

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, February 16, 2012 at 6:30 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Michael Gunter, Secretary
Marty Harris
Chris Turner
Joe Verastegui
Karen Wheeler

MEMBERS ABSENT: Warren Wheeler, Vice President

STAFF PRESENT: Dave Underwood, Superintendent
Krystal Huschke, Business Manager

VISITORS PRESENT: Albert Soto, Lamar Womack & Associates
Christina Rowland, Three Rivers Progress

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

Motion by Michael Gunter, second by Marty Harris, to dispense with the reading of the Minutes of the Regular Meeting held on Thursday, January 12, 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 Chris Turner, second by Karen Wheeler, to approve the Accounts Payable as prepared. Carried. (Vote: 6 Yes, 0 No)

President Franklin recognized the visitors and offered them the opportunity to address the Board. The visitors declined the opportunity to speak.

Superintendent Underwood reported on enrollment, attendance, the sports program and benchmark testing.

Superintendent Underwood discussed campus maintenance and repairs needed on the parking lot at the track.

The McMullen County Foundation for Educational Excellence financial report was not presented, due to the lack of a quorum during the Foundation Board Meeting.

After discussion and consideration, motion by Joe Verastegui, second by Marty Harris, to disapprove of expanding the geographic boundaries of the Texas College

Preparatory Academics Charter School due to the negative impact it would have on the District. Carried. (Vote: 6 Yes, 0 No)

After discussion and consideration, motion by Michael Gunter, second by Chris Turner, not to accept a donation to the Freshman Class. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Marty Harris, second by Karen Wheeler, to approve Guadalupe Cordova, Gabriel Cordova, Kaelie Whitney and Mariah Whitney as additional transfer students into the District. Carried. (Vote: 6 Yes, 0 No)

After discussion and consideration, motion by Marty Harris, second by Chris Turner, to approve the 2012/2013 school calendar as recommended by the administration. Carried. (Vote: 6 Yes, 0 No)

After discussion and consideration, motion by Michael Gunter, second by Joe Verastegui, to adopt a resolution committing fund balance in accordance with GASB 54 including designations thereto. Carried. (Vote: 6 Yes, 0 No) *See Attachment*

After discussion and consideration, motion by Chris Turner, second by Joe Verastegui, to add ESC-2 "MIS Managed It" services to the ESC contract at the gold medal level for \$10,449.33

Albert Soto, of Lamarr Womack & Associates, LP, presented the proposals tabulation for HVAC replacement at the elementary building. *See Attachment*

After discussion and consideration, motion by Michael Gunter, second by Chris Turner, to accept the proposal from Malek, Inc. for HVAC replacement at the elementary building for the total amount of \$515,000 including alternate #1-ceiling replacement. Carried. (Vote: 6 Yes, 0 No)

Superintendent Underwood reported on future building and safety needs recommended by the Community Facilities Committee.

After discussion, motion by Karen Wheeler, second by Marty Harris, to approve competitive sealed proposal for procurement method of new school housing. Carried. (Vote: 6 Yes, 0 No)

President Franklin called the Meeting into Executive Session in accordance with TX Government Code 551.074 for the discussion of personnel. TIME: 7:40 PM

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

Motion by Karen Wheeler, second by Chris Turner, to extend Rosalinda Cavazos' current contract as certified administrator one-year, through the 2013/2014 school year. Carried. (Vote: 6 Yes, 0 No)

Motion by Chris Turner, second by Michael Gunter, to set the date for a Special Meeting for February 29, 2012 at 5:00 PM. Carried. (Vote: 6 Yes, 0 No)

Motion by Marty Harris, second by Joe Verastegui, to set the date for the next Regular Meeting for March 20, 2012 at 6:30 PM. Carried. (Vote: 6 Yes, 0 No)

Motion by Michael Gunter, second by Chris Turner, to adjourn. Carried. (Vote: 6 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)