

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, July 27, 2006, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Warren Wheeler, Vice-President
Michael Gunter, Secretary
Julio Garcia
Marty Harris
Jim Teal
Karen Wheeler

MEMBERS ABSENT: None

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

VISITORS PRESENT: None

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

Motion by Karen Wheeler, second by Michael Gunter, to dispense with reading the Minutes of the Regular Meeting held on Thursday, June 15, 2006, 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 Jim Teal, second by Marty Harris, to approve the Accounts Payable as presented. Carried. (Vote: 7 Yes, 0 No)

President Walt Franklin noted that there were no visitors present.

Motion by Michael Gunter, second by Warren Wheeler, to approve the Teacher Appraisal Calendar for the 2006-2007 school year as recommended by the administration. Carried. (Vote: 7 Yes, 0 No)

The "Preliminary School First Rating" was discussed. Superintendent Franklin informed the Board that the District received a rating of "Superior Achievement" and explained how the rating was assessed.

Motion by Warren Wheeler, second by Michael Gunter, to approve the preliminary budget along with approving a preliminary tax rate of \$1.28/100 taxable value, to be published in the required "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate." Carried. (Vote: 7 Yes, 0 No)

Principal Jay Smith discussed changes to the 2006-2007 Student Handbook.

Superintendent Frank Franklin reminded Board Members of the upcoming training on "Orientation to the Texas Education Code." He discussed the selection of endorsement for the Region-2 TASB director position and informed the Board of old buses and other items to be put up for sale.

Motion by Michael Gunter, second by Karen Wheeler, to set the date for the next Regular Meeting for Monday, August 28, 2006, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)