

# Agenda of Regular

## The Board of Trustees Mineral Wells ISD

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A Regular of the Board of Trustees of Mineral Wells ISD will be held Tuesday, April 12, 2005, 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
  - D. Discuss Land Purchase
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"
  - C. "Partner in Education"
9. **Superintendent's Report**
10. **Consent Agenda Items**
  - A. Monthly financial report - bills and checks written since the last meeting 3
  - B. Minutes of the March 17, 2005, meeting of the Board 10
  - C. Investment Report 21
11. **Discuss Donation of Dunbar Property**
12. **Vote on Closed Session Items**

## 13. Adjournment

**BREAKDOWN OF TAX RECEIPTS RECEIVED FROM TAX ASSESSOR-COLLECTOR**

REPORT #	16				DATE: 3/4/2005	
	RECEIPTS		GENERAL FUND		INT & SINK	
YEAR	TAXES	P/I	TAXES	P/I	TAXES	P/I
2004	\$118,968.78	\$8,094.62	\$106,667.41	\$7,257.64	\$12,301.37	\$836.98
2003	\$4,296.16	\$1,074.09	\$3,847.21	\$961.85	\$448.95	\$112.24
2002	\$4,040.20	\$1,494.88	\$3,690.32	\$1,365.42	\$349.88	\$129.46
2001	\$563.42	\$276.07	\$514.63	\$252.16	\$48.79	\$23.91
2000	\$1,455.02	\$887.57	\$1,307.63	\$797.66	\$147.39	\$89.91
1999	\$90.68	\$66.19	\$82.07	\$59.90	\$8.61	\$6.29
1998	\$11.66	\$9.91	\$8.38	\$7.12	\$3.28	\$2.79
1997	\$8.14	\$7.90	\$6.97	\$6.77	\$1.17	\$1.13
1996	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1995	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
PRIOR	\$3.74	\$5.42	\$2.51	\$3.63	\$1.23	\$1.79
CED	\$0.00		\$0.00			
<b>TOTAL</b>	<b>\$129,437.80</b>	<b>\$11,916.65</b>	<b>\$116,127.11</b>	<b>\$10,712.15</b>	<b>\$13,310.69</b>	<b>\$1,204.50</b>
1% CURR	\$1,189.70	\$80.95	\$1,270.65			
1% PRIOR	\$104.75	\$38.22	\$142.97			
1% TOTAL	\$1,294.45	\$119.17	\$1,413.62			
<b>TOTAL</b>	<b>\$128,143.35</b>	<b>\$11,797.48</b>	<b>\$114,713.50</b>	<b>\$10,712.15</b>	<b>\$13,310.69</b>	<b>\$1,204.50</b>

DEPOSIT BREAKDOWN	LM FUND	I & S FUND	TOTAL
CURRENT YEAR			
CURR YEAR PAST DUE	\$105,396.76	\$12,301.37	\$117,698.13
CURRENT YEAR P/I	\$7,257.64	\$836.98	\$8,094.62
PRIOR YEAR	\$9,316.74	\$1,009.31	\$10,326.05
PRIOR YEAR P/I	\$3,454.51	\$367.52	\$3,822.03
IN LIEU OF TAXES			\$0.00
MH RELOC TAX OVERAGE	\$0.00		\$0.00
CED	\$0.00		\$0.00
INTEREST ON DEPOSITS	\$0.00		\$0.00
<b>TOTAL</b>	<b>\$125,425.65</b>	<b>\$14,515.18</b>	<b>\$139,940.83</b>

YTD TAX COLLECTIONS-LM FUND	\$10,711,184.28
YTD TAX COLLECTIONS-I&S FUND	\$647,617.31
<b>TOTAL YTD TAXES COLLECTED</b>	<b>\$11,358,801.59</b>

**BREAKDOWN OF TAX RECEIPTS RECEIVED FROM TAX ASSESSOR-COLLECTOR**

REPORT #	17		DATE: 3/14/2005			
	RECEIPTS		GENERAL FUND		INT & SINK	
YEAR	TAXES	P/I	TAXES	P/I	TAXES	P/I
2004	\$31,900.43	\$2,555.49	\$28,601.93	\$2,291.25	\$3,298.50	\$264.24
2003	\$1,188.55	\$306.10	\$1,064.35	\$274.11	\$124.20	\$31.99
2002	\$609.61	\$231.34	\$556.82	\$211.31	\$52.79	\$20.03
2001	\$767.81	\$385.06	\$701.32	\$351.71	\$66.49	\$33.35
2000	\$286.98	\$177.94	\$257.91	\$159.91	\$29.07	\$18.03
1999	\$148.18	\$109.66	\$134.10	\$99.24	\$14.08	\$10.42
1998	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1997	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1996	\$27.70	\$30.46	\$23.58	\$25.93	\$4.12	\$4.53
1995	\$13.50	\$16.46	\$11.62	\$14.17	\$1.88	\$2.29
PRIOR	\$5.86	\$7.85	\$3.93	\$5.26	\$1.93	\$2.59
CED	\$0.00		\$0.00			
<b>TOTAL</b>	<b>\$34,948.62</b>	<b>\$3,820.36</b>	<b>\$31,355.54</b>	<b>\$3,432.90</b>	<b>\$3,593.08</b>	<b>\$387.46</b>
1% CURR	\$319.08	\$25.55	\$344.63			
1% PRIOR	\$30.49	\$12.65	\$43.14			
1% TOTAL	\$349.57	\$38.20	\$387.77			
<b>TOTAL</b>	<b>\$34,599.05</b>	<b>\$3,782.16</b>	<b>\$30,967.77</b>	<b>\$3,432.90</b>	<b>\$3,593.08</b>	<b>\$387.46</b>

