

Agenda of Regular

The Board of Trustees Mineral Wells ISD

A Regular of the Board of Trustees of Mineral Wells ISD will be held Tuesday, May 9, 2006, beginning at 6:00 PM in the District Services Complex.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Call to Order/Establish Quorum**
2. **Closed Session**
 - A. Resignations of Certified Personnel
 - B. Employment/Appointment/Reassignment/Evaluation/Compensation/Duties of Personnel
 - C. Renewal/Nonrenewal/Assignment/Reassignment/Probationary Status/Return to Probationary Status/Continuing Status of District Personnel
3. **Open Session**
4. **Prayer**
5. **Pledge of Allegiance**
6. **Certification of Public Notice**
7. **Public Forum - Delegations/Communications**
8. **Comments & Compliments**
 - A. "Teacher of the Month"
 - B. "Support Staff of the Month" for April - Thomas Gilbert
 - C. "Support Staff of the Month" for May
 - D. "Partner in Education"
9. **Superintendent's Report**
 - A. AYP Report
 - B. Transportation Fleet Update
10. **Consent Agenda Items**
 - A. Monthly financial reports, bills, and checks written since the last meeting 3
 - B. Minutes of the April 11, 2006, meeting of the Board 9

C. ESC, XI Migrant Education Program Shared Services Arrangement Agreement	16
D. Take Our Daughters To Work Day - Thursday, June 8, 2006	18
11. Discuss Donation of Property Commonly Known as the Old Mineral Wells High School Building (Fannin), the Little Rock School House, and Old Homemaking Building	
12. Vote on Closed Session Items	
13. Adjournment	

BREAKDOWN OF TAX RECEIPTS RECEIVED FROM TAX ASSESSOR-COLLECTOR

REPORT #	21				DATE:	4/12/2006		
YEAR	RECEIPTS		GENERAL FUND		INT & SINK			
	TAXES	P/I	TAXES	P/I	TAXES	P/I		
2005	\$ 39,657.45	\$ 3,377.33	\$ 35,537.04	\$ 3,026.43	\$ 4,120.41	\$ 350.90		
2004	\$ 609.32	\$ 162.78	\$ 546.32	\$ 145.95	\$ 63.00	\$ 16.83		
2003	\$ 2,109.40	\$ 808.86	\$ 1,888.97	\$ 724.33	\$ 220.43	\$ 84.53		
2002	\$ 488.13	\$ 253.43	\$ 445.86	\$ 231.48	\$ 42.27	\$ 21.95		
2001	\$ 126.78	\$ 78.60	\$ 115.80	\$ 71.79	\$ 10.98	\$ 6.81		
2000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
1999	\$ 10.37	\$ 8.91	\$ 9.38	\$ 8.06	\$ 0.99	\$ 0.85		
1998	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
1997	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
1996	\$ 9.91	\$ 12.09	\$ 8.44	\$ 10.29	\$ 1.47	\$ 1.80		
PRIOR	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
CED	\$ -							
TOTAL	\$ 43,011.36	\$ 4,702.00	\$ 38,551.80	\$ 4,218.34	\$ 4,459.56	\$ 483.66		
1% CURR	\$ 396.61	\$ 33.77	\$ 430.38					
1% PRIOR	\$ 33.54	\$ 13.25	\$ 46.79					
1% TOTAL	\$ 430.15	\$ 47.02	\$ 477.17					
TOTAL	\$ 42,581.21	\$ 4,654.98	\$ 38,074.63	\$ 4,218.34	\$ 4,459.56	\$ 483.66		

DEPOSIT BREAKDOWN	LM FUND	I & S FUND	TOTAL
CURRENT YEAR			\$ -
CURR YEAR PAST DUE	\$ 35,106.66	\$ 4,120.41	\$ 39,227.07
CURRENT YEAR P/I	\$ 3,077.68	\$ 350.90	\$ 3,428.58
PRIOR YEAR	\$ 2,967.97	\$ 339.15	\$ 3,307.12
PRIOR YEAR P/I	\$ 1,191.91	\$ 132.76	\$ 1,324.67
IN LIEU OF TAXES			\$ -
EXCESS FUNDS	\$ -		\$ -
CED	\$ -		\$ -
INTEREST ON DEPOSITS	\$ -		\$ -
TOTAL	\$ 42,344.22	\$ 4,943.22	\$ 47,287.44

YTD TAX COLLECTIONS-LM FUND	\$ 4,366,254.23
YTD TAX COLLECTIONS-I&S FUND	\$ 462,647.94
TOTAL YTD TAXES COLLECTED	\$ 4,828,902.17

