

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Wednesday, February 20, 2008, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

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

MEMBERS ABSENT: None

STAFF PRESENT: Frank Franklin, Superintendent
Jay Smith, Principal

VISITORS PRESENT: Isaac Cavazos Rosie Cavazos
Belinda Gunter Sheila Kuentler
Robin McAfee Barbara Paul

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

Motion by Jim Teal, second by Karen Wheeler, to dispense with the reading of the Minutes of the Regular Meeting held on Wednesday, January 23, 2008, 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 Julio Garcia, 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. Barbara Paul thanked the Board for the flowers sent to the funeral home in honor of her mother. The remaining visitors were on the agenda or in attendance to observe the Meeting.

The Campus Improvement Plan, prepared by the Site Based Decision Making Committee, was presented by Principal Jay Smith. Motion by Marty Harris, second by Jim Teal, to approve the Campus Improvement Plan as presented. Carried. (Vote: 7 Yes, 0 No)

County Agent Isaac Cavazos, speaking on behalf of the 4-H shooting sports team, expressed a desire to use the school property located behind 709 Hackberry to construct a shooting range. No action was taken until more information would be available concerning safety and liability.

TASB Policy Update 82, affecting (LOCAL) policies was discussed. Motion by Julio Garcia, second by Michael Gunter, that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service, according to the instruction sheet for TASB Localized Policy Manual Update 82. Carried. (Vote: 7 Yes, 0 No) See *Attachment*

District participation in Tex Pool was discussed. Motion by Jim Teal, second by Marty Harris, to prepare a resolution authorizing participation in Tex Pool and to designate Superintendent Franklin as an authorized representative. Carried. (Vote: 7 Yes, 0 No)

Purchasing an electronic sign was discussed and then tabled.

Due to the attorney not being available, there was no discussion of the Special Education Hearings.

Principal Jay Smith reported on the continued success of the basketball program, the TAKS testing to be administered on March 5th and upcoming events.

Superintendent Frank Franklin presented a letter from a substitute teacher concerning student behavior in the high school, the TEA Audit of the 2005-06 Annual Financial Report, the Foundation for Educational Excellence Financial Report and the 2007 Property Tax Summary.

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551.074, for the discussion of personnel. TIME: 7:50 P.M.

President Franklin reconvened the Meeting into Regular Session. TIME: 8:13 P.M.

Motion by Michael Gunter, second by Jim Teal, to renew the contracts of Scott Higgins, Scott Jones and Doug Lum as teacher/coach for the 2008/2009 school year.

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551.072 for the discussion of real estate. TIME: 8:14 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 8:36 PM

Motion by Marty Harris, second by Jim Teal, to make an offer of \$200,000 for the Sylvia Swisher property, with the provision that Mrs. Swisher may reside in the house for no more than one year and the seller is responsible for providing a property survey and an environmental inspection. Carried. (Vote: 7 Yes, 0 No)

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551.074, for the discussion of personnel. TIME: 8:48

President Franklin reconvened the Meeting into Regular Session. TIME: 9:52 PM

Motion by Michael Gunter, second by Jim Teal, to approve the superintendent's evaluation, extend his current contract by one year and to add \$5000 to his current yearly salary. Carried. (Vote: 6 Yes, 1 No-Karen Wheeler)

Motion by Marty Harris, second by Warren Wheeler, to set the date for the next Regular Meeting for Wednesday, March 26, 2008, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)