

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Tuesday, April 17, 2007, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Michael Gunter, Secretary
Julio Garcia
Marty Harris
Karen Wheeler

MEMBERS ABSENT: Warren Wheeler, Vice-President
Jim Teal

STAFF PRESENT: Frank Franklin, Superintendent
Jay Smith, Principal

VISITORS PRESENT: Lisa Atkinson Rosie Cavazos Carol Harris
Linda Haycraft Daryl Howell Robin McAfee
Barbara Paul Clarissa Shelton Bruce Thomas

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

Motion by Marty Harris, second by Julio Garcia, to dispense with reading the Minutes of the Regular Meeting held on Wednesday, March 21, 2007, 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 Julio Garcia, second by Michael Gunter, to approve the Accounts Payable as presented. Carried. (Vote: 5 Yes, 0 No)

President Franklin recognized the visitors and afforded them the opportunity to address the Board. Daryl Howell expressed his opinion about the possibility of the District allowing a "sexual felon" to attend school. Clarissa Shelton stated that she was against any "sexual predator" attending this school. All others were there to observe the Meeting or were on the Agenda.

Warren Wheeler entered the Meeting during the public forum.

Superintendent Frank Franklin discussed the TASB Risk Management Fund rates for property/casualty and recommended continued participation.

President Walt Franklin called the Meeting into Executive Session in accordance with Texas Government Code 551.071 to consult with the Board's attorney. Time: 6:17 PM

President Franklin reconvened the Meeting into Regular Session. Time: 7:55 PM

Motion by Michael Gunter, second by Karen Wheeler, to approve the settlement agreement in J.T. v McMullen County I.S.D., TEA Docket No. 162-SE-0207 as drawn up by the school's attorney and authorize Superintendent Frank Franklin to sign on behalf of the McMullen County I.S.D. Board of Trustees. Carried. (Vote: 6 Yes, 0 No)

Bids on school buses were discussed. The tabulation of bids is as follows:

29 Passenger Blue Bird	Capital Bus Sales	\$48,194
29 Passenger Mid Bus	One Stop Bus	\$44,960
28 Passenger U.S. Bus	Longhorn Bus Sales	\$45,100

Motion by Karen Wheeler, second by Marty Harris, to purchase a 29 passenger Mid Bus from One Stop Bus as recommended by the administration. Carried. (Vote: 6 Yes, 0 No)

Principal Smith reported on recent athletic events, TAKS, FFA activities, and regional UIL results. He then notified the Board of upcoming events.

Superintendent Franklin notified the Board that the bank depository bids would be opened at the May Board Meeting. He then mentioned the Health Fair to be held April 21st and the annual chicken barbecue scholarship fundraiser on Sunday, April 22nd.

Motion by Michael Gunter, second by Karen Wheeler, to set the date for the next Regular Meeting for Wednesday, May 16, 2007, at 6:00 P.M. Carried. (Vote: 6 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)