BREAKDOWN OF TAX RECEIPTS RECEIVED FROM TAX ASSESSOR-COLLECTOR

REPORT #	22				DATE:		4/17/2006	
YEAR	RECEIPTS		GENERAL FUND		INT & SINK			
	TAXES	P/I	TAXES	P/I	TAXES	P/I		
2005	\$ 24,905.47	\$ 2,701.02	\$ 22,317.79	\$ 2,420.38	\$ 2,587.68	\$ 280.64		
2004	\$ 2,307.33	\$ 604.58	\$ 2,068.75	\$ 542.07	\$ 238.58	\$ 62.51		
2003	\$ 921.92	\$ 347.72	\$ 825.58	\$ 311.38	\$ 96.34	\$ 36.34		
2002	\$ 1,252.25	\$ 626.18	\$ 1,143.81	\$ 571.95	\$ 108.44	\$ 54.23		
2001	\$ 491.08	\$ 297.54	\$ 448.55	\$ 271.77	\$ 42.53	\$ 25.77		
2000	\$ 327.07	\$ 196.05	\$ 293.94	\$ 176.19	\$ 33.13	\$ 19.86		
1999	\$ 91.91	\$ 68.93	\$ 83.18	\$ 62.38	\$ 8.73	\$ 6.55		
1998	\$ 64.72	\$ 56.31	\$ 46.50	\$ 40.46	\$ 18.22	\$ 15.85		
1997	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
1996	\$ 3.70	\$ 4.54	\$ 3.15	\$ 3.86	\$ 0.55	\$ 0.68		
PRIOR	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
CED	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
TOTAL	\$ 30,365.45	\$ 4,902.87	\$ 27,231.25	\$ 4,400.45	\$ 3,134.20	\$ 502.42		
1% CURR	\$ 249.04	\$ 27.01	\$ 276.05					
1% PRIOR	\$ 54.60	\$ 22.01	\$ 76.61					
1% TOTAL	\$ 303.64	\$ 49.02	\$ 352.66					
TOTAL	\$ 30,061.81	\$ 4,853.85	\$ 26,878.59	\$ 4,400.45	\$ 3,134.20	\$ 502.42		

DEPOSIT BREAKDOWN	LM FUND	I & S FUND	TOTAL
CURRENT YEAR			\$ -
CURR YEAR PAST DUE	\$ 22,041.74	\$ 2,587.68	\$ 24,629.42
CURRENT YEAR P/I	\$ 2,420.38	\$ 280.64	\$ 2,701.02
PRIOR YEAR	\$ 4,836.85	\$ 546.52	\$ 5,383.37
PRIOR YEAR P/I	\$ 1,980.07	\$ 221.78	\$ 2,201.85
IN LIEU OF TAXES			\$ -
EXCESS FUNDS	\$ 776.08		\$ 776.08
CED	\$ -		\$ -
INTEREST ON DEPOSITS	\$ 63.07		\$ 63.07
TOTAL	\$ 32,118.19	\$ 3,636.62	\$ 35,754.81

YTD TAX COLLECTIONS-LM FUND	\$ 4,354,933.68
YTD TAX COLLECTIONS-I&S FUND	\$ 461,322.58
TOTAL YTD TAXES COLLECTED	\$ 4,816,256.26

BREAKDOWN OF TAX RECEIPTS RECEIVED FROM TAX ASSESSOR-COLLECTOR

REPORT # 23

DATE: 4/24/2006

YEAR	RECEIPTS		GENERAL FUND		INT & SINK	
	TAXES	P/I	TAXES	P/I	TAXES	P/I
2005	\$ 7,461.64	\$ 1,085.67	\$ 6,686.38	\$ 972.87	\$ 775.26	\$ 112.80
2004	\$ 14.80	\$ 7.51	\$ 13.27	\$ 6.73	\$ 1.53	\$ 0.78
2003	\$ 246.04	\$ 106.47	\$ 220.33	\$ 95.34	\$ 25.71	\$ 11.13
2002	\$ 330.36	\$ 168.48	\$ 301.75	\$ 153.89	\$ 28.61	\$ 14.59
2001	\$ 64.02	\$ 40.33	\$ 58.48	\$ 36.84	\$ 5.54	\$ 3.49
2000	\$ 567.58	\$ 334.05	\$ 510.08	\$ 300.21	\$ 57.50	\$ 33.84
1999	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1998	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1997	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1996	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
PRIOR	\$ 10.16	\$ 14.72	\$ 6.81	\$ 9.86	\$ 3.35	\$ 4.86
CED	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 8,694.60	\$ 1,757.23	\$ 7,797.09	\$ 1,575.75	\$ 897.51	\$ 181.48
1% CURR	\$ 74.61	\$ 10.86	\$ 85.47			
1% PRIOR	\$ 12.33	\$ 6.71	\$ 19.04			
1% TOTAL	\$ 86.94	\$ 17.57	\$ 104.51			
TOTAL	\$ 8,607.66	\$ 1,739.66	\$ 7,692.59	\$ 1,575.75	\$ 897.51	\$ 181.48

