

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Wednesday, July 15, 2009, 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
Jim Teal
Joe Verastegui
Karen Wheeler

MEMBERS ABSENT: None

STAFF PRESENT: Frank Franklin, Superintendent
Scott Higgins, Principal
Rosie Cavazos, Principal

VISITORS PRESENT: Lisa Atkinson
Barbara Paul

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

Motion by Karen Wheeler, second by Marty Harris, to dispense with the reading of the Minutes of the Regular Meeting held on Thursday, June 17, 2009, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 7 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Michael Gunter, second by Joe Verastegui, to approve the Accounts Payable as presented. Carried. (Vote: 7 Yes, 0 No)

President Franklin recognized the visitors and afforded them the opportunity to address the Board. Both visitors were present to observe and declined to speak.

Motion by Karen Wheeler, second by Marty Harris, to adopt the "Student Code of Conduct" as recommended by the Administration. Carried. (Vote: 7 Yes, 0 No)

Motion by Warren Wheeler, second by Joe Verastegui, to approve the 2009/2010 "Student Handbook" as presented by the Administration. Carried. (Vote: 6 Yes, 0 No, Karen Wheeler abstaining)

Motion by Michael Gunter, second by Jim Teal, to approve the 2009/2010 TASB worker's compensation program as recommended by the Administration. Carried. (Vote: 7 Yes, 0 No)

After discussion and consideration, motion by Karen Wheeler, second by Warren Wheeler, to purchase H1N1 influenza antiviral medication for use if needed. Failed. (Vote: 2 Yes, 4 No-Jim Teal, Marty Harris, Michael Gunter & Walt Franklin; Joe Verastegui abstaining)

Following further discussion and consideration, motion by Jim Teal, second by Joe Verastegui, to appoint Karen Wheeler to approach McMullen County concerning the storage of approximately 250 doses of H1N1 influenza antiviral medication if purchased by the District. Carried. (Vote 5 Yes, 2 No-Marty Harris & Walt Franklin)

The "Optional Flexible Year Program" was discussed.

Superintendent Franklin discussed arrangements to fingerprint the staff, as mandated by the State, and plans for the upcoming Fall TASA/TASB Convention.

Motion by Michael Gunter, second by Jim Teal, to set the date for a Special Meeting for Monday, July 20, 2009, at 7:00 P.M. Carried. (Vote: 7 Yes, 0 No)

Motion by Warren Wheeler, second by Marty Harris, to set the date for a Budget Workshop for Thursday, August 13, 2009, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

Motion by Warren Wheeler, second by Karen Wheeler, to set the date for the next Regular Meeting for Monday, August 31, 2009, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)