

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, August 29, 2011, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

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

MEMBERS ABSENT: Warren Wheeler, Vice President

STAFF PRESENT: Dave Underwood, Superintendent  
Suzi McClaugherty  
Dale Patterson

VISITORS PRESENT: Jodie Nixon  
Barbara Paul  
Lisa Atkinson

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

Motion by Karen Wheeler, second by Joe Verastegui, to dispense with the reading of the Minutes of the Regular Meeting held on Thursday, July 14, 2011, and the Special Meetings held on Monday, July 25, 2011, and Thursday, August 11, 2011, 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 Chris Turner, to approve the Accounts Payable as presented. Carried. (Vote: 6 Yes, 0 No)

President Franklin recognized the visitors and afforded them the opportunity to address the Board. Mrs. Paul and Mrs. Atkinson declined to speak and Mr. Nixon was on the Agenda.

Suzi McClaugherty presented the Amended Budget for the 2010/2011 school year for discussion and review. After discussion, motion by Marty Harris, second by Joe Verastegui, 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 2011/2012 school year was convened. Suzi McClaugherty reviewed the proposed budget with the Board and Superintendent Underwood discussed the tax rate needed to generate revenue for the proposed budget.

Upon conclusion of the hearing, motion by Michael Gunter, second by Marty Harris, to adopt the 2011/2012 budget as presented. Carried. (Vote: 6 Yes, 0 No)

Motion by Chris Turner, second by Karen Wheeler, to adopt an ordinance setting the tax rate for the 2011/2012 school year at \$.993/100 valuation for maintenance and operations. Carried. (Vote: 6 Yes, 0 No) *See Attachment*

After discussion and consideration, motion by Chris Turner, second by Karen Wheeler, to approve the amended staff pay scales as recommended by the administration. Carried. (Vote: 6 Yes, 0 No) *See Attachment*

After discussion and consideration, motion by Michael Gunter, second by Chris Turner, to approve substitute teachers for the 2011/2012 school year as recommended by the administration. Carried. (Vote: 6 Yes, 0 No)

After discussion and consideration, motion by Joe Verastegui, second by Marty Harris, to approve Brooke Braune, Corynn Davidson, Leah Davidson, Wesley Davidson, Andrea Leal, Trit Lewis, Shorn Dillard, Brandon Goins, Malachi Mixon, Raeann Alexander, Tristan Alexander, Ashley Zetzsche and Selest Martinez as additional transfer students into the District for the 2011/2012 school year. Carried. (Vote: 6 Yes, 0 No)

After discussion and consideration, motion by Michael Gunter, second by Chris Turner, to amend the 2011/2012 school calendar, to include Memorial Day as an instructional day, as recommended by the administration. Carried. (Vote: 6 Yes, 0 No)

After discussion and consideration, motion by Joe Verastegui, second by Marty Harris, to approve the maintenance calendar as recommended by the administration. Carried. (Vote: 6 Yes, 0 No)

After discussion and consideration, motion by Karen Wheeler, second by Chris Turner, to accept the bid from Nixon Services for \$11,542.00 for sod, soil preparation and grass on the elementary playground. Carried. (Vote: 6 Yes, 0 No)

After discussion and consideration, motion by Chris Turner, second by Joe Verastegui, to purchase six basketball goals for the new playground from Jelco for \$6,660.00, including shipping, to be installed by Chuck Garcia at an additional estimated cost of 1,746.00 to include necessary materials. Carried. (Vote: 6 Yes, 0 No)

The proposed Ag/Maintenance Facility was discussed.

President Franklin called the Meeting into Executive Session for the discussion of Security in accordance with TX Govt. Code 551.076. TIME: 7:48 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 8:10 PM

Motion by Marty Harris, second by Michael Gunter, to approve the School Safety Audit which was presented by Dale Patterson. Carried. (Vote: 6 Yes, 0 No)

President Franklin called the Meeting into Executive Session for the discussion of Personnel in accordance with TX Govt. Code 551.074 TIME: 9:15 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 9:55 PM

Superintendent Underwood reported on athletic events, the 2011/2012 enrollment, the upcoming school board convention and ongoing maintenance/repair projects.

Motion by Michael Gunter, second by Chris Turner, to set the date for the next Regular Meeting for September 19, 2011, at 6:30 P.M. Carried. (Vote: 6 Yes, 0 No)

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

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Walt Franklin, President

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Michael Gunter, Secretary

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