DEPOSIT BREAKDOWN	LM FUND	I & S FUND	TOTAL
CURRENT YEAR			
CURR YEAR PAST DUE	\$28,257.30	\$3,298.50	\$31,555.80
CURRENT YEAR P/I	\$2,291.25	\$264.24	\$2,555.49
PRIOR YEAR	\$2,710.47	\$294.58	\$3,005.05
PRIOR YEAR P/I	\$1,141.65	\$123.22	\$1,264.87
IN LIEU OF TAXES			\$0.00
MH RELOC TAX OVERAGE	\$0.00		\$0.00
CED	\$0.00		\$0.00
INTEREST ON DEPOSITS	\$455.74		\$455.74
<b>TOTAL</b>	<b>\$34,856.41</b>	<b>\$3,980.54</b>	<b>\$38,836.95</b>

YTD TAX COLLECTIONS-LM FUND	\$10,742,539.82
YTD TAX COLLECTIONS-I&S FUND	\$651,210.39
<b>TOTAL YTD TAXES COLLECTED</b>	<b>\$11,393,750.21</b>

**BREAKDOWN OF TAX RECEIPTS RECEIVED FROM TAX ASSESSOR-COLLECTOR**

REPORT #	18		DATE: 3/23/2005			
	RECEIPTS		GENERAL FUND		INT & SINK	
YEAR	TAXES	P/I	TAXES	P/I	TAXES	P/I
2004	\$31,133.77	\$2,782.72	\$27,914.54	\$2,494.99	\$3,219.23	\$287.73
2003	\$1,952.00	\$493.96	\$1,748.02	\$442.34	\$203.98	\$51.62
2002	\$3,016.93	\$1,114.33	\$2,755.66	\$1,017.83	\$261.27	\$96.50
2001	\$770.44	\$384.13	\$703.72	\$350.86	\$66.72	\$33.27
2000	\$363.91	\$223.48	\$327.05	\$200.84	\$36.86	\$22.64
1999	\$56.58	\$41.29	\$51.20	\$37.37	\$5.38	\$3.92
1998	\$90.48	\$65.47	\$65.01	\$47.04	\$25.47	\$18.43
1997	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1996	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1995	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
PRIOR	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
CED	\$0.00		\$0.00			
<b>TOTAL</b>	<b>\$37,384.11</b>	<b>\$5,105.38</b>	<b>\$33,565.20</b>	<b>\$4,591.27</b>	<b>\$3,818.91</b>	<b>\$514.11</b>
1% CURR	\$311.34	\$27.83	\$339.17			
1% PRIOR	\$62.52	\$23.23	\$85.75			
1% TOTAL	\$373.86	\$51.05	\$424.91			
<b>TOTAL</b>	<b>\$37,010.25</b>	<b>\$5,054.33</b>	<b>\$33,140.28</b>	<b>\$4,591.27</b>	<b>\$3,818.91</b>	<b>\$514.11</b>

DEPOSIT BREAKDOWN	LM FUND	I & S FUND	TOTAL
CURRENT YEAR			
CURR YEAR PAST DUE	\$27,575.37	\$3,219.23	\$30,794.60
CURRENT YEAR P/I	\$2,494.99	\$287.73	\$2,782.72
PRIOR YEAR	\$5,564.91	\$599.68	\$6,164.59
PRIOR YEAR P/I	\$2,096.28	\$226.38	\$2,322.66
IN LIEU OF TAXES			\$0.00
MH RELOC TAX OVERAGE	\$0.00		\$0.00
CED	\$0.00		\$0.00
INTEREST ON DEPOSITS			\$0.00
<b>TOTAL</b>	<b>\$37,731.55</b>	<b>\$4,333.02</b>	<b>\$42,064.57</b>

YTD TAX COLLECTIONS-LM FUND	\$10,776,105.02
YTD TAX COLLECTIONS-I&S FUND	\$655,029.30
<b>TOTAL YTD TAXES COLLECTED</b>	<b>\$11,431,134.32</b>

## ACCOUNTS PAYABLE INVOICE LISTING REPORT

<b>VENDOR</b>	<b>INVOICE NUMBER</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
ACP	28433	HEADPHONES	\$261.70
APPLAUSE LEARNING RES	112451A	Supplies	\$40.85
AVAYA INC	2720839762	SERVICE AGREEMENT	\$126.14
BENNETT'S BRAZOS PRINTING	18160	Misc	\$99.00
BOWMAN PUBLISHING INC	82104	SUPPLIES	\$105.00
BRAINPOP LLC	8023	SUBSCRIPTION	\$800.00
THE BRAIN STORE	93848	SUPPLIES	\$150.00
SPORT SUPPLY GROUP INC	91666974	Supplies	\$42.49
CARLEX	105000A	Supplies	\$146.80
DOUBLE H TIRE	88237	TRANSPORTATION EXPENSE	\$1,921.44
DOUBLE H TIRE	88241	TRANSPORTATION EXPENSE	\$20.00
DOUBLE H TIRE	88344	TRANSPORTATION EXPENSE	\$231.00
DOUBLE H TIRE	88448	Maintenance	\$10.00
DOUBLE H TIRE	88463	TRANSPORTATION EXPENSE	\$180.00
DOUBLE H TIRE	88590	TRANSPORTATION EXPENSE	\$10.00
DOUBLE H TIRE	88593	TRANSPORTATION EXPENSE	\$10.00
EARTH'S BIRTHDAY PROJECT EDUCATIONAL RECORD CENTER, INC	78840A 308630-00	SUPPLIES SUPPLIES	\$137.35 \$289.17
THE FAULK COMPANY	1793	CONTRACTED SERVICES	\$66,825.00
FOOD SERVICE	322	STUDENT REWARD	\$48.78
FOOD SERVICE	324	STUDENT REWARD	\$8.60
GE CAPITAL	41690744	RENT	\$884.30
GOPHER SPORTS	7101600	Supplies	\$125.88
HARDIN TECHNOLOGIES, INC.	16917	EQUIPMENT REPAIR	\$169.00
HART INTERCIVIC	885155	Board of Trustees Election Supplies	\$90.52
THE HIGHSMITH COMPANY, INC	8716737-001	TECHNICAL TEACHING SUPPLIES	\$86.91

