

The Special Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, August 9, 2012, at 6:30 P.M. in the Elementary Building, Tilden, Texas.

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

MEMBERS ABSENT: Warren Wheeler, Vice President
Chris Turner

STAFF PRESENT: Dave Underwood, Superintendent
Rosalinda Cavazos, Principal
Krystal Huschke, Business Manager

VISITORS PRESENT: Frank Franklin
Victor Quiroga, Southwest Securities
Albert Soto, Lamar Womack & Associates

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

President Franklin recognized the visitors and afforded them the opportunity to address the Board.

Frank Franklin was present to observe and the remaining visitors were present for Agenda Items.

Principal Rosalinda Cavazos presented the 2012/2013 District Improvement Plan. After discussion, motion by Joe Verastegui, second by Marty Harris, to approve the 2012/2013 District Improvement Plan. Carried. (Vote: 5 Yes, 0 No)

Business Manager Krystal Huschke presented the 2012/2013 Employee Handbook. After, discussion, motion by Karen Wheeler, second by Michael Gunter, to approve the 2012/2013 Employee Handbook. Carried. (Vote: 5 Yes, 0 No)

Warren Wheeler arrived at this time.

Principal Cavazos presented the McMullen County I.S.D. Concussion Plan. After discussion, motion by Marty Harris, second by Joe Verastegui, to approve the District Concussion Plan. Carried. (Vote: 6 yes, 0 No)

After discussion, motion by Warren Wheeler, second by Karen Wheeler, to approve Delaney Smith, Cody Bond, Rebekah Adams, Payton Gonzales, Alexis Ortiz, Mackenzie Stahl, Cody Wheat, Jaycee Wheat, Ryleigh Fetterman and Nichole Thornton as additional transfer students for the 2012/2013 school year. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Joe Verastegui, to approve the list of 2012/2013 substitute teachers and also approve additions throughout the school year by Superintendent Underwood, pending background checks of new applicants. Carried. (Vote: 6 Yes, 0 No)

Principal Cavazos presented the 2012/2013 Teacher Appraisal Calendar. After discussion, motion by Michael Gunter, second by Warren Wheeler, to approve the 2012/2013 Teacher Appraisal Calendar. Carried. (Vote: 6 Yes, 0 No)

President Franklin called the Meeting into Executive Session in accordance with TX Government Code 551.074 for the discussion of personnel. TIME: 6:52 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 6:59 PM

Chris Turner arrived at this time.

Motion by Michael Gunter, second by Joe Verastegui, following a background check, to offer a one-year probationary contract to Jessica Gonzales as elementary teacher for the 2012/2013 school year, as recommended by the administration. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Marty Harris, second by Joe Verastegui, to approve an order authorizing the issuance of "McMullen County Independent School District Unlimited Tax School Building Bonds, Series 2012" levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions and resolving other matters incident and related to the issuance, sale and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the letter of representations on file with the depository trust company; and providing an effective date. Carried. (Vote: 7 Yes, 0 No)

Motion by Michael Gunter, second by Joe Verastegui, to accept a bid from Valero for fuel for the 2012/2013 school year at the daily rack posting, plus freight, taxes and fees. Carried. (Vote: 7 Yes, 0 No)

Motion by Chris Turner, second by Karen Wheeler, to accept a bid of \$356.00 from Thomas Appling for the retired school suburban. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Warren Wheeler, second by Chris Turner, to pay Lamar Womack & Associates, LLP \$34,625.00 for Project #1214 (Teacher Housing) and \$43,743.75 for Project #1215 (Ag & Maintenance Building). Carried: (Vote: 7 Yes, 0 No)

Albert Soto, of Lamar Womack & Associates, presented a construction update.

After discussion, motion by Warren Wheeler, second by Karen Wheeler, to post a request for proposals for a sound system, call boosters and technology upgrades for the stage, cafeteria and gym through competitive sealed proposals. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Marty Harris, second by Chris Turner, to authorize Superintendent Underwood to negotiate tax collection fees with the county judge and then report back to the Board. Carried. (Vote: 7 Yes, 0 No)

The budget workshop to discuss the budget and proposed tax rate for the 2012/2013 school year was convened. Krystal Huschke and Superintendent Underwood reviewed the proposed budget with the Board.