DEPOSIT BREAKDOWN	LM FUND	I & S FUND	TOTAL
CURRENT YEAR			-
CURR YEAR PAST DUE	\$ 6,600.91	\$ 775.26	\$ 7,376.17
CURRENT YEAR P/I	\$ 908.30	\$ 112.80	\$ 1,021.10
PRIOR YEAR	\$ 1,091.67	\$ 122.25	\$ 1,213.92
PRIOR YEAR P/I	\$ 602.88	\$ 68.68	\$ 671.56
IN LIEU OF TAXES			\$ -
EXCESS FUNDS			\$ -
CED	\$ -		\$ -
INTEREST ON DEPOSITS	\$ -		\$ -
TOTAL	\$ 9,203.76	\$ 1,078.99	\$ 10,282.75

YTD TAX COLLECTIONS-LM FUND	\$ 4,362,730.77
YTD TAX COLLECTIONS-I&S FUND	\$ 462,220.09
TOTAL YTD TAXES COLLECTED	\$ 4,824,950.86

ACCOUNTS PAYABLE INVOICE LISTING REPORT

VENDOR	INVOICE NUMBER	DESCRIPTION	AMOUNT
A & E HOME VIDEO	2900802	SUPPLIES	\$ 310.35
ASCD	1421183	MEMBERSHIP	\$ 49.00
A T & T	509	SERVICE	\$ 28.31
AUTO-GRAPHICS, INC. AWARDS & MORE ENGRAVING	11891	SUBSCRIPTION	\$ 300.00
BENNETT'S BRAZOS PRINTING	14932	SUPPLIES	\$ 296.40
BOBBYE ESTES	19193	Election Supplies	\$ 258.00
THE BOOK SATCHELL	504	SUPPLIES	\$ 49.41
THE BOOK SATCHELL	426	SUPPLIES	\$ 25.00
BOUNCE AROUND MOONWALK RENTAL	641	Contracted Services	\$ 199.99
BRAINPOP LLC	12841	BRAINPOP	\$ 850.00
BROOKSHIRES	T1 X310	SUPPLIES	\$ 68.00
DON'S LAWNMOWER SHOP	449853	EQUIPMENT	\$12,969.00
EAGLE SOUND	74200	HEADSETS	\$ 118.00
EDUCATION SERVICE CTR REG XI	47611	TEACHER TRAVEL	\$ 40.00
FOOD SERVICE	509	SUPPLIES	\$ 218.99
GILBERT SAW SHOP	509	MAINTENANCE	\$ 13.25
HAMPTON-BROWN	140083	SUPPLIES	\$ 111.02
HARDIN TECHNOLOGIES, INC.	18797	EQUIPMENT REPAIR	\$ 378.00
HART INTERCIVIC	6876	Voting Supplies for Bond Election	\$ 578.32
JOY AARON	509	SUPPLIES	\$ 91.63
KYOCERA MITA AMERICA, INC	70408	Rental	\$ 1,100.02
KYOCERA MITA AMERICA, INC	70409	Rental	\$ 165.84
MINERAL WELLS PRINT CENTER	A036097	Supplies	\$ 63.50
N-SYNCH TECHNOLOGIES	39548	TECH SUPPLIES	\$ 306.50
PAPERDIRECT, INC	1.04173E+12	supplies	\$ 222.86
PERMA-BOUND BOOKS	177745-0	BOOKS & AR QUIZZES	\$ 2,251.31
QUILL	5263036	SUPPLIES	\$ 320.22
QUILL	5308800	SUPPLIES	\$ 159.97
QUILL	5309148	SUPPLIES	\$ 79.99
QUILL	5677918	SUPPLIES	\$ 347.20
QUILL	5726085	SUPPLIES	\$ 159.97
QUILL	CR103517	SUPPLIES	\$ (159.97)
QUILL	CR109859	SUPPLIES	\$ (347.20)
RAINBOW BOOK COMPANY	50935A	BOOKS & COUPONS(180.00)	\$ 423.37
REXEL MINERAL WELLS	302591501	Supplies	\$ 27.72
SBC GLOBAL SERVICES, INC.	SW032833	SERVICE-CUSTOMER #0706020092606	\$ 373.57

