

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Wednesday, January 25, 2006, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Jim Teal, Secretary
Michael Gunter
Hector Quintanilla

MEMBERS ABSENT: Warren Wheeler, Vice-President
Alan Brown
Julio Garcia

STAFF PRESENT: Frank Franklin, Superintendent
Jay Smith, Principal
Suzi McClaugherty, Business Manager

VISITORS PRESENT: Lisa Atkinson
Courtney Montgomery
Paul Peeler, District Auditor

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

Motion by Michael Gunter, second by Jim Teal, to dispense with reading the Minutes of the Regular Meeting held on Wednesday, December 14, 2005, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 4 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Hector Quintanilla, second by Michael Gunter, to approve the Accounts Payable as presented. Carried. (Vote: 4 Yes, 0 No)

President Walt Franklin recognized the visitors and afforded them the opportunity to address the Board. Mrs. Atkinson and Mrs. Montgomery both stated that they were present to observe and Mr. Peeler was on the Agenda.

District Auditor Paul Peeler reviewed the 2004-2005 Financial Audit with the Board.

Warren Wheeler and Julio Garcia entered during the Audit Review.

Motion by Jim Teal, second by Hector Quintanilla, to approve the 2004-2005 Financial Audit as presented. Carried. (Vote: 5 Yes, 0 No, Julio Garcia abstaining)

Suzi McClaugherty and Paul Peeler left the Meeting at this time.

Motion by Jim Teal, second by Michael Gunter, to declare, by order, a school election to be held on May 13, 2006, for two (2) positions-at-large, full three year terms; appoint the

Superintendent to perform the duties of the Secretary of the Board, pursuant to section 31.123 of the Texas Education Code; adopt a salary scale in accordance with section 32.091 of the Texas Education Code; appoint Carolyn Haynie to serve as Early Voting Clerk and Suzi McClaugherty to serve as Deputy Early Voting Clerk; and appoint officers to conduct said election on election day in accordance with the Texas Education Code. Carried. (Vote: 6 Yes, 0 No)

A resolution authorizing the use of direct recording electronic voting machines was discussed and considered. Motion by Jim Teal, second by Hector Quintanilla, to adopt a resolution authorizing the use of direct recording electronic voting machines for school elections. Carried. (Vote: 6 Yes, 0 No)

“Policy Update 77” affecting (LOCAL) Policies was discussed. Motion by Michael Gunter, second by Julio Garcia, that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service, according to the instruction sheet for TASB Localized Policy Manual Update 77, as attached. Carried. (Vote: 6 Yes, 0 No)

Superintendent Frank Franklin presented each Board Member with a certificate of appreciation honoring them during School Board Appreciation Month and noted that the cafeteria staff had prepared a special meal for the Meeting.

Principal Jay Smith reported on the success of the basketball program, the recent FFA activities, UIL academic contests, the senior trip and other upcoming events.

Superintendent Frank Franklin discussed the 2004-2005 School Report Card, the 2006 Election Calendar, Open Meeting/Open Records training, installation of lights at the track and the Masonic Lodge “Teacher Appreciation” dinner on March 23, 2006.

President Walt Franklin called the Meeting into Executive Session in accordance with Texas Government Code 551.074 concerning Personnel. Time: 7:20 PM

Alan Brown entered the Meeting during the Executive Session.

President Franklin reconvened the Meeting into Regular Session. Time: 8:22 PM

Motion by Hector Quintanilla, second by Michael Gunter, to approve Superintendent Frank Franklin’s evaluation and extend his current contract by one year, through June 30, 2009. Carried. (Vote: 6 Yes, 1 No-Alan Brown)

Motion by Julio Garcia, second by Warren Wheeler, to set the date for the next Regular Meeting for Wednesday, February 22, 2006, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

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

Walt Franklin, President

Jim Teal, Secretary

(SEAL)