THE HIGHSMITH COMPANY, INC	8744459-001	SUPPLIES	\$263.44
KIDS DISCOVERY MAGAZINE	100013347-1	SUPPLIES	\$368.74
KIRBO'S OFFICE SYSTEMS	16091	COPIER SUPPLIES	\$115.00
KIRBO'S OFFICE SYSTEMS	16093	EQUIPMENT REPAIR	\$1,641.45
LEGAL DIGEST	34203	SUPPLIES	\$132.00
MARTIN'S FLAG COMPANY	30342	U.S. and Texas Flags	\$435.52
MINERAL WELLS PRINT CENTER	A034526	SUPPLIES	\$207.10
MOBILE PHONE OF TEXAS	10496280	SERVICE	\$76.00
MUSIC IN MOTION	116978	SUPPLIES	\$89.75
NASCO	262675	SUPPLIES	\$298.30
NASCO	283394	Supplies	\$113.77
SAGEBRUSH TECHNOLOGIES	50885	Library	\$490.00
NORTH TEXAS SHARED RESOURCE CENTER	38912	TRANSPORTATION EXPENSE	\$364.14
NORTH TEXAS SHARED RESOURCE CENTER	40269	TRANSPORTATION EXPENSE	\$292.05
NORTH TEXAS SHARED RESOURCE CENTER	CM38050	TRANSPORTATION EXPENSE	\$(332.00)
NYSTROM DIV. OF HERFF JONES	135857	SUPPLIES	\$565.20
OFFICE DEPOT, INC	280985838-001	SUPPLIES	\$569.38
PAPERDIRECT, INC	1.04005E+12	Misc	\$124.90
PBS VIDEO	7051007	SUPPLIES	\$497.80
PC MALL GOV, INC.	S14857510101	SUPPLIES	\$262.09
PELLETS INC	67689	SUPPLIES	\$219.00
PEOPLE'S PUB. GROUP, INC	I0187557	Supplies	\$215.62
PERMA-BOUND BOOKS	873024-0	SUPPLIES	\$2,534.30
POSITIVE PROMOTIONS	2012579	REWARDS	\$34.25
REALLY GOOD STUFF	860986	TEACHING MATERIAL	\$377.80
RENAISSANCE LEARNING, INC	2611330	BOOKS	\$85.96
SCHOOL SPECIALTY SUPPLY	19977899	TEACHING MATERIAL	\$902.52
TASB	412	Registration Fee	\$500.00

TEXAS EDUCATIONAL TOOLS, INC.	TX1335	SUPPLIES	\$261.19
ULTIMATE OFFICE	P085176401011	SUPPLIES	\$65.25
UNIFIRST CORPORATION	8290620362	TRANSPORTATION EXPENSE	\$58.91
UNIFIRST CORPORATION	8290624270	TRANSPORTATION EXPENSE	\$58.91
UNIFIRST CORPORATION	8290626218	TRANSPORTATION EXPENSE	\$58.91
UZ ENGINEERED PRODUCTS	92627635	TRANSPORTATION EXPENSE	\$139.20
WORDSMITH PUBLISHING	317	SUPPLIES	\$357.40
W.W. GRAINGER, INC	041-306632-5	Repair Parts	\$182.93
W.W. GRAINGER, INC	936-217678-7	Repair Parts	\$128.29

**GENERAL FUND TOTAL** **\$85,575.00**

<b>VENDOR</b>	<b>INVOICE NUMBER</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
SCOTT & WHITE SEX EDUCATION PROGRAM	558	Supplies	\$250.00

**TITLE IV DRUG FREE TOTAL** **\$250.00**

<b>VENDOR</b>	<b>INVOICE NUMBER</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
HARCOURT BRACE & COMPANY	61058224	Supplies	\$6,834.00
MR. JIM'S PIZZA	397866	FOOD	\$ 202.50

**TITLE I TOTAL** **\$7,036.50**

<b>VENDOR</b>	<b>INVOICE NUMBER</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
NCS PEARSON, INC	3259957	SUPPLIES	\$6,154.00
TEPSA	412	Conference	\$ 278.00

**TITLE VI RURAL & LOW INCOME TOTAL** **\$6,432.00**

<b>VENDOR</b>	<b>INVOICE NUMBER</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
FRANKLIN ELECTRONIC PUBLISHERS	301135	Instructional	
HARCOURT ASSESSMENT, INC.	904161	Materials	\$ 119.95
		WASI/Forms	\$ 596.58
STECK-VAUGHN COMPANY	61209253	Instructional	
		Materials	\$ 509.68
<b>IDEA-B FORMULA TOTAL</b>			<b><u>\$ 1,226.21</u></b>

<b>VENDOR</b>	<b>INVOICE NUMBER</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
MOUNTAIN MATH/LANGUAGE	31714	Misc	\$ 987.35
<b>OPTIONAL EXTENDED YEAR TOTAL</b>			<b><u>\$ 987.35</u></b>