SBC LONG DISTANCE	811340500	SERVICE-CORPORATION	
SCHOLASTIC WAREHOUSE	509	#346970	\$ 374.15
SHANNA ANDREATTA	509	BOOKS	\$ 600.00
		SUPPLIES	\$ 118.78
SLEEK SOFTWARE	10894	RENEW SOFTWARE	
TEACHER'S MEDIA		SUBSCRIPTION	\$ 600.00
COMPANY	F442088401011	MATH VIDEOS	\$ 469.95
U.S. TECH	83887	SUPPLIES	\$ 83.00
ULTIMATE OFFICE	P090864501015	SUPPLIES	\$ 156.07
UPBEAT INC	587972	MATS	\$ 825.96
WALMART COMMUNITY BRC	1082	SUPPLIES	\$ 58.69
WALMART COMMUNITY BRC	1331	SUPPLIES	\$ 17.19
WALMART COMMUNITY BRC	1670	SUPPLIES	\$ 22.79
WALMART COMMUNITY BRC	1914	SUPPLIES	\$ 38.08
WALMART COMMUNITY BRC	4382	SUPPLIES	\$ 60.29
WALMART COMMUNITY BRC	4627	SUPPLIES	\$ 12.30
WALMART COMMUNITY BRC	5222	SUPPLIES	\$ 71.59
WALMART COMMUNITY BRC	5540	SUPPLIES	\$ 36.63
WALMART COMMUNITY BRC	8589	Supplies	\$ 35.06
WALMART COMMUNITY BRC	9265	SUPPLIES	\$ 94.56
WALMART COMMUNITY BRC	9334	STUDENT REWARD	\$ 152.42
XEROX CORPORATION	708870936	PRINTER	\$ 760.00
GENERAL FUND TOTAL			\$27,035.05

VENDOR	INVOICE NUMBER	DESCRIPTION	AMOUNT
Pender's Music Company	2224335	Supplies	\$ 411.98
Pender's Music Company	2224821	Supplies	127.47
CO-CURRICULAR TOTAL			\$ 539.45

VENDOR	INVOICE NUMBER	DESCRIPTION	AMOUNT
The Parent Institute	X023991838	Parent Involvement Newsletter	\$ 129.00
TITLE I TOTAL			\$ 129.00

VENDOR	INVOICE NUMBER	DESCRIPTION	AMOUNT
Dick Blick	4825704	Supplies	\$ 108.76
VOCATIONAL EDUCATION TOTAL			\$ 108.76

VENDOR	INVOICE NUMBER	DESCRIPTION	AMOUNT
National School Products	818634	Reading Lab Supplies	\$ 503.84

ACCELERATED READING TOTAL			\$ 503.84
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VENDOR	INVOICE NUMBER	DESCRIPTION	AMOUNT
Cynthia Blasor	509	Meals/Training/ Classroom	\$ 155.00

SHARS-MEDICAID TOTAL			\$ 155.00
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VENDOR	INVOICE NUMBER	DESCRIPTION	AMOUNT
Chicken Express	2007	TAKS Meals for Teachers	\$ 105.00

CAMPUS ACTIVITY FUND TOTAL			\$ 105.00
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**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
MINERAL WELLS, TEXAS**

REGULAR BOARD MEETING

The Board of Trustees of the Mineral Wells Independent School District met on Tuesday, April 11, 2006, in the District Services Complex, 906 S.W. 5th Avenue, Mineral Wells, Texas. Board President Dr. Ty L. Gore called the meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT:

Dr. Ty L. Gore, President; Rodney Henderson, Vice-President; Doug Pennington, Secretary; Reyes Garcia III, Joel Hardeman, and Holt Price

MEMBERS ABSENT:

Dr. Moss Dickerson

CENTRAL ADMINISTRATORS PRESENT:

Ray M. Crass, Superintendent; Linda Porter-Bradford, Assistant Superintendent; and Bobbye Estes, Assistant Superintendent

CLOSED SESSION:

The Board adjourned into closed session at 6:00 p.m.

The Board adjourned from closed session at 7:01 p.m.

OPEN SESSION:

The Board reconvened in open session at 7:02 p.m.

PRAYER:

Doug Pennington opened the meeting with prayer.

PLEDGE OF ALLEGIANCE:

The Board led the audience in the pledge of allegiance.

CERTIFICATION OF PUBLIC NOTICE OF MEETING:

Ray M. Crass, superintendent, certified that the provisions of Texas Government Code Chapter 551 had been complied with in connection with public notice of meeting.

PUBLIC FORUM - DELEGATIONS/COMMUNICATIONS:

None

COMMENTS & COMPLIMENTS:

Cathey Drew, gifted/talented coordinator, announced that they have been working very hard trying to improve the AP program at MWISD. Mrs. Drew reported that they would like to present tonight a "Brainpower" award for the students that made a three or above on their AP exam. She reported that their instructor was Leah Sessum, who teaches AP English Language Composition. She announced that Mrs. Sessum was unable to attend tonight. She announced that the students are as follows: Rebeka Bennett, Benjamin Estes, and Danesa Thompson. She stated that these students have worked really hard, and we are very proud of their accomplishments.

