

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, August 31, 2009, 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: Joe Verastegui

STAFF PRESENT: Frank Franklin, Superintendent  
Suzi McClagherty, Business Manager  
Scott Higgins, Principal  
Rosie Cavazos, Principal

VISITORS PRESENT: None

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

Motion by Jim Teal, second by Michael Gunter, to dispense with the reading of the Minutes of the Regular Meeting held on Wednesday, July 15, 2009, and the Minutes of the Special Meetings held on Monday, July 20, 2009, and Thursday, August 13, 2009, 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 Jim Teal, to approve the Accounts Payable as presented. Carried. (Vote: 6 Yes, 0 No)

President Franklin noted that there were no visitors.

Suzi McClagherty presented the Amended Budget for the 2008/2009 school year for discussion and review.

Joe Verastegui entered the Meeting during Mrs. McClagherty's presentation.

After discussion, motion by Karen Wheeler, second by Michael Gunter, to approve the 2008/2009 Amended Budget as presented. Carried. (Vote: 7 Yes, 0 No)

The Budget Hearing to discuss the budget and proposed tax rate for the 2009/2010 school year was convened. Suzi McClagherty reviewed the proposed budget with the

Board. Upon conclusion of the hearing, motion by Marty Harris, second by Jim Teal, to increase the amount in the designated building fund by \$1,000,000 to cover the following expected expenditures for the following projects:

Indoor Swimming Pool	\$750,000
Pave Roads Adjacent to School	225,000
Bus Barn	275,000
Superintendent Residence	175,000
Teacher Four-Plex	500,000
Conference & Board Room Renovation	150,000
Three Teacherages	450,000
Elementary Parking Lot Completion and Fencing	150,000
Playground Equipment	125,000
Elementary Air Conditioning and Duct Work	225,000
Landscape Grounds including Sprinkler System at Track	100,000
Pave Track Parking Lot	125,000
Real Estate Purchases	500,000
Emergency Repairs	<u>250,000</u>
	\$4,000,000

Carried. (Vote: 7 Yes, 0 No)

Following further discussion, motion by Michael Gunter, second by Warren Wheeler, to adopt the 2009/2010 proposed budget as presented, including the approved \$1,000,000 increase in the designated building fund. Carried. (Vote: 7 Yes, 0 No)

After discussion and consideration, motion by Warren Wheeler, second by Jim Teal, to approve additional transfer students into the District for the 2009/2010 school year as listed:

Mallie Mergele	Shelby Slavinski	Carsyn Woodin	Grace Oden
Morgan Brosig	Cheston Oden	Jacob Williams	Preston Thompson
Raleigh Oden	Jocelyn Williams	Macy Ruiz	Mathew Ruiz
Joseph Stanley	Jeffrey Williams	Corey Bader	Laura Stanley

Carried. (Vote: 7 Yes, 0 No)

Cafeteria bids for milk and bread products for the 2009/2010 school year were considered. Motion by Warren Wheeler, second by Michael Gunter, to approve the bid submitted for bread products from Flowers Baking Company, and the bid for milk and juice products from Borden Milk Products. Carried. (Vote: 7 Yes, 0 No)

President Franklin called the Meeting into Executive Session in accordance with Texas Government Code 551.082 for the discussion of discipline. TIME: 7:02 P.M.

President Franklin reconvened the Meeting into Regular Session. TIME: 7:30 P.M.

Principal Higgins discussed the preliminary AEIS report, credit recovery classes, TAKS remediation, curriculum and special programs.

Superintendent Franklin discussed the TASA/TASB conference, the need to appoint a delegate and an alternate and the need to finalize plans and make reservations for those attending.

Motion by Michael Gunter, second by Jim Teal, to set the date for the next Regular Meeting for Monday, September 21, 2009, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

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

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Walt Franklin, President

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Michael Gunter, Secretary

**(SEAL)**