<b>VENDOR</b>	<b>INVOICE NUMBER</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
VISUAL TECHNIQUES	37007	AVERKEYS FOR SP.ED.	\$ 903.18
W.W. GRAINGER, INC	936-110156-2	SUPPLIES	\$ 23.04
<b>TECHNOLOGY FUND TOTAL</b>			<b><u>\$ 926.22</u></b>

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT  
MINERAL WELLS, TEXAS**

**REGULAR BOARD MEETING**

The Board of Trustees of the Mineral Wells Independent School District met on Thursday, March 17, 2005, 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; Reyes Garcia III, Doug Pennington, and Holt Price

MEMBERS ABSENT:

Dr. Moss Dickerson and Ruby Holliman

CENTRAL ADMINISTRATORS PRESENT:

Ray M. Crass, Superintendent; Russell Cotton, Assistant Superintendent; Linda Porter-Bradford, Assistant Superintendent; and Bobby Estes, Assistant Superintendent

CLOSED SESSION:

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

The Board adjourned from closed session at 7:11 p.m.

OPEN SESSION:

The Board reconvened in open session at 7:15 p.m.

PRAYER:

Rodney Henderson 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:

Superintendent Crass requested that Kelly Wilkerson, Houston Elementary principal, come forward and introduce the **"Teacher of the Month"** for March.

Kelly Wilkerson asked Carla Narcomey to come up and join her at the front. Ms. Wilkerson reported that Mrs. Narcomey should not be a new face to the district, because she has lived in Mineral Wells for 26 years. She stated that Mrs. Narcomey has taught over 7,000 students at a combination of Travis Elementary, Lee Middle Intermediate, Cullen Grimes Elementary, Houston Elementary, and the high school tennis team. She reported that Mrs. Narcomey has had the privilege of leading the third grade "Parachute Team" at the Veterans Day Program for the past 17 years. Mrs. Wilkerson stated that she had the privilege of accompanying Mrs. Narcomey when the "Parachute Team" went to the Governor's Inaugural Parade in Austin one year. She reported that Mrs. Narcomey is recognized statewide. She stated that Mrs. Narcomey has been involved in community activities through the years on the United Way Board, American Heart Association, Kids in the Park Program, and Indian Creek Baptist Church. She reported that both of the Narcomey children were raised in Mineral Wells. She announced to the audience that Mrs. Narcomey informed her that the highlight to her teaching career would be the privilege to teach with her daughter, Jill Tunnell, who is currently a second grade teacher and watch her daughter follow in the footsteps of her parents. She stated that Mrs. Narcomey is a good leader on their campus and someone that takes changes very easily. She reported that it is a privilege to work with her and for her to work with the students.

Superintendent Crass presented Mrs. Narcomey with a genuine leather pen engraved with "Teacher of the Month" to show appreciation for her outstanding job performance and dedication.

Superintendent Crass requested that Parisa Lerma, Lamar Elementary principal, come forward and introduce the **"Support Staff of the Month"** for March.

Parisa Lerma requested that Renee Benavides, Lamar Elementary aide, come forward. Mrs. Lerma announced that Mrs. Benavides is a fairly new face to Mineral Wells ISD. She reported that Mrs. Benavides has been with Mineral Wells for two years as a Pre-kindergarten paraprofessional. She stated that Mrs. Benavides graduated from Graford High School and has three children in the Mineral Wells school system. She reported that her peers say that Mrs. Benavides gives 100%, thinks of the children first, does everything she can for the people she works with, and the supervising teacher is very pleased to have her working with her for the past two years. She announced that Mrs. Benavides' goal is to become a Pre-kindergarten teacher. Mrs. Lerma reported that she hopes to have the privilege of being the principal at Lamar Elementary when Mrs. Benavides reaches her goal.

Superintendent Crass presented Mrs. Benavides with a plaque from the district to show appreciation for her outstanding job performance and dedication.

Superintendent Crass reported that this month the district would like to recognize the Famous Water Company as **“Partners in Education.”** Mr. Crass reported that the co-owners, Scott and Carol Elder – Bill and Helen Arneson, provide bottled water that has medicinal purposes. In addition, he announced that they even hold weddings in their garden area, sell a variety of products in their store, etc. He reported that they have been very involved in the community and Chamber of Commerce. He announced that they donated bottled water to our sport activities that had a special wrap (Ram Pride) on it. He reported that we are very fortunate to have Scott and Carol Elder – Bill and Helen Arneson in our community and would like to say thank you personally for being a part of Mineral Wells ISD and the community. Superintendent Crass presented the certificate of appreciation to Scott and Carol Elder.

Doug Pennington, board member, announced that he would like to make a compliment. Mr. Pennington reported that it has been over a month now since the high school basketball team, under the direction of Coach Pat Brown, completed the season. He stated that Coach Brown and the basketball team deserve a lot of credit for playing a wonderful season and for representing the high school in the highest level at every event that they went to. He stated that they did a great job, and the music was wonderful this year.

SUPERINTENDENT’S REPORT:

Bobbye Estes, assistant superintendent of instructional services/testing, reported that as part of the Student Success Initiative our third and fifth grade students took their first administration of the reading TAKS test on February 23. Mrs. Estes announced that they recently received the results of the test. She announced that letters were sent home today to parents with the individual student reports, along with any plans for acceleration for those students that did not pass the first time. She informed the Board and audience that the standards of the panel of recommendations have been raised this year. She reported the following results:

<b>Third Grade</b>	<b>85%</b>	<b>met standards on first administration</b>
	<b>89%</b>	<b>statewide</b>
<b>Fifth Grade</b>	<b>73%</b>	<b>met standards on first administration</b>
	<b>75%</b>	<b>statewide</b>

She stated that the students, teachers, and staff are gearing up to plan acceleration, which involves participation in reading labs during the school day, tutoring by the classroom teachers, participation in before and after school tutorials and programs, and anything else that it is going to take to make sure that on the second administration on April 20 that these students meet success.