Jay Walsworth, Mineral Wells Junior High principal, announced that they would be recognizing Destination Imagination members from Travis, junior high, and high school. Mr. Walsworth reported that they would also be recognizing the student that placed at the state science fair. He announced that all of these students are all talented. He reported the difference of being good and being great is really one simple secret – it is hard work. He announced that these students and teachers work hard all of the time. He turned over the introduction of the students to the Destination Imagination teachers, Sylvia Hull and Jacki Bandy.

Jacki Bandy, junior high art teacher, announced that they had four teams from Mineral Wells. Mrs. Bandy reported they had one team from Travis consisting of Caleb Bandy, Molly Clark, Lexis Nix, Bailey Thomas, Marshall Crabtree, and William Plusnick, two teams from the junior high consisting of Myranda Bell, Kaitlyn Clarke, Jessica Crabtree, Lola Fikes, Kendra Geer, Ethan Gregory, Emily Guise, Manonita Mandar, Alejandro Munoz, Kayla O'Malley, Zanab Shahbuddin, Shelby Simonton, and Kathryn Witschorke, and one team from the high school consisting of Shae Lee, Jessica Johnson, Willie Mitchell, and Andrew Eudy. She reported that the high school team would be going to Global competition in Knoxville, Tennessee at the end of May. She announced that the high school team would be performing a skit at the gifted/talented awards on Tuesday, May 2. She reported that the high school team would be building a 14 gram balsawood structure that holds 595 lbs. She stated that they built this structure for the state competition in Corpus Christi that qualified them for Global competition.

Sylvia Hull, junior high LA/PreAP English teacher, announced that she and Mrs. Bandy have been involved in Destination Imagination for numerous years. Mrs. Hull reported that it started out many years ago as Odyssey of the Mind. She reported that it has been 21 years for her. She announced that they are very grateful to Jay Walsworth for giving them the opportunity to have this class and work with these students. She stated that it does involve a lot of time, but it is fun time because of the kids they have to work with. For the first time in the history of Mineral Wells ISD, she reported that they have a team going to Global competition. She announced that they would be competing against students from other states, as well as students from eleven foreign countries. She stated that this is a very big deal.

Vicki Richardson, junior high science teacher, recognized Patricia Howard for placing at the district science fair along with some other students. Mrs. Richardson reported that three junior high students placed at the district science fair, two Travis students, and several more from the junior high. She reported that they took 17 students to Fort Worth to participate in the regional science fair. She reported that they came back with two honorable mentions and three students qualified to participate in the state science fair competition in San Antonio. She reported that there were over 1,200 projects at state. She announced that Patricia Howard placed second in state competition in the Earth Science division. Ms. Howard gave a brief overview of her project for the Board and audience. Mrs. Richardson reported that the judges were very impressed with Patricia's responses and originality. Ms. Howard announced that her next step is national competition that will be held in Washington, D.C. She stated that 40 students out of the United States would be picked to participate.

Superintendent Crass informed the Board and audience that Representative Jim Keffer has asked the Travis Cadets to perform at the Capitol in Austin at 12:00 noon on Monday, April 24. Mr. Crass stated that it is so wonderful to have our young people being recognized like this. He reported that it is fun to see good things happening in our schools both with the students and teachers.

Linda Porter-Bradford, assistant superintendent of human resources, introduced Frances Cleveland as the "**Teacher of the Month**" for April. Mrs. Porter-Bradford stated that she is a lifetime resident of Mineral Wells and both she and her two daughters went through the Mineral Wells school system. She reported that Mrs. Cleveland graduated from Baylor University and went to work for a law firm here in Mineral Wells before starting her teaching career with MWISD. She announced that she has worked for the district nineteen years. She announced that Mrs. Cleveland was working with us when we had TEAMS testing which came long before TAKS testing. She reported that Mrs. Cleveland got the kids that did not pass the tests. She announced that she would take them under her wing and work with those students. In addition, she reported that Mrs. Cleveland has been the director of the PEP Program and has been teaching for seven years at the DREAM Academy from its inception in 1999. She reported that the DREAM Academy has had 80 students that have graduated over the years both with graduation and/or GED. She announced that the DREAM Academy has been able to touch approximately 500 students through this program. She stated that Mrs. Cleveland's husband is the retired Judge Cleveland who is a great person for our county. Lastly, Mrs. Porter-Bradford stated that Mrs. Cleveland is a wonderful person and has helped more kids in this district than anyone will ever know.

Superintendent Crass presented Mrs. Cleveland with a pen to show appreciation for her outstanding work and dedication to MWISD.

Superintendent Crass reported that Thomas Gilbert, maintenance worker, was selected as the "**Support Staff of the Month**" for April. Mr. Crass announced that Mr. Gilbert was unable to attend the meeting tonight, due to a death in his family. He reported that Mr. Gilbert would be introduced at the board meeting in May.