Upon conclusion of the budget workshop, motion by Marty Harris, second by Joe Verastegui, to approve a proposed tax rate of .9733/per \$100 valuation for maintenance & operations and .10765/per \$100 valuation for interest & sinking for a total proposed tax rate of 1.08095/per \$100 valuation. Carried. (Vote 7 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, August 30, 2012, at 6:30 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
Krystal Huschke, Business Manager

VISITORS PRESENT: Todd Brendalen, LaMarr, Womack & Associates, LP
Henock Construction Representative

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

Motion by Karen Wheeler, second by Michael Gunter, to dispense with the reading of the Minutes of the Regular Meeting held on Wednesday, July 11, 2012, and the Special Meeting held on Thursday, August 9, 2012, 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 Chris Turner, second by Marty Harris, to approve the Accounts Payable as prepared. Carried. (Vote: 6 Yes, 0 No)

President Franklin noted that all visitors were present for Agenda items.

Superintendent Underwood reported on the athletic program and noted that the current student enrollment is 247.

Superintendent Underwood presented a maintenance update, mentioned the upcoming school board convention and gave a staff update, noting that Missy Saldana was hired as the new teacher's aide.

After discussion of the proposals received on the teacher housing project and the selection criteria tabulation, motion by Marty Harris, second Chris Turner, to authorize Superintendent Underwood to negotiate and execute a contract with Wells Construction, as the possible general contractor, on their proposal of \$1,297,800. If the budgeted amount of up to \$1,200,000 plus contingencies cannot be negotiated, then

Superintendent Underwood is authorized to rebid the teacher housing project. Carried. (Vote: 6 Yes, 0 No)

Superintendent Underwood reported on the status of the HVAC replacement project at the elementary school.

After discussion, motion by Michael Gunter, second by Karen Wheeler, to approve the construction documents for the canopy cover and exterior lighting at the playground area. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Joe Verastegui, second by Chris Turner, to use competitive sealed proposals as the method of procurement for all of the McMullen County I.S.D. Bond 2012 projects. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Karen Wheeler, to approve the selection criteria point system, per Section 00100-Instruction to Offerors of the Specifications, for all of the McMullen County I.S.D. Bond 2012 projects. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Karen Wheeler, second by Marty Harris, to approve the 2009 International Building Code for all of the McMullen County I.S.D. Bond 2012 projects. Carried. (Vote: 6 Yes, 0 No)

After discussion, no action was taken to advertise for proposals for the canopy cover and exterior lighting at the playground area until proposals are received for the other 2012 bond projects.

After discussion, motion by Karen Wheeler, second by Michael Gunter, to approve the 2012 Designated Fund Balance of \$7,350,000. Carried. (Vote: 6 Yes, 0 No)

Krystal Huschke and Superintendent Underwood presented the amended budget for the 2011/2012 school year for discussion and review. After discussion, motion by Marty Harris, second by Karen Wheeler, 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 2012/2013 school year was convened. Krystal Huschke and Superintendent Underwood reviewed the proposed budget with the Board and Superintendent Underwood discussed the tax rate needed to generate the revenue for the proposed budget.

Upon conclusion of the hearing, motion by Chris Turner, second by Joe Verastegui, to adopt the 2012/2013 budget as presented. Carried. (Vote: 6 Yes, 0 No)

Motion by Michael Gunter, second by Marty Harris, to adopt an ordinance setting the tax rate for the 2012/2013 school year at .9733/per \$100 valuation for maintenance & operations and .10765/per \$100 valuation for interest & sinking, for a total tax rate of 1.08095/per \$100 valuation. Carried. (Vote: 6 Yes, 0 No) *See Attachment*

After discussion, motion by Chris Turner, second by Joe Verastegui, to accept Piper Wood and Brooke Wood as additional transfer students into the District. Carried. (Vote: 6 Yes, 0 No)

Superintendent Underwood reported on his discussion with County Judge Jim Teal concerning school tax collection fees and stated that he was now waiting for a reply from Judge Teal.

After discussion, motion by Marty Harris, second by Karen Wheeler, to approve a memorandum of understanding with the Larry Brown School. Carried. (Vote: 6 Yes, 0 No)

Motion by Michael Gunter, second by Joe Verastegui, to set the date for the next Regular Meeting for September 13, 2012, at 6:30 PM. Carried. (Vote: 6 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)