

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Tuesday, April 17, 2012 at 6:30 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Michael Gunter, Secretary
Marty Harris
Chris Turner
Joe Verastegui
Karen Wheeler

MEMBERS ABSENT: Warren Wheeler, Vice President

STAFF PRESENT: Dave Underwood, Superintendent
Rosalinda Cavazos, Principal
Krystal Huschke, Business Manager

VISITORS PRESENT: None

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

Motion by Michael Gunter, second by Karen Wheeler, to dispense with the reading of the Minutes of the Regular Meeting held on Tuesday, March 20, 2012, and the Informational Workshop/Public Meetings held on Tuesday, April 10, 2012, and Thursday, April 12, 2012, 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 Marty Harris, second by Chris Turner, to approve the Accounts Payable as prepared. Carried. (Vote: 6 Yes, 0 No)

There were no visitors.

Principal Cavazos discussed plans for the upcoming STARR, TAKS and EOC tests, reported that six students advanced to the Regional UIL Meet, mentioned changes in the curriculum and presented an update on the success of the track, tennis and golf teams.

Superintendent Underwood reported on maintenance and building projects, discussed the 2012 Capital Improvements Program and mentioned the upcoming Eagle Ford meeting.

Purchasing a 72" zero-turn lawn mower from Tuttle Motor & Hardware was discussed and considered.

After discussion, motion by Michael Gunter, second by Chris Turner, to purchase a 66 passenger school bus from Rush Bus Center for \$91,926.00. Carried. (6 Yes, 0 No)

After discussion, motion by Marty Harris, second by Joe Verastegui, to approve an application & agreement for commodities. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Karen Wheeler, second by Michael Gunter, to approve a standard form of agreement between McMullen County ISD (Owner) and Lamar Womack & Associates, LP. (Architects). Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Marty Harris, second by Michael Gunter, to approve a standard form of agreement between McMullen County ISD (Owner) and Malek, Inc. (Contractor) for HVAC replacement at the elementary school. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Joe Verastegui, second by Chris Turner, to offer Bus #3, a retired school bus, for sale through sealed bids. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Chris Turner, second by Joe Verastegui, to approve Hailey Groen and Clayton Hunter as additional students transfer students into the District for the 2011/2012 school year.

After discussion, motion by Michael Gunter, second by Marty Harris to approve the Atascosa-McMullen Special Education Cooperative shared services arrangement agreement. Carried. (Vote: 6 Yes, 0 No)

Superintendent Underwood discussed work projects planned for the summer months.

President Franklin called the Meeting into Executive Session in accordance with TX Government Code 551.074 for the discussion of personnel. TIME: 7:12 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 8:50 PM

Motion by Marty Harris, second by Chris Turner, to set the date for the next Regular Meeting for May 17, 2012, at 6:30 PM. Carried. (Vote: 6 Yes, 0 No)

Motion by Chris Turner, second by Michael Gunter, to adjourn. Carried. (Vote: 6 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)

A Special Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, April 30, 2012, at 6:30 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Warren Wheeler, Vice-President
Michael Gunter, Secretary
Joe Verastegui

MEMBERS ABSENT: Marty Harris
Chris Turner
Karen Wheeler

STAFF PRESENT: Dave Underwood, Superintendent

VISITORS PRESENT: None

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

President Franklin noted that there were no visitors in attendance.

President Franklin called the Meeting into Executive Session in accordance with TX Govt. Code 551.072 for the discussion of real property. TIME: 6:35 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 7:15 PM

Motion by Michael Gunter, second by Warren Wheeler, to authorize Superintendent Underwood to execute a contract and purchase real property from Marion Goff, Kathryn Goff Farver and William R. Goff, each acting through Stephen D. Farver, in the amount of \$100,000, for one acre % survey 27, block 2, abstract number 424, town of Tilden. Carried. (Vote: 4 Yes, 0 No)

After discussion and consideration, motion by Warren Wheeler, second by Joe Verastegui, to approve TASB Environmental Services for air quality and asbestos testing. Carried. (Vote: 4 Yes, 0 No)

After discussion and consideration, motion by Warren Wheeler, second by Joe Verastegui, to update Policy CH(LOCAL) to reflect the purchasing authority of the superintendent, or designee, to \$7,500 retroactive to the 2002-2003 school year, as the change was not updated in the Policy Manual. Carried. (Vote: 4 Yes, 0 No)

After discussion and consideration, motion by Michael Gunter, second by Warren Wheeler, to approve rental from Elections & Software for \$9,052.75. Carried. (Vote: 4 Yes, 0 No)

Karen Wheeler arrived at this time.

Motion by Joe Verastegui, second by Michael Gunter, to adjourn. Carried. (Vote: 5 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)