

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Wednesday, April 23, 2008, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

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

MEMBERS ABSENT: Julio Garcia
Warren Wheeler, Vice-President

STAFF PRESENT: Frank Franklin, Superintendent
Jay Smith, Principal

VISITORS PRESENT: None

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

Motion by Jim Teal, second by Karen Wheeler, to dispense with the reading of the Minutes of the Regular Meeting held on Wednesday, March 26, 2008, 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 Michael Gunter, second by Jim Teal, to approve the Accounts Payable as presented. Carried. (Vote: 5 Yes, 0 No)

There were no visitors present.

In response to recently released IRS regulations, motion by Jim Teal, second by Marty Harris, to establish a requirement for written documentation of the 403(b) tax sheltered annuity program offered to employees of the District. Carried. (Vote: 5 Yes, 0 No)
See Attachment

Warren Wheeler arrived at this time.

Motion by Michael Gunter, second by Karen Wheeler, to adopt all textbooks as recommended by the administration and order those selected by the Textbook Committee. Carried. (Vote: 6 Yes, 0 No)

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551.072 for the discussion of Real Estate. TIME: 6:13 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 6:36 PM

Motion by Marty Harris, second by Jim Teal, to extend an offer of \$190,000 for the Sylvia Swisher property with the following stipulations:

- 1) District to pay all cost, to include realty commission, title policy and inspection fees, not to exceed \$15,000
- 2) Life estate for Sylvia Swisher-Property reverts back to McMullen County I.S.D. should Sylvia Swisher vacate her home, for any reason, for 180 days
- 3) Six foot chain length fence to be erected around home by January 1, 2009
- 4) Sylvia Swisher to retain possession and income of the trailer park until January 1, 2009

Carried. (Vote: 6 Yes, 0 No)

Principal Jay Smith reported on the success of the athletic teams, TAKS testing results, future testing dates and results of the High School UIL and FFA contests. He then informed the Board of upcoming events.

Motion by Michael Gunter, second by Marty Harris, to set the date for the next Regular Meeting for Wednesday, May 28, 2008, at 6:00 P.M. Carried. (Vote: 6 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)