

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Tuesday, April 21, 2009, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Warren Wheeler, Vice-President
Michael Gunter, Secretary
Marty Harris
Jim Teal
Karen Wheeler

MEMBERS ABSENT: Joe Verastegui

STAFF PRESENT: Frank Franklin, Superintendent
Scott Higgins, Principal

VISITORS PRESENT: None

The Meeting was called to order by President Walt Franklin and the Prayer was offered by Warren Wheeler.

Motion by Karen Wheeler, second by Marty Harris, to dispense with the reading of the Minutes of the Regular Meeting held on Monday, March 30, 2009, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 6 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Jim Teal, second by Michael Gunter, to approve the Accounts Payable as presented. Carried. (Vote: 6 Yes, 0 No)

President Franklin noted that there were no visitors present.

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551.082 for the discussion of student discipline. TIME: 6:10 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 7:07 PM

Joe Verastegui entered the meeting during the Executive Session.

Motion by Marty Harris, second by Jim Teal, to approve the following student transfers into the District for the 2009-2010 school year as follows:

Justin Alaniz	Mitchell Park	Jack Richter	Ashley Solis
Cameron Cooper	Harrison Drought	Charity Harris	Cotton Harris
Charlsie Harris	Abby Lum	Shane Lum	Darian Mann
Lane Alaniz	Dylan Franklin	Harvey Franklin	Covy Harper
Mahala Harper	Kenedy Henicke	Lawson Henicke	John Marley

Colton McCartney	Michele McCartney	Ty Meglitorino	Trenton Ruhmann
Chancey Tetzlaff	Hagen Tetzlaff	Sarah Tetzlaff	Lauryn Wise
Rickki Garcia	Mallorie Gisler	Krislyn Hale	Makayleigh Bjorgaard
Lacy Howard	Isabelle Lopez	Savannah Lopez	Jamie Oliver
Brandon Patterson	Koki Powell	Logan Ridgeway	Luke Ridgeway
Hailey Ruiz	Myranda Ruiz	Rebecca Ruiz	Jasmyn Smith
Jayson Smith	Courtney Sowell	Quinlyn Sowell	Alexus Ybarra

Carried. (Vote: 7 Yes, 0 No)

There were no bids received for the house offered for sale, to be moved. Motion by Michael Gunter, second by Joe Verastegui, to direct Superintendent Franklin to offer the house to the Community Church as a community service project. Carried. (Vote: 7 Yes, 0 No)

Principal Higgins discussed recent AG competitions, the UIL Academic meet, and tennis, track and golf results.

Superintendent Franklin presented a letter of resignation from Jay Smith, then discussed the recent legislative session, the proposed property/liability insurance and the 2008 property value protest.

Motion by Karen Wheeler, second by Joe Verastegui, to set the date for the next Regular Meeting for May 21, 2009, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

Motion by Michael Gunter, second by Warren Wheeler, to adjourn. Carried. (Vote: 7 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)