

A Special Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, February 7, 2013, at 6:00 P.M. in the School Cafeteria, Tilden, Texas.

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

MEMBERS ABSENT: None

STAFF PRESENT: Dave Underwood, Superintendent

VISITORS PRESENT:
Members of the following: McMullen County Judge
Members of the following:
McMullen County Appraisal District
McMullen County Commissioners
Thomas Y. Pickett & Company, Inc.

President Walt Franklin called the Meeting to order.

Mineral and utility values were discussed. Numerous questions were asked of Thomas Y. Pickett & Company, Inc. concerning discrepancies.

Thomas Y. Pickett indicated that they would investigate and report back to the different entities.

Motion to adjourn by Warren Wheeler, second by Karen Wheeler. 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 Wednesday, February 13, 2013, at 6:30 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
Rosie Cavazos, Principal

VISITORS PRESENT: Victor Quiroga, Jr., Sr. Vice President-Southwest Securities

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

Motion by Karen Wheeler, second by Chris Turner, to dispense with the reading of the Minutes of the Regular Meeting held on Monday, January 14, 2013, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 7 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Michael Gunter, second by Marty Harris, to approve the Accounts Payable as prepared. Carried. (Vote: 7 Yes, 0 No)

President Franklin recognized the visitor and afforded him the opportunity to address the Board. Mr. Quiroga was present for an Agenda item.

Principal Cavazos discussed UIL Academics, results of recent student testing and gave out a copy of Coach Taylor's athletic report.

Motion by Joe Verastegui, second by Chris Turner, that the Board of Trustees adopt an order authorizing obligations designated as "McMullen County Independent School District Unlimited Tax School Building Bonds, Series 2013." Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Warren Wheeler, second by Karen Wheeler, to accept a donation of \$250 from Mays Welding Services. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Warren Wheeler, to approve the 2013/2014 School Calendar as presented and to authorize Superintendent Underwood to apply to TEA for three additional staff development waiver days. Carried. (7 Yes, 0 No)

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: 7:25 P.M.

President Franklin reconvened the Meeting into Regular Session. TIME: 9:25 P.M.

Motion by Joe Verastegui, second by Michael Gunter, to extend the contract of Principal Cavazos by one year, through June 30, 2015. Carried. (Vote: 7 Yes, 0 No)

Motion by Chris Turner, second by Marty Harris, to approve Superintendent Underwood's contract as discussed and see that it is executed by the Board president, Walt Franklin, and the Board secretary, Michael Gunter. Carried. (Vote: 7 Yes, 0 No)

Superintendent Underwood reported on the McMullen County Foundation for Educational Excellence, progress of construction projects, ongoing maintenance and the upcoming Conference and Legal Seminar in Corpus Christi. He then presented a legislative update and addressed recent H²S concerns.

Motion by Warren Wheeler, second by Karen Wheeler, to set the date for the next Regular Meeting for March 21, 2013, at 6:30 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)