

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, February 22, 2010, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

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

MEMBERS ABSENT: Joe Verastegui

STAFF PRESENT: Frank Franklin, Superintendent
Rosie Cavazos, Principal
Scott Higgins, Principal

VISITORS PRESENT: Lisa Atkinson Timry Gunter Lauryn Henicke

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

Motion by Jim Teal, second by Warren Wheeler, to dispense with the reading of the Minutes of the Regular Meeting held on Thursday, January 21, 2010, 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 Michael Gunter, second by Marty Harris, to approve the Accounts Payable as presented. Carried. (Vote: 6 Yes, 0 No)

President Walt Franklin recognized the visitors and offered them the opportunity to address the Board. Mrs. Atkinson stated that she was present to observe. The other individuals were on the Agenda.

The itinerary for the senior trip was presented by Lauryn Henicke and Timry Gunter.

Joe Verastegui entered the Meeting at this time.

Bids for the construction of the two new teacherages were discussed. Motion by Jim Teal, second by Marty Harris, to award the bid to Benz & Klumb, but if they are unable to honor their bid then award it to SIMCO, Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Warren Wheeler, second by Michael Gunter, that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Policy Manual Update 87. Carried. (Vote: 7 Yes, 0 No) *See Attachment*

After discussion, motion by Marty Harris, second by Warren, to approve a settlement in the Felipe G. case. Carried. (Vote: 6 Yes, 1 No-Karen Wheeler)

The 2010-2011 School Calendar was discussed. Motion by Michael Gunter, second by Warren Wheeler, to approve the 2010-2011 School Calendar as recommended by the administration. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Jim Teal, second by Marty Harris, to offer a one-year probationary contract as teacher/coach to Abby Saunders and one-year contracts as teacher/coach to Matt Oden, Gene Beyer and Shannon Crisp. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Karen Wheeler, to offer two-year contracts to Rosalinda Cavazos as Elementary Principal/Special Programs and to Scott Higgins as High School Principal. Carried. (Vote: 7 Yes, 0 No)

Superintendent Franklin discussed response to the search for a new superintendent.

Principal Scott Higgins discussed the success of the elementary and junior high students at the recent UIL contest where both groups won first place and the success of the basketball program,

Superintendent Franklin discussed ongoing maintenance and construction projects.

Motion by Karen Wheeler, second by Michael Gunter, to set the date for the next Regular Meeting for March 22, 2010, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)