

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Tuesday, August 26, 2008, 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
Jim Teal
Karen Wheeler

MEMBERS ABSENT: Julio Garcia

STAFF PRESENT: Frank Franklin, Superintendent
Suzi McClaugherty
Dale Patterson

VISITORS PRESENT: Barbara Paul Lisa Atkinson
Don Crook Alton Fields Richard Sweet

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

Motion by Jim Teal, second by Karen Wheeler, to dispense with the reading of the Minutes of the Regular Meeting held on Thursday, July 17, 2008, and the Special Meeting held on Wednesday, August 6, 2008, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 6 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Michael Gunter, second by Warren Wheeler, 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. Paul and Mrs. Atkinson were present to observe. The remaining visitors were on the Agenda.

After discussion and consideration of "Recruitment & Retention Plan" presentations, motion by Jim Teal, second by Marty Harris, to approve Don Crook as the 457 plan provider for the District and set the District's minimum matching contribution at \$25/monthly and the maximum matching contribution at \$50/monthly. Carried. (Vote: 6 Yes, 0 No)

The McMullen County I.S.D. "Campus Safety & Security Audit" was discussed. Motion by Karen Wheeler, second by Warren Wheeler, to approve the audit as presented. Carried. (6 Yes, 0 No)

Suzi McClaugherty presented the Amended Budget for the 2007/2008 school year for discussion and review.

After discussion, motion by Jim Teal, second by Michael Gunter, to approve the 2007/2008 Amended Budget as presented. Carried. (Vote: 6 Yes, 0No)

The Budget Hearing to discuss the budget and proposed tax rate for the 2008/2009 school year was convened. Suzi McClaugherty reviewed the proposed budget with the Board. Upon conclusion of the hearing, motion by Marty Harris, second by Jim Teal, to adopt the 2008/2009 budget as presented, including raising the designated construction fund to \$3,000,000 to cover proposed projects and expenditure inflation increases. Carried. (Vote: 6 Yes, 0 No)

Superintendent Franklin discussed the tax rate needed to generate revenue for the adopted budget. Motion by Michael Gunter, second by Warren Wheeler, to adopt an ordinance setting the tax rate for the 2008/2009 school year; with a maintenance and operation rate of \$.9733/100 valuation and principal and interest on debts rate of \$.0753/\$100 with a total tax rate of \$1.0486 per \$100 valuation. Carried. (Vote: 6 Yes, 0 No)

Motion by Jim Teal, second by Karen Wheeler, to declare by order, a school election to be held on November 4, 2008, for three positions-at-large, full four year terms; and to abide in total with the joint election agreement between McMullen County I.S.D. and McMullen County. Carried. (Vote: 6 Yes, 0 No)

Superintendent Franklin presented a list of substitute teacher applicants. After discussion, motion by Marty Harris, second by Michael Gunter, to approve the substitute teacher list for the 2008/2009 school year. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Karen Wheeler, to approve Ashley Solis as an additional transfer student into the District. Carried. (Vote: 6 Yes, 0 No)

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551.074 for the discussion of Personnel. TIME: 8:24 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 8:50 PM

Motion by Jim Teal, second by Karen Wheeler, to approve a probationary contract for the 2008/2009 school for Sheila Schilling as school nurse. Carried. (Vote: 6 Yes, 0 No).

Superintendent Franklin discussed final TASA/TASB Convention plans.

Motion by Jim Teal, second by Michael Gunter, to set the date for the next Regular Meeting for September 22, 2008, at 6:00 P.M. Carried. (Vote: 6 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)