

A Special Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, February 10, 2011, 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
Chris Turner
Karen Wheeler

MEMBERS ABSENT: Joe Verastegui

STAFF PRESENT: Dave Underwood, Superintendent
Dale Patterson

VISITORS PRESENT: Jim Teal, McMullen County Judge

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

President Franklin recognized the visitor and afforded him the opportunity to address the Board. Judge Teal informed the Board that March 23rd has been declared McMullen County Day at the Texas State Capital. He also invited the Board to attend the McMullen County Commissioners Court on Monday at 9:00 a.m. in the Courthouse.

Joe Verastegui arrived at this time.

Dale Patterson presented the land clearing and brush removal bids for the property south of the high school. After consideration, motion by Marty Harris, second by Chris Turner, to accept the bid from Brandon Seidel of \$4,250.00 to clear the brush, remove the major root systems, demolish the old house, burn the debris and remove all metal and wire from the property. Carried. (Vote: 7 Yes, 0 No)

After discussion and consideration, motion by Michael Gunter, second by Joe Verastegui, to accept the bid from Jupe Environmental, Inc. of \$2,310.00 for asbestos removal on the property south of the high school. Carried. (Vote: 7 Yes, 0 No)

After discussion and consideration, motion by Karen Wheeler, second by Warren Wheeler, to purchase two projectors and two smart boards from CCS Presentation Systems for \$5,026.00. Carried. (Vote: 7 Yes, 0 No)

After discussion and consideration, motion by Marty Harris, second by Michael Gunter, to purchase a school bus from Rush Bus Centers for \$98,994.00. Carried. (Vote: 7 Yes, 0 No)

After discussion and consideration, motion by Michael Gunter, second by Karen Wheeler, to raise the designated fund balance by 2.35 million to 7.35 million to fund paving projects, building projects, emergency maintenance and repairs, purchase vehicles, purchase real estate and purchase computer and networking equipment in 2011. Carried. (Vote: 7 Yes, 0 No) *See Attachment*

The budget projection for the 2011/2012 school year was discussed.

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 551.072 for the discussion of Real Estate. TIME: 6:47 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 8:55 PM

Motion by Chris Turner, second by Marty Harris, to adjourn. Carried. (Vote: 7 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, February 21, 2011, 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
Chris Turner
Joe Verastegui
Karen Wheeler

MEMBERS ABSENT: None

STAFF PRESENT: Dave Underwood, Superintendent
Dale Patterson

VISITORS PRESENT: Greg & Pamela Henicke
Jim Teal, McMullen County Judge

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

Motion by Michael Gunter, second by Chris Turner, to dispense with the reading of the Minutes of the Regular Meeting held on Thursday, January 13, 2011, and the Special Meeting held on Thursday, February 10, 2011, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as amended. Carried. (Vote: 7 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Marty Harris, second by Warren Wheeler, to approve the Accounts Payable as presented. Carried. (Vote: 7 Yes, 0 No)

President Franklin recognized the Visitors and afforded them the opportunity to address the Board. Mr. & Mrs. Henicke were present to observe. Judge Teal invited the Board to attend the Commissioners Court on Monday at 9:00 a.m. in the Courthouse.

After discussion, motion by Karen Wheeler, second by Warren Wheeler, that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Policy Update 89. Carried. (Vote: 7 Yes, 0 No) *See Attachment*

After discussion, motion by Michael Gunter, second by Chris Turner, to approve the 2011/2012 School Calendar as recommended by the administration and the site based committee. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Karen Wheeler, second by Marty Harris, to approve the Textbook committee as recommended by the administration. Carried. (Vote: 7 Yes, 0 No) *See Attachment*

After discussion and consideration, motion by Warren Wheeler, second by Marty Harris, to approve Local Board of Trustees Textbook Certification Form, 2011 as recommended by the administration. Carried. (Vote: 7 Yes, 0 No)

After discussion and consideration, motion by Karen Wheeler, second by Michael Gunter, to approve the Paradigm Accelerated Charter School Statement of Impact as presented by the administration. Carried. (Vote: 7 Yes, 0 No)

After discussion and consideration, motion by Chris Turner, second by Joe Verastegui, to approve the Responsive Education Solutions Charter School Statement of Impact as presented by the administration. Carried. (Vote: 7 Yes, 0 No)

After discussion and consideration, motion by Michael Gunter, second by Chris Turner, to purchase a school bus from Rush Bus Centers for \$59,009. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Karen Wheeler, second by Marty Harris, to approve Carina Rios as a transfer student into the District. Carried. (Vote: 7 Yes, 0 No)

After discussion and consideration, motion by Chris Turner, second by Karen Wheeler, to allow individuals and non-profit organizations to rent or borrow school property at the discretion of the administration. Carried. (Vote: 7 Yes, 0 No)

The 2010/2011 Budget was discussed.

President Franklin called the Meeting into Executive Session in accordance with TX Govt. Code 551.072 for the discussion of Real Estate and TX Govt. Code 551.074 for the discussion of Personnel. TIME: 7:26 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 9:30 PM

Motion by Chris Turner, second by Warren Wheeler, to purchase .21 acres from Rae Stischer for \$7,500. Carried. (Vote: 7 Yes, 0 No)

Motion, by Karen Wheeler, second by Marty Harris, to extend Rosalinda Cavazos' contract as Principal by one year, through the 2012/2013 school year. Carried. (Vote: 7 Yes, 0 No)

Superintendent Underwood presented the Principal's report, concerning student attendance, the basketball playoffs, and the results of a recent parent survey concerning extra-curricular activities and organizations students might be interested in.

Superintendent Underwood discussed the upcoming renewal of depository contracts, renovation of the track and maintenance projects.

Motion by Michael Gunter, second by Joe Verastegui, to set the date for the next Regular Meeting for March 10, 2011, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)