

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, January 21, 2010, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President  
Michael Gunter, Secretary  
Marty Harris  
Jim Teal  
Karen Wheeler

MEMBERS ABSENT: Warren Wheeler, Vice-President  
Joe Verastegui

STAFF PRESENT: Frank Franklin, Superintendent  
Rosie Cavazos, Principal  
Scott Higgins, Principal  
Suzi McClaugherty, Business Manager  
Paul Peeler, District Auditor

VISITORS PRESENT: Becca McCartney Sheri Teal Sallie Swaim  
Lisa Atkinson Barbara Paul Jennifer Turner

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

Motion by Michael Gunter, second by Karen Wheeler, to dispense with the reading of the Minutes of the Regular Meeting held on Monday, December 14, 2009, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 5 Yes, 0 No)

The Accounts Payable were then considered.

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

President Walt Franklin recognized the visitors and offered them the opportunity to address the Board. All visitors present were on the Agenda and declined to speak at this time.

Warren Wheeler entered the Meeting.

In recognition of "School Board Appreciation Month" Board Members were honored with certificates of appreciation, gift baskets crafted by the elementary classes and a special meal prepared by the cafeteria staff.

Joe Verastegui entered the Meeting.

District Auditor Paul Peeler reviewed the 2008-2009 Financial Audit with the Board. Motion by Karen Wheeler, second by Michael Gunter, to approve the 2008-2009 Financial Audit as prepared. Carried. (Vote: 7 Yes, 0 No)

Paul Peeler explained the letter from TEA regarding the 2008-2009 Annual Financial Report.

After discussion, motion by Michael Gunter, second by Jim Teal, to approve Paul Peeler, C.P.A. as District Auditor for the fiscal years ending August 31, 2010, 2011 and 2012. Carried. (Vote: 7 Yes, 0 No)

Bids submitted for building two houses were discussed. Motion by Michael Gunter, second by Karen Wheeler, to accept the bid submitted by John Benavides of Primo Construction for the construction of teacher housing. Carried. (Vote: 7 Yes, 0 No)

Ongoing maintenance and construction projects were discussed.

Motion by Marty Harris, second by Karen Wheeler, to approve the textbook committee, listed below, as recommended by the administration. Carried. (Vote: 7 Yes, 0 No)

Lisa Atkinson	Rosie Cavazos	Shannon Crisp	Scott Higgins
Debbie Longan	Robin McAfee	Becca McCartney	Wendy Oden
Diana Seiffert	Sallie Swaim	Sheri Teal	Jennifer Turner

After discussion, motion by Michael Gunter, second by Jim Teal, to approve Purchase Order #180-09/10 to Daktronics for \$34,185.00 to purchase an outdoor marquee sign for the campus. Carried. (Vote: 6 Yes, 1 No-Karen Wheeler)

Superintendent Franklin notified the Board of the resignation of aide Elvia Stanley, effective currently, and the resignation of teacher Diana Seiffert in June.

After discussion, motion by Marty Harris, second by Joe Verastegui, to approve the annual evaluation of Superintendent Frank Franklin. Carried. (Vote: 7 Yes, 0 No)

Plans for hiring of a new superintendent were discussed.

Principal Scott Higgings discussed the basketball program and the upcoming senior valentine fundraiser,

Principal Rosie Cavazos discussed benchmark testing results, state textbook adoptions and the bullying prevention program.

Superintendent Franklin discussed plans for the Mid-Winter Conference, provided an update on the special ed hearing and discussed real estate.

Motion by Jim Teal, second by Michael Gunter, to set the date for the next Regular Meeting for February 22, 2010, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

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

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Walt Franklin, President

**(SEAL)**

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Michael Gunter, Secretary