CONSENT AGENDA ITEMS:

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

- Approved the monthly financial report – bills and checks written since the last meeting.
- Approved the minutes for February 8, 2005, meeting of the Board.
- Approved a budget amendment as presented.
- Approved a Certificate of Authority/Request for CNPIMS Access.

The motion carried 5-0.

POLICY CHANGES:

Reyes Garcia III moved and Rodney Henderson seconded a motion to approve the following policy changes:

- a. DAA(LOCAL) – Employment Objectives: Equal Employment Opportunity
- b. DN(LOCAL) – Performance Appraisal
- c. DNA(LOCAL) – Performance Appraisal: Evaluation of Teachers
- d. FB(LOCAL) – Equal Educational Opportunities
- e. FL(EXHIBIT) – Student Records
- f. FNCJ(EXHIBIT) – Student Conduct: Sexual Harassment/Sexual Abuse

The motion carried 5-0.

APPROVE 2005-2006 SCHOOL CALENDAR:

Doug Pennington moved and Reyes Garcia III seconded a motion to adopt Calendar “B” for the 2005-2006 school year. The motion carried 5-0.

APPROVE TEXTBOOK ADOPTIONS:

Reyes Garcia III moved and Holt Price seconded a motion to approve the textbook adoptions as presented. The motion carried 5-0.

APPROVE PROPERTY CASUALTY, FLEET, AND GENERAL LIABILITY:

Reyes Garcia III moved and Doug Pennington seconded a motion to accept the proposal from the Property Casualty Alliance of Texas to extend our coverage at no increase in premiums for Property Casualty Insurance, Fleet Insurance, and General Liability Insurance and to continue to participate in the PCAT pools offered by Scarbrough Medlin & Associates for the 2005-2006 school year. The motion carried 5-0.

VOTE ON CLOSED SESSION ITEMS:

Reyes Garcia III moved and Rodney Henderson seconded a motion to accept the resignations of the following individuals:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Kathleen Bessent	Lamar Elementary	May 27, 2005
Tamera Rollins	Mineral Wells Junior High	February 25, 2005
Melissa Gardner	Houston Elementary	May 27, 2005
Larry Bartee	Mineral Wells Junior High	May 26, 2005
Kelly J. West	Mineral Wells Junior High	March 16, 2005
Melba Barreiro	Lamar Elementary	May 27, 2005
Stephanie Burke	Houston Elementary	May 26, 2005
Verona Balderas	Mineral Wells Junior High	June 17, 2005

The motion carried 5-0.

Doug Pennington moved and Rodney Henderson seconded a motion to accept the retirement resignation of the following individual:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Brad Glenn	Travis Elementary	May 27, 2005

The motion carried 5-0.

Reyes Garcia III moved and Holt Price seconded a motion to non-renew contracts of the following individuals:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Pat Narcomey	GEAR UP Coordinator Mineral Wells High School	June 30, 2005
Jane Cramer	Mineral Wells High School	June 10, 2005
Carol Dillon	Houston Elementary	May 27, 2005

The motion carried 5-0.

Doug Pennington moved and Reyes Garcia III seconded a motion to approve contract renewal recommendations for the 2005-2006 school year as follows:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>CONTRACT</u>
Joy Aaron	Houston Elementary	TERM
Kevin Adkins	Mineral Wells Junior High	TD
Susan Alcorn	Lamar Elementary	TERM
Shanna Andreatta	Houston Elementary	TERM
Sharon Armstrong	Mineral Wells High School	TERM
Jeanne Baker	Houston Elementary	TERM
Mona Barfield	Houston Elementary	TERM

Courtney Barker	Lamar Elementary	PT3
Wendell Barker	Houston Elementary	TERM
Bret Barrick	Mineral Wells High School	TD
Monica Barrick	Mineral Wells High School	TERM
Jeanette Barron	Mineral Wells Junior High	PTD3
Kristopher (Chad) Barron	Mineral Wells High School	TD
Rebecca (Kris) Beasley	Houston Elementary	TERM
Sara Beasley	Houston Elementary	TERM
Diane Bell	Travis Elementary	TERM
Shannon Bethune	Lamar Elementary	TERM
Julie Bishop	Mineral Wells High School	TERM
Cynthia Blasor	Travis Elementary	TERM
Amber Boswell	Lamar Elementary	PT3
John Bouyer	Mineral Wells Junior High	TERM
Bata Boyd	Mineral Wells Junior High	TERM
John Briggs	Mineral Wells High School	TD
Katrina Brister	Mineral Wells High School	TERM
Debbie Brown	Mineral Wells Junior High	PT3
Patrick Brown	Mineral Wells High School	TD
Trudy Browning	Lamar Elementary	TERM
Phyllis Bruton	Lamar Elementary	TERM
Angela Bryan	Lamar Elementary	TERM
Lesa Burgeson	Mineral Wells Junior High	PT2
Rachel Burns	Houston Elementary	PT2
Karen Burson	Lamar Elementary	TERM
Sarah Byars	Mineral Wells Junior High	PT2
Bill Cannon	Mineral Wells High School	TERM
Michelle Carlson	Mineral Wells High School	TERM
Kimberly Clark	Travis Elementary	TERM
Frances Cleveland	DREAM	TERM
Krystle Coalson	Travis Elementary	TERM
Barbara Cobb	Houston Elementary	PT3
Kyle Coker	Mineral Wells Junior High	TD
Shanna Coker	Mineral Wells Junior High	PT3
Susan Coley	Travis Elementary	TERM
Riley Couger	DSC	TERM
Robert Cox	Mineral Wells High School	PT3
Arinda Crawford	Travis Elementary	TD
David Crawford	Mineral Wells High School	TD
Carole Curtis	Mineral Wells High School	TERM
Crystal Damron	Mineral Wells High School	TERM
Wayland Damron	Mineral Wells High School	TD
G. B. Davis	DSC	TERM
Ronald Davis	Mineral Wells High School	PT2
Angela Destro	Mineral Wells Junior High	PT2
Jane Dickerson	Mineral Wells High School	TERM
Alice Dills	Mineral Wells High School	TERM
Mike Dills	Mineral Wells High School	TD

