

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Wednesday, December 13, 2006, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Michael Gunter, Secretary
Marty Harris
Jim Teal
Karen Wheeler

MEMBERS ABSENT: Warren Wheeler, Vice-President
Julio Garcia

STAFF PRESENT: Frank Franklin, Superintendent
Jay Smith, Principal

VISITORS PRESENT: Lisa Atkinson
Rosie Cavazos

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

Motion by Jim Teal, second by Michael Gunter, to dispense with reading the Minutes of the Regular Meeting held on Monday, November 15, 2006, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as amended. Carried. (Vote: 5 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Jim Teal, second by Marty Harris, to approve the Accounts Payable as presented. Carried. (Vote: 5 Yes, 0 No)

President Franklin recognized the visitors and afforded them the opportunity to address the Board. The visitors stated that they were present to observe and Lisa Atkinson presented a brief update on the elementary school.

President Franklin opened the Public Meeting to discuss the "Academic Excellence Indicator System 2005-2006 Report." Superintendent Frank Franklin presented the AEIS report and reported that both the District and the Campus had achieved a rating of "Academically Acceptable" and explained how the rating was assessed.

After discussion, motion by Karen Wheeler, second by Marty Harris, to sign a resolution to participate in a local government purchasing cooperative (see attached) to enable the District to purchase goods and services from the Cooperative's contracts at a potential savings to the District. Carried. (Vote: 5 Yes, 0 No)

After discussion and consideration, motion by Jim Teal, second by Michael Gunter, to approve the 2007-2008 school calendar and associated waiver as recommended by the administration. Carried. (Vote: 4 Yes, 0 No, Karen Wheeler abstaining)

Principal Jay Smith reported on the high school and junior high basketball programs, and the recent elementary/junior high UIL academic meet held in Tilden. He noted that our elementary students were district champions. He also pointed out that our FFA chapter won sweepstakes at the Area Leadership Development Events and four, out of the five teams that progressed to the State competition, placed among the top10. He then briefed the Board on some upcoming events for the students.

Superintendent Frank Franklin stated that the District has received an automated external defibrillator from the TASB Risk Management Fund and that three new students have been accepted as transfers into the District. Superintendent Franklin then distributed a "Board Member's Guide to Update 79" for the localized policy update to be considered at the January Meeting.

Motion by Michael Gunter, second by Karen Wheeler, to set the date for the next Regular Meeting for Wednesday, January 24, 2007, at 6:00 P.M. Carried. (Vote: 5 Yes, 0 No)

President Franklin called the Meeting into Executive Session in accordance with Texas Government Code 551.082 to discuss Discipline. Time: 7:50 PM

President Franklin reconvened the Meeting into Regular Session. Time: 8:00 PM

Motion by Karen Wheeler, second by Marty Harris, to adjourn. Carried. (Vote: 5 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)