Parisa Lerma, Lamar Elementary principal, recognized Dr. Spencer Baum as the **“Partner in Education”** for the month of April. Mrs. Lerma reported that her staff requested that she nominate Dr. Baum as a “Partner in Education.” She stated that Dr. Baum has graciously donated toothbrushes and toothpaste to distribute to her students to emphasize the importance of dental health. When she talked with her campus nurse about the supplies, the nurse informed her that the supplies were not necessarily samples and that the dentist most likely purchased them which can be very expensive. She announced that Dr. Baum has helped their students significantly with dental education and dental awareness and felt like he would be a very good person to honor as a “Partner in Education.”

Superintendent Crass presented Dr. Spencer Baum with a certificate of appreciation for his hard work and dedication to the school district.

Superintendent Crass announced that Holiday Hills Country Club is also being recognized as a **“Partner in Education”** for April. Mr. Crass reported that Judy Hargis, HHCC (Holiday Hills Country Club) manager, is in the audience tonight. He mentioned that HHCC is one of those places that everyone appreciates but really never says anything to people about. He reported that Mrs. Hargis just goes about doing things very quietly and does a tremendous job at the club. He announced that they appreciate her very much and, especially, for the atmosphere that she provides for the community, young people, etc. He reported that HHCC offers our students the use of the golf course daily and on weekends. In addition, he stated that some of the things held at HHCC have been the MWHS Prom, Annual Project Graduation Golf Tournament, etc. If there is any organization that needs to be mentored on how to do it right, he stated that HHCC would be a great choice. He presented Judy Hargis with a certificate of appreciation for her hard work and dedication to the school district.

SUPERINTENDENT’S REPORT:

Superintendent Crass announced that they postponed the Adequate Yearly Progress report until the May board meeting.

CONSENT AGENDA ITEMS:

Doug Pennintgon moved and Reyes Garcia III seconded a motion to approve the consent agenda items as follows:

- Approved the monthly financial reports, bills, and checks written since the last meeting.
- Approved the budget report as presented. (copy attached)
- Approved an investment report as presented. (copy attached)
- Approved the minutes of the March 9, 2006, meeting of the Board.
- Approved acute shortage areas as presented. (copy attached)

- Approved the BoardBook subscription agreement as presented. (copy attached)
- Approved a resolution authorizing the acquisition of voting systems. (copy attached)

The motion carried 6-0.

REVIEW WORKSHEETS ON (LOCAL) POLICIES AND ACT ON (LOCAL) POLICIES:

Holt Price moved and Joel Hardeman seconded a motion that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service. The policies reviewed and approved are as follows:

- DC (LOCAL): Employment Practices
- DCB (LOCAL): Educator Term Contracts
- DCC (LOCAL): Continuing Contracts
- DCD (LOCAL): At-Will Employment
- DCE (LOCAL): Other Types of Contracts
- FFA (LOCAL): Student Welfare: Wellness and Health Services
- FNAA (LOCAL): Student Distribution of Nonschool Literature
- FNAB (LOCAL): Student Use of School Facilities for Nonschool Purposes
- GKD (LOCAL): Nonschool Use of School Facilities
- GKDA (LOCAL): Distribution of Nonschool Literature

The motion carried 6-0. (copy attached)

CONSIDER CONSTRUCTION MANAGEMENT AT RISK SERVICES AS THE METHOD OF CONSTRUCTION FOR THE NEW DISTRICT FACILITIES:

Rodney Henderson moved and Reyes Garcia III seconded a motion to approve construction management at risk as the method of construction for the new district facilities. The motion carried 6-0. (copy attached)

APPROVE ADVERTISING FOR RFQ (REQUEST FOR QUALIFICATIONS) FOR CONSTRUCTION MANAGEMENT AT RISK:

Joel Hardeman moved and Holt Price seconded a motion to grant permission for administration to move forward on advertising for RFQ (Request for Qualifications) for construction management at risk. The motion carried 6-0.

APPROVE 2006-2007 SCHOOL CALENDAR:

Reyes Garcia III moved and Holt Price seconded a motion to approve Calendar "A" as the 2006-2007 school calendar with a stipulation that there be one change from the original calendar. It was approved that the staff development days scheduled on August 14 and 15 can be used as comp days, as long as they have been pre-approved by the campus principals. The motion carried 6-0. (copy attached)

CONSIDER RESOLUTION APPROVING THE EXPANSION OF THE CURRENT FACILITIES FOR PALO PINTO APPRAISAL DISTRICT:

Doug Pennington moved and Holt Price seconded a motion to approve a resolution approving the expansion of the current facilities for the Palo Pinto Appraisal District. The motion carried 6-0. (copy attached)

CONSIDER AGREEMENT BETWEEN HOLIDAY HILLS COUNTRY CLUB AND MINERAL WELLS INDEPENDENT SCHOOL DISTRICT:

Holt Price moved and Reyes Garcia III seconded a motion to approve the agreement between Holiday Hills Country Club and Mineral Wells Independent School District as presented. The motion carried 6-0. (copy attached)

APPROVE INTEGRATED PEST MANAGEMENT COORDINATOR:

Reyes Garcia III moved and Doug Pennington seconded a motion to approve James Bradford, maintenance director, as the integrated pest management coordinator. The motion carried 6-0.

