

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, December 13, 2010, 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

VISITORS PRESENT: Sandra Garcia
Mariane Garza

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, November 10, 2010, 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 Joe Verastegui, to approve the Accounts Payable as presented. Carried. (Vote: 6 Yes, 0 No)

President Franklin noted the visitors present were on the Agenda.

Superintendent Underwood and Principal Cavazos commended the McMullen County ISD students and staff on their success at the recent UIL and FFA competitions where our students excelled.

Cafeteria supervisor, Mariane Garza and Sandra Garcia discussed participating in the ESC Region-20 Purchasing Coop to enable the school to purchase cafeteria products and other supplies at a group discounted price. Motion by Michael Gunter, second by Karen Wheeler, to approve a Resolution/Inter-Local Agreement with Region-20 for the 2011/2012 school year. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Marty Harris, second by Chris Turner, to approve Allyson Garcia and Erin West as transfer students for the 2010/2011 school year. Carried. (Vote: 6 Yes, 0 No)

Information on "Framework for School Board Development" was distributed to Board Members.

Superintendent Underwood informed the Board of training hours each has acquired. The report was read aloud by President Franklin as listed:

Walt Franklin-11	Marty Harris-9	Michael Gunter-12	Jim Teal-11
Chris Turner-3	Joe Verastigui-11	Karen Wheeler-11	Warren Wheeler-10

After discussion and consideration, President Franklin authorized the establishment of a business account at First Mark Credit Union, and stated that Superintendent Dave Underwood and Business Manager Suzi McClaugherty be the elected signers on the account. Motion by Chris Turner, second by Karen Wheeler, to establish an account with First Mark Credit Union and that Mr. Underwood and Mrs. McClaugherty be designated as authorized signers of the account. Carried. (Vote: 6 Yes, 0 No)

The Gaining Awareness & Readiness for Undergraduate Programs (GEAR UP) Grant was discussed.

After discussion, motion by Michael Gunter, second by Joe Verastegui, to approve the District Goals as recommended by the Administration and Site Based Committee. Carried. (Vote: 6 Yes, 0 No)

A resolution "Making Education a Priority" was discussed and considered.

Improvements to playgrounds, development of a courtyard, bus barn construction and land clearing and development were discussed.

A letter of resignation from retiring Superintendent Frank Franklin was read. Motion by Karen Wheeler, second by Marty Harris, to accept the resignation of Superintendent Franklin. Carried. (Vote: 6 Yes, 0 No)

Board Members received evaluation forms to initiate the evaluation of Superintendent Underwood.

Principal Cavazos reported on the success of the elementary and junior high UIL teams, plans for the Elementary Christmas Program, State FFA Results and the success of the recent McMullen County basketball tournament.

Superintendent Underwood reminded everyone of the upcoming Christmas party and ongoing building and grounds maintenance projects.

Motion by Joe Verastegui, second by Chris Turner, to set the date for the next Regular Meeting for January 13, 2011, at 6:00 P.M. Carried. (Vote: 6 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)