

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, January 13, 2011, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

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

MEMBERS ABSENT: Joe Verastegui

STAFF PRESENT: Dave Underwood, Superintendent
Rosalinda Cavazos, Principal
Suzi McClaugherty, Business Manager

VISITORS PRESENT: Senior Class Students
Debbie Longan, Senior Sponsor
Shannon Crisp, Senior Sponsor
Mr. & Mrs. Chris Zielonka
Paul Peeler, Auditor

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

Motion by Marty Harris, second by Chris Turner, to dispense with the reading of the Minutes of the Regular Meeting held on Monday, December 13, 2010, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as corrected. Carried. (Vote: 6 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Michael Gunter, second by Warren Wheeler, to approve the Accounts Payable as presented. Carried. (Vote: 6 Yes, 0 No)

President Franklin noted all visitors present were on the Agenda.

Principal Cavazos reported on the basketball teams, gave a curriculum presentation on "A+" and stated that attendance for the third six weeks period was 96.4%.

Superintendent Underwood stated that January was "School Board Appreciation Month" and thanked the Board for the time and effort they devote to the District. He then reported on plans to attend the upcoming Mid-Winter Conference in Austin; gave a maintenance update concerning asbestos testing, track topping, bus maintenance and insurance; then discussed a student/parent survey to be distributed by the site-based committee; stated that a staff emergency notification plan has been implemented and

mentioned plans for several staff members and parents to attend a site-based workshop in Corpus Christi and a juvenile violence conference in Jourdanton.

Joe Verastegui arrived at this time.

Members of the senior class and their class sponsors presented their proposed plans to go on a cruise for the senior trip. After discussion and consideration, motion by Michael Gunter, second by Chris Turner, to approve the senior class trip as presented. Carried. (Vote: 6 Yes, 0 No, Karen Wheeler abstaining)

President Franklin called the Board into Executive Session in accordance with TX Govt. Code 551.082 for the discussion of Discipline. TIME: 6:55 P.M.

President Franklin reconvened the Meeting into Regular Session. TIME: 7:26 P.M.

Motion by Marty Harris, second by Marty Harris, to approve Andrew Zielonka, Myranda Zielonka, Blake Zielonka, Jordan Voldan, Tristan Voldan, Emily Measels and Kaylie Measels as transfer students for the 2010/2011 school year. Carried. (Vote: 7 Yes, 0 No)

District Auditor Paul Peeler presented the 2009/2010 Audit Report. After discussion, motion by Karen Wheeler, second by Joe Verastegui, to approve the 2009/2010 District Audit Report as presented. Carried. (Vote: 7 Yes, 0 No)

Superintendent Underwood presented the 2011/2012 Budget Outlook.

After discussion and consideration of work order changes, motion by Marty Harris, second by Chris Turner, to approve an additional \$405.50 to Virginia Twins for additional landscaping materials, \$2,865.00 to David Higden for additional sprinkler system accessories at the two new houses and at the track and \$3,750.00 to Nixon Services for necessary drainage work and additional soil and seeding at the track. Carried. (Vote: 7 Yes, 0 No)

After discussion and consideration of work order changes at the two newly constructed school houses, motion by Karen Wheeler, second by Warren Wheeler, to approved additional charges of \$1,430.00 and \$1,615.00 by Benz & Klumb. Carried. (Vote: 7 Yes 0 No) *See Attachments*

In recognition of School Board Appreciation Month, the cafeteria staff prepared a special meal and certificates of appreciation and gift baskets, prepared by the staff, were presented to each Board Member.

President Franklin called the Board into Executive Session in accordance with TX Govt. Code 551.074 for the discussion of Personnel. TIME: 8:30 P.M.

President Franklin reconvened the Meeting into Regular Session. TIME: 8:47 PM

Motion by Michael Gunter, second by Chris Turner, to approve the evaluation of Superintendent Underwood and to extend his current contract by one year to June 30, 2014. Carried. (Vote: 7 Yes, 0 No)

Motion by Michael Gunter, second by Chris Turner, to set the date for the next Regular Meeting for February 21, 2011, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

Motion by Chris Turner, second by Karen Wheeler, to adjourn. Carried. (Vote: 7 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)