VOTE ON CLOSED SESSION ITEMS:

Reyes Garcia III moved and Rodney Henderson seconded a motion to approve the nonrenewal of a contract for the following individual.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Verona Balderas (RIF)	MWHS Gear-Up Counselor	June 1, 2006

The motion carried 6-0.

Holt Price moved and Doug Pennington seconded a motion to approve an employment contract revision for the 2006-2007 school year on the following individual.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>CONTRACT CHANGE</u>
John Fisk	MWJH	TD to Term Contract

The motion carried 6-0.

Reyes Garcia III moved and Holt Price seconded a motion to accept the resignations of the following individuals.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Sarah Jo Wright (retirement)	DSC - Diagnostician	June 1, 2006
Mary Hutson (retirement)	DSC - Diagnostician	June 1, 2006
Cindy Weatherford	MWHS	June 1, 2006
Sharon Gaskill	MWHS	June 1, 2006
Louise Dillard	Houston	June 1, 2006
Jeanne Baker	Houston	June 1, 2006
Stephanie Pierce	Houston	June 1, 2006

Jeri Lionberger

Houston

June 1, 2006

The motion carried 6-0.

ADJOURNMENT:

Upon a motion by Holt Price and a second by Joel Hardeman, the meeting was adjourned at 7:35 p.m. The motion carried 6-0.

Dr. Ty L. Gore, President

Doug Pennington, Secretary

jb



Richard Ownby
Executive Director

**Migrant Education Program
Shared Services Arrangement Agreement
July 1, 2006 – June 30, 2007**

The purpose of these funds is to provide services for eligible Region XI migrant children in accordance with the Standard Application System (SAS) Title I Migrant Application.

Budgeting and Accounting Conditions:

All funds must be accounted for in the official accounting records of the Education Service Center Region XI;

All funds must be budgeted, expended and reported in accordance with the Financial Accountability System Resource Guide. All funds will be maintained, managed and accounted for through the Education Service Center Region XI;

Financial records are to be maintained for 7 years from the end of the project and are subject to federal and state audit;

In the event that Mineral Wells Independent School District decides to withdraw from the Shared Services Arrangement and provide services to migrant by conducting a program independently of the SSA, all materials, supplies, and equipment will be transferred to the Education Service Center Region XI based on a proration with other districts in the Shared Services Arrangement;

In the event that Mineral Wells Independent School District decides to decline participation in the migrant program, all materials, supplies and equipment will be returned to the Education Service Center Region XI for redistribution to districts participating in the migrant Shared Services Arrangement.

Grievances, lawsuits, or any other legal action taken against the fiscal agent of a shared services arrangement by an employee, student, or parent may be cause against the school district. If so, the expenditures incurred might be the responsibility of the member district. If the cause is against the fiscal agent of a SSA, cost incurred might be paid by each member district on a pro rata basis determined by the Education Service Center Region XI Board.

The Education Service Center Region XI will serve as fiscal agent and will provide assistance in meeting the seven areas of focus for the migrant program.

As a member of the Shared Services Arrangement, additional assistance will be provided by the Education Service Center Region XI in the following areas:

- (a) Assist with identification and recruitment of migrant students (ESC will provide for recruiter);
- (b) Assist with medical and dental services to eligible migrant students at no cost to the district (requires nurse referral);
- (c) Assist with summer school/Project Smart/credit accrual for migrant students;
- (d) Assist with tuition for migrant students to accrue credits in night school or summer school;
- (e) Consult with migrant district parent advisory committee (PAC);
- (f) Provide tutoring for eligible migrant students at no cost to the district (requires a referral);
- (g) Pay fee for SAT/ACT assessment (upon request);
- (h) Encode student data on the New Generation System (NGS);
- (i) Contact private schools for migrant participation;
- (j) Assist with home-based program for three-year-old and four-year-old students not attending a school or community base program;
- (k) Provide support to priority of service student.

