

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, April 20, 2006, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President  
Warren Wheeler, Vice-President  
Alan Brown  
Julio Garcia  
Michael Gunter  
Hector Quintanilla

MEMBERS ABSENT: Jim Teal, Secretary

STAFF PRESENT: Frank Franklin, Superintendent  
Jay Smith, Principal

VISITORS PRESENT: Bruce Thomas      Scott & Sarah Jones & children  
Lori Donnell      Scott Higgins  
Clarissa Shelton      Jason & Nora Cooper

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

Motion by Michael Gunter, second by Julio Garcia, to dispense with reading the Minutes of the Regular Meeting held on Wednesday, March 21, 2006, as copies were mailed to Board Members for advance perusal, and to approve the Minutes prepared. Carried. (Vote: 6 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Julio Garcia, second by Hector Quintanilla, to approve the Accounts Payable as presented. Carried. (Vote: 6 Yes, 0 No)

President Walt Franklin recognized the visitors and afforded them the opportunity to address the Board. Mrs. Donnell, Mrs. Shelton and Mr. Thomas stated they were present in support of the Board. All other visitors were on the Agenda.

President Walt Franklin called the Meeting into Executive Session in accordance with Texas Government Code 551.074 to discuss Personnel. Time: 6:13 P.M.

President Franklin reconvened the Meeting into Regular Session. Time: 8:25 P.M.

Motion by Hector Quintanilla, second by Alan Brown, to extend one-year probationary contract offers as teacher/coach to Scott Higgins and Scott Jones for the 2006/2007 school year. Carried. (Vote: 5 Yes, 0 No, Julio Garcia abstaining)

President Walt Franklin called the Meeting into Executive Session in accordance with Texas Government Code 551.082 to discuss Discipline. Time: 8:32 P.M.

President Franklin reconvened the Meeting into Regular Session. Time: 9:30 P.M

The rental of election equipment from McMullen County was discussed. Motion by Hector Quintanilla, second by Michael Gunter, to approve a lease agreement with the county for election equipment to be used during the May 2006 election. Carried. (Vote: 6 Yes, 0 No)

Motion by Julio Garcia, second by Alan Brown, to appoint Jill Atkinson, Nora Bryant, Connie Casas and Debora Garza as precinct election judges for the May 2006 election and alternates as indicated on the attachment. Carried. (Vote: 6 Yes, 0 No)

Principal Jay Smith reported on the success of the spring sports teams, TAKS testing in April, the One Act Play and UIL academic contestants competing at the regional level, the success of the FFA judging teams qualifying for state competition, the Inservice Calendar and various events planned for May.

Superintendent Frank Franklin presented a brief legislative update on school finance. He then discussed the McMullen County Ag Value Summary, the TEA Cost of Options Report for the 2004-2005 school year and the TASB Risk Management Fund insurance proposal for 2006-2007.

Motion by Alan Brown, second by Michael Gunter, to set the date for the next Regular Meeting for Wednesday, May 17, 2006, at 6:00 P.M. Carried. (Vote: 6 Yes, 0 No)

Motion by Alan Brown, second by Julio Garcia, to adjourn. Carried. (Vote: 6 Yes, 0 No)

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Walt Franklin, President

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Jim Teal, Secretary

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