

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, April 22, 2013, at 6:30 P.M. in the Elementary Building, Tilden, Texas.

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

MEMBERS ABSENT: Warren Wheeler, Vice President  
Joe Verastegui

STAFF PRESENT: Dave Underwood, Superintendent  
Krystal Huschke, Business Manager  
Mary Franklin, Counselor  
Tony Taylor, Athletic Director/Dean of Students

VISITORS PRESENT: Candi Gonzales                      Colton Gonzales  
Marnie Garcia                                  Chuck Garcia  
Sandra Swaim                                  Joe Timms  
Stacy Randolph                                Barry Randolph  
Monica Trudeau                                Joel Trudeau  
Kristin Dudley                                 Matt Naber, Three Rivers Progress

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

Motion by Chris Turner, second by Michael Gunter, to dispense with the reading of the Minutes of the Regular Meeting held on Thursday, March 21, 2013, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 5 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Marty Harris, second by Karen Wheeler, to approve the Accounts Payable as prepared. Carried. (Vote: 5 Yes, 0 No)

Joe Verastegui arrived at this time.

President Franklin recognized the visitors and afforded them the opportunity to address the Board. All visitors were present for Agenda items.

Mary Franklin reported that 14 students would be advancing to the Regional UIL Academic Meet and Coach Taylor reported on the success of the golf, tennis and track teams.

Superintendent Underwood discussed upcoming events, reported on the success of the FFA CDE teams and presented a state testing update.

Superintendent Underwood also presented a legislative update concerning SB 1458, discussed finance and appraisal values, and reported on the status of the construction projects.

Sandra Swaim and Marnie Garcia presented information concerning a program offered by Poteet I.S.D. enabling students to earn credit for Spanish over the summer. Superintendent Underwood will gather additional information as to the availability to students and the affects it might have on their UIL eligibility.

Warren Wheeler arrived at this time.

The need for additional school housing and the possibility of constructing duplexes was discussed.

Motion by Michael Gunter, second by Chris Turner, to approve a donation from Wheeler's Mercantile in the amount of \$750.00 to sponsor the UIL awards banquet for the junior high and high school students and their parents. Carried. (Vote: 6 Yes, 0 No, Warren Wheeler abstained)

Summer work projects were discussed.

After discussion, motion by Joe Verastegui, second by Karen Wheeler, to allow the "Brighter Smiles for Kids" program to use school facilities. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Marty Harris, second by Michael Gunter, to authorize Superintendent Underwood to request proposals to remove structures and clean up school property located at 800 Goff Street. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Chris Turner, to approve the proposal from Insight Public Sector of \$26,612.14 for additional access points, switches and optional equipment for internet coverage. Carried. (Vote: 7 Yes, 0 No)

President Franklin called the Meeting into Executive Session in accordance with Texas Government Code 551.074 for the discussion of Personnel. TIME: 7:40 P.M.

President Franklin reconvened the Meeting into Regular Session. TIME: 12:12 A.M.

Motion by Karen Wheeler, second by Michael Gunter, to extend a two-year term contract to Joe Timms as principal and extend probationary term contracts for the 2013-2014 school year to Joel Trudeau as assistant principal, Monica Trudeau as teacher, Barry Randolph as Ag teacher, Stacy Randolph as teacher and Kristin Dudley as teacher; and negotiate the start date for the principal, assistant principal and AG teacher to start as soon as possible in order to prepare for the 2013-2014 school year and ongoing construction projects. Carried. (Vote: 7 Yes, 0 No) *See Attachment*

Motion by Marty Harris, second by Warren Wheeler, to extend contracts for the 2013-2014 school year to the entire slate of term contract and dual-assignment term contract employees. Carried. (Vote: 7 Yes, 0 No) *See Attachment*

Motion by Chris Turner, second by Joe Verastegui, to extend the contracts of the entire slate of probationary contract employees for the 2013-2014 school year. Carried. (Vote: 7 Yes, 0 No) *See Attachment*

Superintendent Underwood noted that Kindergarten teacher Sallie Swaim has submitted a letter of resignation.

President Franklin called the Meeting into Executive Session in accordance with Texas Government Code 551.072 for the discussion of Real Estate. TIME: 12:17 A.M.

President Franklin reconvened the Meeting into Regular Session. TIME: 12:37 A.M.

Motion by Michael Gunter, second by Chris Turner, to authorize Superintendent Underwood to negotiate the purchase of tract 2 from Walt Stischer and tract 4 divided from Libby Croft and Lita Holland. Carried. (Vote: 7 Yes, 0 No)

Motion by Michael Gunter, second by Karen Wheeler, to set the date for the next Regular Meeting for May 16, 2013, at 6:30 P.M. Carried. (Vote: 7 Yes, 0 No)

Motion by Marty Harris, second by Joe Verastegui, to adjourn. Carried. (Vote: 7 Yes, 0 No)

\_\_\_\_\_  
Walt Franklin, President

\_\_\_\_\_  
Michael Gunter, Secretary

(SEAL)