As a member of the Shared Services Arrangement, the school district will be responsible in the following areas:

- (a) Attend Education Service Center Migrant Education Program meetings;
- (b) Complete all required reports in accordance with state and federal timelines;
- (c) Collaborate with ESC Region XI to identify and recruit migrant students throughout the year;
- (d) Maintain Certificates of Eligibility (COE) on file for 10 years;
- (e) Organize and provide opportunities for migrant parents to attend the Migrant Parent Advisory Committee (PAC) meeting;
- (f) Notify Education Service Center Region XI of three-year-old and four-year-old students requiring home based instruction;
- (g) In accordance with TEA timelines, submit the following to the New Generation System (NGS) specialist at the ESC:
 - 1. Partial grades and clock hours for students withdrawing early in grades 6 through 12
 - 2. All accumulated secondary credits accrued for students withdrawing early
 - 3. Graduation plan for all secondary students
 - 4. Credits accrued for all students enrolled during the current school year

This agreement between ~~Mineral Wells~~ Independent School District and the Education Service Center Region XI is made and agreed to as a commitment by both parties to provide the best programs and information available in aiding migrant students to meet the same challenging state content and performance standards of all students.

Superintendent's signature

Richard Ownby, Executive Director

Date

Date

ESC XI Contact: Patsy Caudill
pcaudill@esc11.net
817-740-7585

Information Only

January 16, 2002

TO THE ADMINISTRATOR ADDRESSED:

SUBJECT: Take Our Daughters To Work Day (TODTWD)

The Take our Daughters to Work Day (TODTWD) program is promoted annually nationwide by the Ms. Foundation for Women. The day provides an opportunity for districts to extend plans for career investigation activities. Nationally, the TODTWD is the fourth Thursday in April each year. However, many superintendents have expressed an interest in participating in the TODTWD at a different time than the national event due to state and locally established activities. Thus, the purpose of this letter is to advise school district superintendents about scheduling possibilities and regional coordination of activities related to the TODTWD. Guidelines and suggestions are offered below.

1. While the Texas Education Agency encourages career investigation and community partnership programs, district officials should not consider participation in the TODTWD as a mandate.
2. School officials are encouraged to involve parents and business leaders in their respective districts to determine the level of involvement in this effort by the local district. Districts may also want to consider having career orientation activities on campus prior to the date selected for participation in the TODTWD. By incorporating the TODTWD into the curriculum, participation in the TODTWD will not be an isolated activity.
3. Districts choosing to participate in the TODTWD may select any date **between April 25, 2002 and June 21, 2002**. This extended time frame will allow for maximum flexibility in scheduling activities. It will also accommodate those districts that have year-round calendars.
4. Districts are encouraged to coordinate with other districts both in and outside the region, so that employers in the surrounding area will not have multiple days in which children are brought to the workplace. To coordinate participation, superintendents are encouraged to contact the executive director of their regional education service center who may facilitate selection of a regional or metropolitan-wide date.
5. **Superintendents are encouraged to consult with employers as soon as possible to discuss district and regional plans so that employers may coordinate the TODTWD activities with the district.**
6. The commissioner authorized students who participate in the TODTWD activities to be counted present for funding purposes for the one day selected for participation by the district within the allotted time frame, provided that the district has a board-approved field trip policy and/or district plan to participate in the TODTWD. The authorization for funding includes students in the extended-year program under Texas Education Code, Section 29.082. Copies of all board action and correspondence related to this matter should be kept on file in the district for audit purposes.
7. Districts that select a teacher workday or a day on which school is not in session for the TODTWD will not receive average daily attendance funding for the day. Districts that choose to participate on a teacher workday may wish to consider adopting a resolution encouraging participation in the

TODTWD. Superintendents are encouraged to work with local community-based organizations to include students who are not in school and who may not have other avenues for participation in the TODTWD. Students could come to school on a teacher workday with a school district employee as a mentor or participate in the TODTWD in other work sites through community-based organizations.

8. The Commissioner's rule for extracurricular activities (19 TAC Section 76.1001) no longer addresses absences for participation in activities formerly defined as "co-curricular." The TODTWD should not be counted as one of the allowable absences for extracurricular activities unless the district decides to do so under local policy. As stated above, the student who participates in the TODTWD may be counted present for funding purposes and should not incur an absence.
9. While the national TODTWD is focused on career awareness for girls, it is inappropriate to exclude boys due to the nature of Title IX guidelines. Participation in the TODTWD presents districts with the opportunity to emphasize gender equity as an important issue applicable to all students.
10. The national TODTWD focuses primarily upon students in the middle school/junior high school age range. School districts are encouraged to focus the TODTWD activities on this age level, rather than on very young students or on those already in high school.

In summary, it is important that district leaders who choose to participate in the TODTWD activities develop the activity plan and communicate the information to the local community.

Parents, students, and business leaders need to be informed that participation in this program is contingent on the local board of trustees adopting a plan to organize structured field trips or to allow individual students to be absent for this day. It should be clearly communicated that individual students are not empowered to participate in the TODTWD on their own accord. Students who choose to participate in the TODTWD without board action or local district approval may not be counted present for funding purposes.

Please feel free to contact Dr. Ron Bradford at (512) 463-9354 if additional information is necessary.

Sincerely yours,

Ron McMichael
Deputy Commissioner
for Finance and Accountability