

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, August 28, 2006, 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
Suzi McClaugherty, Business Manager

VISITORS PRESENT: Lisa Atkinson Rosie Cavazos
Lori Donnell Jill Franklin
Carol Harris Diana Seiffert
Addie Stewart

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

Motion by Marty Harris, second by Karen Wheeler, to dispense with reading the Minutes of the Regular Meeting held on Thursday, July 27, 2006, 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 Walt Franklin recognized the visitors and offered them the opportunity to address the Board. Diana Sieffert stated that she was present to photograph Board Members for the school annual. Rosie Cavazos reported on the success of the summer school program for "at risk" kids. Addie Stewart gave a brief overview of elementary school happenings. Carol Harris stated that the PALS organization had a \$2000 gift for the school and would like to encourage the purchase of new playground facilities. The remaining visitors stated that they were present to observe.

Warren Wheeler entered during the public forum.

After discussion, motion by Karen Wheeler, second by Warren Wheeler, to transfer addition funds to the "Designated Construction Fund" for the following projects:

| <u>Project</u> | <u>Funds Alloted</u> |
|----------------------------------|----------------------|
| Indoor Swimming Pool | \$750,000 |
| Paving Roads Adjacent to School | 175,000 |
| Bus Barn | 225,000 |
| Superintendent's Residence | 175,000 |
| Teacherage Four-Plex | 500,000 |
| Conference/Board Room Renovation | 150,000 |
| Emergency Repairs | 200,000 |

Carried. (Vote: 6 Yes, 0 No)

The Amended Budget for the 2005/2006 school year was presented by Suzi McClaugherty for discussion and review. Motion by Michael Gunter, second by Julio Garcia, to approve the Amended Budget as presented. Carried. (Vote 6 Yes, 0 No)

The budget hearing to discuss the Budget and Proposed Tax Rate for the 2006/2007 school year was convened. Suzi McClaugherty reviewed the proposed Budget with the Board. Upon conclusion of the hearing, motion by Marty Harris, second by Michael Gunter, to adopt the 2006/2007 Budget as presented. Carried. (Vote: 6 Yes, 0 No)

Motion by Marty Harris, second by Warren Wheeler, to adopt an ordinance setting the tax rate at \$1.36/per \$100 valuation for the 2006/2007 school year. Tax rate to be broken down as follows: \$1.28 for maintenance and operation and \$.08 for principal and interest on debts. Carried. (Vote: 6 Yes, 0 No)

President Walt Franklin called the Board into Executive Session in accordance with Texas Government Code Section 551.074 to discuss personnel. TIME: 7:42 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 7:52 PM

Motion by Michael Gunter, second by Karen Wheeler, to approve substitute teachers as recommend by the administration. Carried. (Vote: 5 Yes, 0 No, Julio Garcia abstaining)

After discussion and consideration, motion by Karen Wheeler, second by Julio Garcia, to approve the Option-3 Agreement with the State to purchase WADA. Carried. (Vote: 6 Yes, 0 No)

Motion by Julio Garcia, second by Warren Wheeler, to approve Isabella Lopez, Jamie Oliver, Shelby Reed, Michael Belcher and Case Clark as transfer students for the 2006/2007 school year as recommended by the administration. Carried. (Vote: 6 Yes, 0 No)

After discussion and consideration, motion by Karen Wheeler, second by Marty Harris, to adopt "Policy Update 78" affecting local policies as attached, including Policy FFA(LOCAL). Carried. (Voted: 6 Yes, 0 No)

Principal Jay Smith discussed student enrollment, summer school participation, the volleyball teams and other beginning of the year activities.

President Walt Franklin called the Board into Executive Session in accordance with Texas Government Code Section 551.074 to discuss personnel. TIME: 8:19 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 8:35 PM

Superintendent Frank Franklin mentioned the \$2000 gift from the PALS organization, recommended that the notice for bids on surplus equipment be printed in the paper again and reminded the Board of the upcoming TASA/TASB convention.

Motion by Michael Gunter, second by Warren Wheeler, to set the date for the next Regular Meeting for Wednesday, September 20, 2006, at 6:00 P.M. Carried. (Vote: 6 Yes, 0 No)

Motion by Marty Harris, second by Karen Wheeler, to adjourn. Carried. (Vote: 6 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)