

A Board Member Training/Workshop of the McMullen County Independent School District Board of Trustees was held on Monday, December 17, 2012, at 5:00 P.M. in the Elementary Building Conference Room, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Warren Wheeler, Vice-President
Marty Harris
Chris Turner
Karen Wheeler
Joe Verastegui

MEMBERS ABSENT: Michael Gunter, Secretary

STAFF PRESENT: Dave Underwood, Superintendent

VISITORS PRESENT: Rita Hall, ESC-2
Doug Arnold, ESC-2

President Walt Franklin called the Meeting to order

Board Member Team Building Training was provided by Education Service Center, Region-2

Motion to adjourn by Karen Wheeler, second by Chris Turner. Carried. (Vote: 6 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 Monday, December 17, 2012, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Warren Wheeler, Vice President
Marty Harris
Chris Turner
Joe Verastegui
Karen Wheeler

MEMBERS ABSENT: Michael Gunter, Secretary

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

VISITORS PRESENT: Todd Brendalen, Lamarr Womack & Associates
Albert Soto, Lamarr Womack & Associates
Kyle Trepainva, Lamarr Womack & Associates

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

Motion by Marty Harris, second by Karen Wheeler, to dispense with the reading of the Minutes of the Regular Meeting held on Thursday, November 15, 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 Joe Verastegui, second by Chris Turner, to approve the Accounts Payable as prepared. Carried. (Vote: 6 Yes, 0 No)

President Franklin recognized the visitors and afforded them the opportunity to address the Board. The visitors were present for Agenda items, and declined to speak.

Principal Cavazos reported on the success of the athletic program, the FFA team competitions and the elementary/junior high UIL meet and informed the Board of upcoming events.

Superintendent Underwood reported on campus maintenance and safety concerns and gave an update on H²S. He also reported on items discussed at recent meetings of the Site Based Team and School Health Advisory Committee.

President Franklin opened the Public Meeting to discuss the 2011/2012 Academic Excellence Indicator System (AEIS) report. Superintendent Underwood and Principal Cavazos presented the report.

Principal Cavazos presented plans for the senior trip to California. Motion by Joe Verastegui, second by Chris Turner, to approve the senior trip. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Warren Wheeler, second by Joe Verastegui, to accept Iris Villarreal as a transfer student into the District for the 2012/2013 school year. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Chris Turner, second by Joe Verastegui, to require a closed campus for seventh and eighth grade students, due to safety concerns caused by the increased traffic through town, to begin as soon as parents and students are notified. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Warren Wheeler, second by Chris Turner, to approve the District Goals for 2013 as presented. Carried. (Vote: 6 Yes, 0 No)

Todd Brendalen presented plans for the new ag shop and maintenance building. After discussion, motion by Chris Turner, second by Marty Harris, to approve the design development drawings for the new AG shop and maintenance building. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Joe Verastegui, second by Chris Turner, to approve the construction documents for the new AG shop and maintenance building as presented by Todd Brendalen. Carried. (Vote: 6 Yes, 0 No)

Albert Soto reported on the status of the new teacher housing project and mentioned one change order.

After discussion, motion by Marty Harris, second by Warren Wheeler, to authorize Superintendent Underwood to execute a joint representation letter from Bickerstaff, Heath, Delgado, and Acosta, LLP to permit the firm to jointly represent McMullen County and McMullen County ISD with the closing of School Road and the construction and dedication of a new county road. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Karen Wheeler, second Warren Wheeler, to authorize Superintendent Underwood to execute an Interlocal Agreement with McMullen County to allow the closing of School Road and to construct and dedicate a new county road. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Chris Turner, second by Marty Harris, to accept donations for the basketball tournament from DJM Water Supply, Swift Energy and Regency Gas and a donation for the cheerleaders from Sheila Kuenstler. Carried. (Vote: 6 Yes, 0 No)

President Franklin distributed School Board Development handouts.

President Franklin informed the Board of training hours each member has accumulated. *See Attachment*

President Franklin called the Meeting into Executive Session in accordance with Texas Government Code 551.074 for the discussion of Personnel and Texas Government Code 551.076 for the discussion of Safety. TIME: 7:28 P.M.

President Franklin reconvened the Meeting into Regular Session. TIME: 8:25 P.M.

Motion by Marty Harris, second by Chris Turner, to set the date for the next Regular Meeting for January 14, 2013, 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)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)