

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, January 14, 2013, at 6:30 P.M. in the Elementary Building, Tilden, Texas.

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

MEMBERS ABSENT: Warren Wheeler, Vice President

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

VISITORS PRESENT: Duncan Morrow, Southwest Securities
Albert Soto, Lamarr 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 17, 2012, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 5 Yes, 0 No-Michael Gunter abstaining)

The Accounts Payable were then considered.

Motion by Michael Gunter, second by Joe Verastegui, to approve the Accounts Payable as prepared. Carried. (Vote: 6 Yes, 0 No)

President Franklin recognized the visitors and afforded them the opportunity to address the Board. The visitors were present for Agenda items, and declined to speak.

Principal Cavazos presented Coach Taylor's athletic report.

Superintendent Underwood noted that January is "School Board Appreciation Month" and presented each Board Member with a certificate of appreciation for their years of service to the District. The cafeteria staff prepared a special meal and each Board Member received a gift bag filled with tokens of appreciation from the staff.

Superintendent Underwood reported on the progress of the construction projects, discussed ongoing maintenance and safety issues around the campus, and informed

the Board of the upcoming Mid-Winter Conference in January and the Winter Governance and Legal Seminar in March.

After discussion, motion by Joe Verstegeui, second by Marty Harris, to accept a donation from Wells Construction for the senior concession stand at the county livestock show. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Chris Turner, to adopt a resolution to defer implementation, for the 2012/2013 school year, of the statutory provision that requires performance on an EOC assessment to count as fifteen percent of the final course grade. Carried. (Vote: 6 Yes, 0 No) *See attachment.*

After discussion and consideration, motion by Michael Gunter, second by Chris Turner, to decline to accept David Korzekwa as a transfer student into the District. Carried. (Vote: 6 Yes, 0 No)

Warren Wheeler arrived at this time.

After a presentation by Duncan Morrow, motion by Karen Wheeler, second by Warren Wheeler to approve a financing plan for the issuance of \$2,450,000 unlimited tax school building bonds, series 2013; and authorize their staff and consultants to proceed with document preparation. Carried. (Vote: 7 Yes, 0 No)

The Appraisal District bills for 2013 were discussed.

Superintendent Underwood reported on his conversation with Keith Crawford, of Regency Gas, concerning H²S.

President Franklin called the Meeting into Executive Session in accordance with Texas Government Code 551.072 for the discussion of Real Estate and Texas Government Code 551.074 for the discussion of Personnel. TIME: 7:56 P.M.

President Franklin reconvened the Meeting into Regular Session. TIME: 9:06 P.M.

Motion by Chris Turner, second by Joe Verstegeui to authorize Superintendent Underwood to negotiate for the purchase of land and housing in McMullen County. Carried. (Vote: 7 Yes, 0 No)

Motion by Joe Verastegui, second by Marty Harris, to approve the superintendent's evaluation and extend the superintendent's contract one year, to end on June 30, 2016. Carried. (Vote: 7 Yes, 0 No)

Motion by Chris Turner, second by Marty Harris, to set the date for the next Regular Meeting for February 13, 2013, at 6:30 P.M. Carried. (Vote: 6 Yes, 1 No-Karen Wheeler)

Motion by Karen Wheeler, second by Chris Turner, to set the date for a meeting with the appraisal review board, the county and the water board for February 7, 2013, at 6:00 P.M. Carried. Vote: 7 Yes, 0 No)

Motion by Marty Harris, second by Warren Wheeler, to set a date for Board Book Training based on TASB, Mrs. Franklin and Mrs. Haynie's schedules then notify Board Members who can then be trained individually. Carried. (Voted: 7 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)