

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Wednesday, December 19, 2007, 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: Julio Garcia
Warren Wheeler, Vice-President

STAFF PRESENT: Frank Franklin, Superintendent
Jay Smith, Principal

VISITORS PRESENT: William Brumley Mary Franklin Rosie Cavazos
Monica Aguilar Stevo Franklin Courtney Lee
Sarah Stanley Laura Stanley

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

Julio Garcia entered the Meeting at this time.

Motion by Jim Teal, second by Karen Wheeler, to dispense with the reading of the Minutes of the Regular Meeting held on Monday, November 19, 2007, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as corrected. Carried. (Vote: 6 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Marty Harris, second by Michael Gunter, 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. Mr. Brumley was present to observe the Meeting. The remaining visitors were on the agenda.

Warren Wheeler entered the Meeting at this time.

Representatives of the senior class presented their proposed plans for the senior trip.

Motion by Michael Gunter, second by Julio Garcia, to approve the senior class trip itinerary as presented, with an accompanying administrator. Carried. (Vote: 7 Yes, 0 No)

President Franklin opened the Public Meeting to discuss the “Academic Excellence Indicator System 2006-2007 Report.” Superintendent 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.

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551. 071, for private consultation with the Board’s attorney; and Texas Government Code 551.072, for the discussion of real estate. TIME: 6:48 P.M.

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

Motion by Jim Teal, second by Marty Harris, to appoint Lisa Atkinson, Rosie Cavazos, Frank Franklin, Monica Lum, Robin McAfee, Jay Smith, Sallie Swaim, Sheri Teal and Jennifer Turner to the 2007/2008 Text Book Committee, as recommended by the administration. Carried. (Vote: 6 Yes, 0 No)

Superintendent Franklin notified the Board of earned training hours they each have received during the past year as follows:

Walt Franklin	13.5
Julio Garcia	12.0
Michael Gunter	9.0
Marty Harris	12.5
Jim Teal	9.0
Karen Wheeler	12.0
Warren Wheeler	10.5

Superintendent Franklin informed the Board that he would mail out evaluation forms to be completed and sent to President Walt Franklin for compiling and finalizing the Superintendent’s evaluation.

Principal Jay Smith reported on the success of the basketball teams, the FFA State “Career Development Event” competition and the recent junior high-elementary UIL meet. He then informed the Board on upcoming events.

Motion by Michael Gunter, second by Jim Teal, to set the date for the next Regular Meeting for Wednesday, January 23, 2008, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

Motion by Warren Wheeler, second by Julio Garcia, to adjourn. Carried. (Vote: 7 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)