

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Tuesday, April 5, 2011, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

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

MEMBERS ABSENT: Joe Verastegui

STAFF PRESENT: Dave Underwood, Superintendent  
Rosalinda Cavazos, Principal  
Dale Patterson

VISITORS PRESENT: None

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

Joe Verastegui arrived at this time.

Motion by Michael Gunter, second by Karen Wheeler, to dispense with the reading of the Minutes of the Regular Meeting held on Thursday, March 10, 2011, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 7 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Chris Turner, second by Warren Wheeler, to approve the Accounts Payable as presented. Carried. (Vote: 7 Yes, 0 No)

There were no visitors present.

Principal Cavazos reported on the success of the junior high track teams at the district meet and the high school tennis teams, with three of their members advancing to regional competition. She also reported on the UIL academic meet held at our district and the success of our students, with ten competitors advancing to the regional meet.

Superintendent Underwood presented a letter prepared for the community, concerning school finance, notifying the public of possible changes at the District level and funding difficulties facing public schools in Texas. He also updated the Board on current maintenance projects, including fencing at the rental properties and reported that Chesapeake Oil plans to donate \$10,000 to the District to be used for new playground equipment.

Principal Cavazos presented the 2010/2011 Campus Improvement Plan for review. After discussion, motion by Marty Harris, second by Joe Verastegui, to approve the 2010/2011 Campus Improvement Plan as prepared. Carried. (Vote: 7 Yes, 0 No)

Mineral value forecasts in McMullen County and changes in District revenue were discussed.

There have been no additional donations to the playground construction fund.

After discussion and consideration, motion by Joe Verastegui, second by Michael Gunter, to accept the bid from Tuttle Motor Company for a Cub Cadet mower for \$7,100. Carried (Vote: 7 Yes, 0 No)

After discussion and consideration, motion by Chris Turner, second by Michael Gunter, to have Gerloff Company, Inc. repair water damage to the elementary building. Carried. (Vote: 7 Yes, 0 No)

President Franklin called the Meeting into Executive Session in accordance with TX Govt. Code 551.074 for the discussion of Personnel. TIME: 7:00 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 8:06 PM

Motion by Karen Wheeler, second by Marty Harris, to approve compromise, release and settlement agreements of voluntary resignations as recommended by the administration. Carried. (Vote: 7 Yes, 0 No)

Motion by Chris Turner, second by Joe Verastegui, to accept the resignations of teachers, Gail Brown, Debbie Longan and RoseMary Schmidt. Carried. (Vote: 7 Yes, 0 No)

Motion by Michael Gunter, second by Warren Wheeler, to renew term contracts for the teacher/professional staff for the 2011/2012 school year as recommended by the administration. Carried. (Vote: 7 Yes, 0 No)

Motion by Michael Gunter, second by Chris Turner, to renew dual term contracts for the teacher/coaches, teacher/counselor and teacher/librarian for the 2011/2012 school year as recommended by the administration. Carried. (Vote: 7 Yes, 0 No)

Motion by Warren Wheeler, second by Michael Gunter, to renew the dual term probationary contract as teacher/coach for the 2011/2012 school year. Carried. (Vote: 7 Yes, 0 No)

Motion by Chris Turner, second by Marty Harris, to set the date for the next Regular Meeting for May 3, 2011, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

Motion by Warren Wheeler, second by Michael Gunter, to adjourn. Carried. (Vote: 7 Yes, 0 No)

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Walt Franklin, President

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Michael Gunter, Secretary

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