

A Special Meeting of the McMullen County Independent School District Board of Trustees was held on Saturday, February 11, 2006, at 2:00 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President  
Warren Wheeler, Vice-President  
Alan Brown  
Michael Gunter

MEMBERS ABSENT: Jim Teal, Secretary  
Julio Garcia  
Hector Quintanilla

STAFF PRESENT: Frank Franklin, Superintendent  
Dale Patterson

VISITORS PRESENT: None

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

There were no visitors present.

Proposals for installing lights at the track were discussed and considered. Motion by Warren Wheeler, second by Alan Brown, to accept a bid from Techline Sports Lighting for \$51,753.00, provided the lights will be installed in 30 days. Carried. (Vote: 4 Yes, 0 No)

Motion by Alan Brown, second by Michael Gunter, to adjourn. Carried. (Vote: 4 Yes, 0 No)

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Walt Franklin, President

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Jim Teal, Secretary

**(SEAL)**

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Wednesday, February 22, 2006, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President  
Warren Wheeler, Vice-President  
Jim Teal, Secretary  
Julio Garcia  
Hector Quintanilla

MEMBERS ABSENT: Alan Brown  
Michael Gunter

STAFF PRESENT: Frank Franklin, Superintendent  
Jay Smith, Principal

VISITORS PRESENT: Lisa Atkinson  
Mary Franklin  
Barbara Paul  
Jennifer Turner  
Jayne Varga  
Terry Varga

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

Motion by Hector Quintanilla, second by Julio Garcia, to dispense with reading the Minutes of the Regular Meeting held on Wednesday, January 25, 2006, and the Special Meeting held on Saturday, February 11, 2006, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as corrected. Carried. (Vote: 5 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Julio Garcia, second by Jim Teal, to approve the Accounts Payable as presented. Carried. (Vote: 5 Yes, 0 No)

President Walt Franklin recognized the visitors and afforded them the opportunity to address the Board. The subject matter that Mr. and Mrs. Varga were present to discuss was too directive and they were informed that they would need to request placement on the Agenda. The remaining visitors were on the Agenda to present the Campus Improvement Plan.

Michael Gunter entered during the public forum.

Principal Jay Smith presented the Campus Improvement Plan for discussion and consideration.

Alan Brown entered the Meeting during the Campus Improvement Plan presentation.

Motion by Michael Gunter, second by Hector Quintanilla, to approve the Campus Improvement Plan as presented. Carried. (Vote: 7 Yes, 0 No)

Superintendent Frank Franklin updated the Board on the installation of lights at the track.

President Walt Franklin called the Meeting into Executive Session in accordance with Texas Government Code 551.074 to discuss Personnel. Time: 6:50 P.M.

President Franklin reconvened the Meeting into Regular Session. Time: 7:15 P.M.

Motion by Jim Teal, second by Alan Brown, to offer Brian Courtney a one-year term contract as teacher/coach for the 2006-2007 school year. Carried. (Vote: 7 Yes, 0 No)

Motion by Alan Brown, second by Michael Gunter, to offer principal Jay Smith a two-year term contract, through June 30, 2008. Carried. (Vote: 7 Yes, 0 No)

Principal Jay Smith reported on the success of the basketball teams and the junior high/elementary UIL academic contestants. He discussed the senior trip planned to Cozumel, the TAKS testing and other upcoming events.

Superintendent Frank Franklin discussed the proposal by Coastal Bend College to call a district expansion election to expand their governing district to include all of their service areas, mentioned the Open Meetings Act and Open Records Training date and gave a brief overview of district taxable values and forecast on 2006 mineral values.

Motion by Alan Brown, second by Jim Teal, to set the date for the next Regular Meeting for Tuesday, March 21, 2006, at 7:30 P.M., preceded by Board training at 5:00 P.M. Carried. (Vote: 7 Yes, 0 No)

Motion by Alan Brown, second by Julio Garcia, to adjourn. Carried. (Vote: 7 Yes, 0 No)

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Walt Franklin, President

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Jim Teal, Secretary

**(SEAL)**