Gina DuBoise	Lamar Elementary	TERM
Joe Eastman	Travis Elementary	TERM
Jennifer Edwards	Mineral Wells High School	TERM
Martin Blake Edwards	Mineral Wells High School	PT2
Wanda Elam	Lamar Elementary	PT3
Kathleen Eller	Lamar Elementary	TERM
Amye Eudy	Houston Elementary	TERM
Beverly Fambro	Travis Elementary	TERM
David Farkas	Mineral Wells High School	PT2
Tami Fenner	Lamar Elementary	TERM
Krista Ferrell	Houston Elementary	TERM
Tommy Fincher	Mineral Wells High School	TD
John Fisk	Mineral Wells Junior High	TD
Carrie Forehand	Mineral Wells High School	TERM
Carolyn Foust	Lamar Elementary	TERM
Lizette Fraga	Mineral Wells High School	PT2
Martha Fredrickson	Travis Elementary	TERM
Dawn Fuller	Lamar Elementary	TERM
Sandy Gannon	Lamar Elementary	PT2
Sharon Gaskill	Mineral Wells High School	TERM
Beverly Gilbert	Travis Elementary	PT3
Stefany Gillen	Mineral Wells High School	PT3
Phyllis Glidewell	Houston Elementary	TERM
Patrick Goodman	Mineral Wells High School	TD
Elaine Goodwin	Mineral Wells High School	TERM
Clint Gordon	Mineral Wells High School	TERM
Larry Griffin	Mineral Wells High School	TERM
Devin Gulliford	Travis Elementary	TERM
Bradley Hale	Mineral Wells High School	TD
Cathleen Hammond	Mineral Wells High School	TERM
Sharon Handy	Lamar Elementary	TERM
Jennifer Haney	Houston Elementary	TERM
Sabrina Harris	Mineral Wells Junior High	PT2
Nan (Gail) Harty	Mineral Wells Junior High	TERM
Jackie Harvey	Mineral Wells High School	TD
Peggy Harvey	Mineral Wells High School	TERM
Betty Hawkins	Mineral Wells High School	TERM
Russell Haygood	Travis Elementary	TERM
Ilona Hellie	Travis Elementary	PT2
Roberta Hewlett	Houston Elementary	TERM
Amanda Hill	Mineral Wells High School	PT2
Elizabeth Hines	Travis Elementary	TERM
Laura Hobbs	Mineral Wells High School	TERM
Lisa Hollinger	Mineral Wells High School	TERM
MarylIn Hollingshead	Mineral Wells Junior High	TERM
Mindi Holloway	Mineral Wells Junior High	PT3
Barry Holmes	Mineral Wells High School	TERM
Sharon Huggs	Travis Elementary	TERM

Karen Hughes	Mineral Wells Junior High	TERM
Patricia Johnson	Travis Elementary	TERM
Jeri (D'Lynn) Jones	Travis Elementary	TERM
Cody Jordan	Travis Elementary	PT3
Sandra Justice	Travis Elementary	TERM
Ken Kelso	Mineral Wells High School	TD
Kimberly Kelso	Houston Elementary	TERM
Sherry Kendrick	Houston Elementary	TERM
Kathy Kimbrough	Mineral Wells Junior High	TERM
Cortney King	Mineral Wells High School	PTD3
Shirley Knight	Travis Elementary	TERM
Kristine Koder	Travis Elementary	TERM
Connie Krynicki	Travis Elementary	TERM
Noelia Kuhn	Mineral Wells High School	PT3
Mary Laigle	Lamar Elementary	TERM
Donneita Lampley	Houston Elementary	TERM
Jodi Larner	Mineral Wells Junior High	TERM
Sunny Lee	Mineral Wells High School	TERM
Dianna Leggett	Houston Elementary	TERM
Deborah Lindley	Houston Elementary	TERM
Elissa Linehan	Travis Elementary	TERM
Jeri Lionberger	Houston Elementary	PT2
Shannon Lisenbe	Mineral Wells High School	TD
Melissa Lockhart	Lamar Elementary	PT2
Susanna Lovern	Travis Elementary	TERM
Debra Loyd	Mineral Wells Junior High	TERM
Lorina Luna	Travis Elementary	TERM
David Maddox	Travis Elementary	PT2
Geoffrey Madey	Mineral Wells High School	TD
Jessica Mallory	Travis Elementary	PT3
Robert Marsden	Mineral Wells Junior High	PT3
Randall Marshall	Lamar Elementary	PT3
Rosa (Ruth) Marshall	Lamar Elementary	TERM
Karen McBroom	Lamar Elementary	TERM
Kay McCleskey	Travis Elementary	TERM
Margie McGhee	Lamar Elementary	TERM
Elizabeth McGuffey Elliott	DAEP	PT2
Shanna McPherson	Houston Elementary	PT2
Glen Mears	Mineral Wells High School	TERM
Bettye Meason	Mineral Wells Junior High	TERM
Linda Medlin	Mineral Wells High School	TERM
Misti Menchaca	Mineral Wells High School	TD
Brooke Miller	Travis Elementary	TERM
David Miller	Mineral Wells High School	PT3
Rita Juanell Montoya	Mineral Wells High School	TERM
Sandra Moore	Travis Elementary	TERM
Melissa Morgan	Houston Elementary	TERM
Lacy Moses	Travis Elementary	TERM

