



BOARD BRIEFS

Mineral Wells Independent School District

A Summary of Actions by the Board of Trustees Regular Meeting of April 10, 2012

The Board of Trustees met on April 10, 2012, 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, David Bullock, Joel Hardeman, and Maria Jones. Mike Tincher was absent.

Action Items:

1. Approved the monthly financial reports, bills, and checks written since the last meeting.
2. Approved the investment report as presented.
3. Approved the board meeting minutes for March 5, 2012, March 19, 2012, March 20, 2012, March 21, 2012, and March 26, 2012.
4. Dr. Gail Haterius was selected as the finalist for the superintendent's position. A special called board meeting has been scheduled on Thursday, May 3, 2012 to vote to hire the new superintendent.
5. Approved an Order of Cancellation for the School Board Election scheduled on Saturday, May 12, 2012.
6. Approved the proposed 2012-2013 School Calendar as presented.
7. Closed Session Items:
 - Approved the superintendent's recommendation to accept the resignations of the following individuals: Jennifer Bernet, Nicole Bazzell, Melissa Knowles, Cynthia Perez, and Terri Collins effective June 1, 2012.
 - Approved the superintendent's recommendation to employ the following individual: Della Ziegler effective August 20, 2012.
 - Approved the superintendent's recommendation for part-time employment agreements as follows: Patrice Trickey and Mary Creighton beginning July 1, 2012.

Information Items:

1. Mary Creighton, director of public relations, recognized C. W. "Dub" Griffith, Jr. and Col. Willie H. Casper as the Partners in Education for the month of April.
2. Edie Martin, Education Service Center, Region XI Educational Consultant – Administrator Development Planning & Decision Making, made a presentation concerning ESC, XI. The presentation included the descriptions of ESC contracts/market value rational, district cost/cost savings, Mineral Wells ISD attendance report from 09/01/10 – 08/31/11, and a brochure of available ESC Programs and Services.
3. Dr. James R. Collins, superintendent, showed a broadcast provided by Channel 11 News of the Medal of Honor Program held at the high school on Friday, March 23, 2012.
4. Dr. James R. Collins, superintendent, briefly reviewed Local District Update 93, affecting local policies. This will be a consideration/action item at the May board meeting.
5. The Board received calendars for April and May. Dr. Collins reported that the district is in the middle of baseball, softball, and track. In addition, the MWSHS boys' soccer team advancement to the Class 4A area championship game is an indicator of how successful the program has become. Three golfers, Hunter Fincher, Scarlett Eaton, and Tara Cooper, will be advancing to regional competition on April 16-17 (boys) and April 18-19 (girls). The MWSHS choir is competing in a UIL Concert & Sight-reading Contest on Wednesday, April 11 at Decatur High School, and the One Act Play will be performing in area competition on Saturday, April 14 in Graham.

Next Regular Meeting will be on May 8, 2012

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