

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, January 12, 2012 at 6:30 P.M. in the Elementary Building, Tilden, Texas.

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

MEMBERS ABSENT: Warren Wheeler, Vice President  
Joe Verastegui

STAFF PRESENT: Dave Underwood, Superintendent  
Rosalinda Cavazos, Principal  
Krystal Huschke, Business Manager

VISITORS PRESENT: Issac Cavazos, McMullen County Agent  
Albert Soto, Lamar Womack & Associates

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

Motion by Chris Turner, second by Karen Wheeler, to dispense with the reading of the Minutes of the Regular Meeting held on Monday, December 12, 2011, 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 Marty Harris, second by Michael Gunter, to approve the Accounts Payable as prepared. Carried. (Vote: 5 Yes, 0 No)

President Franklin recognized the visitors and offered them the opportunity to speak. Mr. Cavazos presented a "Character Education" update and Mr. Soto was on the Agenda.

Principal Cavazos reported on the basketball program, gave a curriculum update and an attendance update.

Superintendent Underwood read a letter of support from the staff, noting that January is "School Board Recognition Month," and the cafeteria ladies served a special meal with desserts prepared by the staff. He also mentioned that the Mid-Winter Conference is at the end of January.

Principal Cavazos presented the senior class plans for a cruise to the Bahamas. After discussion, motion by Michael Gunter, second by Chris Turner, to approve the senior class trip as presented. Carried. (Vote: 5 Yes, 0 No)

After discussion and consideration, motion by Marty Harris, second by Karen Wheeler, to approve the purchase of "A+ Software" for the District. Carried. (Vote: 5 Yes, 0 No)

After discussion, motion by Chris Turner, second by Karen Wheeler, to approve the plans and specifications of HVAC replacement at the elementary school. Carried. (Vote: 5 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Chris Turner, to approve competitive sealed proposal for procurement method of HVAC replacement at the elementary school. Carried. (Vote: 5 Yes, 0 No)

After discussion, motion by Chris Turner, second by Marty Harris, to approve the selection criteria of HVAC replacement at the elementary school. Carried. (Vote: 5 Yes, 0 No)

After discussion, motion by Marty Harris, second by Karen Wheeler, to approve the use of IBC-2006 for HVAC replacement at the elementary school. Carried. (Vote: 5 Yes, 0 No)

After discussion and consideration, motion by Michael Gunter, second by Chris Turner, to employ Coleman, Horton & Company, LLP for 2011/2012 audit services with possible one-year extensions for 2012/2013 and 2013/2014. Carried. (Vote: 5 Yes, 0 No)

After discussion and consideration, motion by Chris Turner, second by Karen Wheeler, to approve the updated 2011/2012 substitute teacher list and allow Superintendent Underwood to update it as needed. Carried. (Vote: 5 Yes, 0 No)

After discussion and consideration, motion by Michael Gunter, second by Chris Turner, to approve Kaitlynn Mezo, Tiffani Thornton, Alexandria Saucedo and Cassandra Saucedo, as additional transfer students into the District for the 2011/2012 school year. Carried. (Vote: 5 Yes, 0 No)

After discussion, motion by Marty Harris, second by Karen Wheeler, to approve a playground donation of \$10,000 from Talisman Energy and a \$150 donation from Memories on Main to help sponsor the annual McMullen County basketball tournament. Carried. (Vote: 5 Yes, 0 No)

After discussion and consideration, motion from Karen Wheeler, second by Chris Turner, to approve the District Goals as prepared. Carried. (Vote: 5 Yes, 0 No)

President Franklin called the Meeting into Executive Session in accordance with TX Government Code 551.074 for the discussion of personnel. TIME: 8:20 PM

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

Motion by Chris Turner, second by Marty Harris, to approve Superintendent Underwood's evaluation and extend his current contract one-year, to end on June 30, 2015; with compensation using next year's superintendent salary step/schedule and

current compensation plus 4 ½ percent, and further eliminating the superintendent salary schedule going forward. Carried. (Vote: 5 Yes, 0 No)

Superintendent Underwood informed the Board of Nurse Sheila Black's resignation, effective January 13, 2012.

Motion by Chris Turner, second by Michael Gunter, to set the date for the next Regular Meeting for February 16, 2012, at 6:30 P.M. Carried. (Vote: 5 Yes, 0 No)

Motion by Karen Wheeler, second by Chris Turner, to adjourn. Carried. (Vote: 5 Yes, 0 No)

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Walt Franklin, President

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Michael Gunter, Secretary

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