Melissa Myers	Lamar Elementary	TERM
Patsy Myers	Mineral Wells High School	TERM
Richard Myers	Mineral Wells High School	TERM
Margaret Neill	Travis Elementary	TERM
Lisa O'Malley	Travis Elementary	TERM
Donna Overcash	Mineral Wells High School	TERM
Harold Owen	Mineral Wells Junior High	TERM
Aaron Pappas	Mineral Wells Junior High	TD
Amie Pappas	Mineral Wells Junior High	TERM
Lorraine Parsons	Lamar Elementary	TERM
Frana Patterson	Travis Elementary	TERM
Linda Kay Petty	Houston Elementary	TERM
Stacey Pierce	Lamar Elementary	TERM
Victor Pyle	Mineral Wells Junior High	TERM
Debbie Rathburn	Lamar Elementary	TERM
Bonnie Ray	Houston Elementary	TERM
Wanda Reddell	Mineral Wells High School	TERM
Kathleen Robinson	Mineral Wells High School	TERM
Kathy Rogers	Lamar Elementary	PT3
Carla Sailer	Mineral Wells High School	PT2
Jennifer Seaton	Travis Elementary	TERM
Shannon Shea	Mineral Wells High School	PT2
Katherine Sides	Mineral Wells Junior High	TERM
Steve Silverstone	Travis Elementary	TERM
Christopher Simmons	Mineral Wells High School	TD
Melody Singleton	Lamar Elementary	PT3
Alan Slemmons	DAEP	TERM
Yvonne Sloan	DREAM	TERM
Nelda Smith	Mineral Wells Junior High	TERM
Margina Solomon	Travis Elementary	TERM
Julie Souders	Houston Elementary	TERM
Sandra Starr	Lamar Elementary	TERM
Cindy Stone	Travis Elementary	TERM
Michelle Stone	Mineral Wells High School	TERM
Alexa Stoner	Mineral Wells Junior High	TERM
Debra Strandberg	Travis Elementary	TERM
George Strandberg	Mineral Wells High School	TERM
Melanie Stringer	Travis Elementary	TERM
Bonne Stroman	Mineral Wells High School	TERM
Melanie Stubblefield	Travis Elementary	TERM
David Tarver	Mineral Wells High School	TD
Jeffrey Thompson	Mineral Wells Junior High	TD
Melinda Thompson	Travis Elementary	TERM
Misti Thompson	Lamar Elementary	PT2
Scott Tignor	Mineral Wells Junior High	TERM
Sara Trout	Houston Elementary	PT3
Mary Tucker	Travis Elementary	TERM
John Tuggle	Mineral Wells High School	TD

Kelly Tuggle	Mineral Wells High School	TERM
Tracey Tuggle	Mineral Wells Junior High	TERM
Jill Tunnell	Houston Elementary	PT3
Erica Unerfusser	Lamar Elementary	TERM
Susan Uptergrove	Travis Elementary	TERM
Patsy Valtierra	Houston Elementary	TERM
Wanda Voelcker	Mineral Wells High School	TERM
Byron Walker	Mineral Wells High School	PT3
Miranda Weaver	Houston Elementary	PT2
Deborah Webb	Lamar Elementary	PT3
Lawrence West	Lamar Elementary	PT2
Deborah Whaley	Mineral Wells Junior High	TERM
Lesa Whaley-Davis	Houston Elementary	TERM
Marla Wharton	Travis Elementary	TERM
Michel White	Travis Elementary	TERM
Yester Whitsett	Mineral Wells Junior High	TERM
Dayman (DC) Whittenburg	Mineral Wells High School	TERM
Jeff Williams	Mineral Wells High School	TERM
Jolene Williams	Travis Elementary	TERM
Debbie Wilson	Travis Elementary	TERM
Dianna Winn	DAEP	PT2
Peggy Worthy	Travis Elementary	TERM
Keri Wright	Mineral Wells High School	PT2
Amy Yoder	Mineral Wells High School	TD

The motion carried 5-0.

Doug Pennington moved and Reyes Garcia III seconded a motion to approve the continued employment of the following JR3 individuals for the 2005-2006 school year:

<u>NAME</u>	<u>ASSIGNMENT</u>
Yvonne Nowell	Mineral Wells High School
Gloria Rehm	Mineral Wells High School
Diana King	Lamar Elementary
Theresa Crosier	Lamar Elementary

The motion carried 5-0.

Doug Pennington moved and Rodney Henderson seconded a motion to approve the continued employment of the following individuals for the 2005-2006 school year:

<u>NAME</u>	<u>ASSIGNMENT</u>
Bill Ralph	Director of Maintenance
David Kimbrough	Director of Transportation

The motion carried 5-0.

ADJOURNMENT:

Upon a motion by Rodney Henderson and a second by Holt Price, the meeting was adjourned at 7:32 p.m. The motion carried 5-0.

