
- Closed Session Items:
 - A. Approved the resignations of Ty Tabor and David Bellow effective June 3, 2011.
 - B. Approved the superintendent's recommendation to employ the following individuals for the 2011-2012 school year: Robert Moreno (August 15, 2011), Melanie Cormack (August 8, 2011), and Jo Lisa Wainscott (August 15, 2011).
 - C. Approved a change in contract status for Glenda McKee from full time to a part-time agreement for the 2011-2012 school year.

Information Items:

1. Jay Walsworth, Mineral Wells Junior High School principal, introduced Jacki Bandy, DI sponsor, to report on the Mineral Wells Destination Imagination Teams. For a third consecutive year, Mineral Wells students had a presence at the DI Global competition. For the first time ever, a Mineral Wells Junior High team brought home third place among all middle-level schools in the structural challenge, surpassing almost 80 teams from major metropolitan areas throughout the nation and from South Korea, China, Poland, Canada, Mexico, Turkey, etc. The high school structure team that also had two junior high students on it placed 11th out of 65 teams and similarly surpassed teams from throughout the nation and world.
2. James Bradford, maintenance director, briefly reported on the status of Ram Stadium.
3. Dr. James R. Collins, superintendent, updated the board members on the legislative session.
4. Dr. James R. Collins, superintendent, briefly reviewed Policy Update 90. This will be a consideration/action item at the July board meeting.
5. The Board received calendars for the month of June and July.

Next Regular Meeting will be on July 12, 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.