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Dr. Ty L. Gore, President

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Ruby Holliman, Secretary

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MINERAL WELLS INDEPENDENT SCHOOL DISTRICT  
INVESTMENT TRANSACTION REPORT  
FOR THE QUARTER ENDED FEBRUARY 28, 2005

I. INVESTMENT POSITION AS OF FEBRUARY 28, 2005

	<u>Cash</u>	<u>CD's</u>	<u>Lone Star</u>	<u>Total</u>
General Fund	\$ 119,361.60	\$ 0.00	\$ 5,672,476.90	\$ 5,791,838.50
Special Revenue	247,519.56	0.00	442,925.06	690,444.62
Debt Service	16,842.16	1,790,000.00	0.00	1,806,842.16
Internal Service	23,132.05	0.00	373,434.66	396,566.71
Trust & Agency	72,276.42	55,000.00	0.00	127,276.42
	<hr/>	<hr/>	<hr/>	<hr/>
Total as of February 28, 2005	<u>\$ 479,131.79</u>	<u>\$ 1,845,000.00</u>	<u>\$ 6,488,836.62</u>	<u>\$ 8,812,968.41</u>

II. CERTIFICATES OF DEPOSIT TRANSACTIONS (Book Value and Market Value are the same)

<u>Issue Date</u>	<u>Maturity Date</u>	<u>Rate of Interest</u>	<u>Balance @ 11/30/2004</u>	<u>Invested This Quarter</u>	<u>Matured This Quarter</u>	<u>Balance @ 2/28/2005</u>
Debt Service - Bank of America:						
01/28/04	01/26/05	1.300	\$ 52,000.00	\$ 0.00	\$ 52,000.00	\$ 0.00
02/06/04	02/04/05	1.250	233,000.00	0.00	233,000.00	0.00
08/20/04	02/14/05	1.590	178,000.00	0.00	178,000.00	0.00
10/15/04	02/16/05	1.540	450,000.00	0.00	450,000.00	0.00
10/15/04	05/02/05	1.740	650,000.00	0.00	0.00	650,000.00
10/15/04	08/15/05	1.690	174,000.00	0.00	0.00	174,000.00
11/01/04	02/15/05	1.590	94,000.00	0.00	94,000.00	0.00
01/11/05	02/15/05	1.990	0.00	125,000.00	125,000.00	0.00
01/11/05	04/29/05	2.230	0.00	110,000.00	0.00	110,000.00
01/26/05	02/15/05	1.250	0.00	31,000.00	31,000.00	0.00
01/26/05	04/29/05	2.230	0.00	141,000.00	0.00	141,000.00
02/04/05	04/29/05	2.180	0.00	351,000.00	0.00	351,000.00
01/26/05	01/25/06	2.230	0.00	52,000.00	0.00	52,000.00
01/26/05	03/07/05	1.250	0.00	31,000.00	0.00	31,000.00
02/17/05	04/29/05	2.380	0.00	281,000.00	0.00	281,000.00
			<hr/>	<hr/>	<hr/>	<hr/>
			<u>\$1,831,000.00</u>	<u>\$ 1,122,000.00</u>	<u>\$ 1,163,000.00</u>	<u>\$ 1,790,000.00</u>
Scholarship - Bank of America:						
11/28/04	5/29/06	2.630	\$ 50,000.00	\$ 0.00	\$ 0.00	\$ 50,000.00
01/26/05	01/25/06	1.250	0.00	5,000.00	0.00	5,000.00
			<hr/>	<hr/>	<hr/>	<hr/>
			<u>\$ 50,000.00</u>	<u>\$ 5,000.00</u>	<u>\$ 0.00</u>	<u>\$ 55,000.00</u>

### III. LONE STAR INVESTMENT POOL

The Pool invests solely in obligations of the U.S. Government and its agencies and instrumentalities and in certain other high-quality investments secured by or consisting of such securities. Pool investments are confined to those of the highest quality under the Public Funds Investment Act (U.S. Government obligations), thus effectively eliminating credit risk. Interest rate risk associated with the Pool is low; all securities held by the Pool are required to have a maximum maturity of no more than three years from the date of purchase. Each Fund within the Pool has received the highest rating, that of AAA, from Standard & Poor's as required by the Public Funds Investment Act. The Liquidity Plus Fund's book value and market value are materially the same. Average rates for the Liquidity Plus Fund for the months of December, January and February, 2005 were 2.01.%, 2.13% and 2.34% respectively.

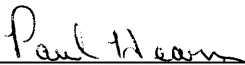
### III. LONE STAR INVESTMENT POOL (continued)

The beginning balance in the General Fund's Liquidity Plus Fund was \$1,955,367.24. Interest of \$15,109.66 and temporary excess funds of \$8,232,000.00 were deposited during the quarter. Withdrawals of \$4,530,000.00 were made during the quarter. These transactions resulted in an ending balance of \$5,672,476.90 as of February 28, 2005.

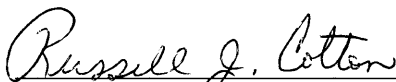
The beginning balance in the Food Service Fund's Liquidity Plus Fund was \$311,237.16. Interest of \$1,687.90 and temporary excess funds of \$130,000.00 was deposited during the quarter. These transactions resulted in an ending balance of \$442,925.06 as of February 28, 2005.

The beginning balance in the Internal Service Fund's (Insurance Fund) Liquidity Plus Fund was \$371,460.95. Interest of \$1,973.71 was deposited during the quarter, resulting in an ending balance of \$373,434.66 as of February 28, 2005.

The above transactions were in compliance with the District's investment policy and relevant provisions of law.



Paul Hearn, Business Manager / Investment  
Officer



Russell J. Cotton, Assistant Superintendent  
Support Services / Investment Officer