

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, July 17, 2008, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

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

MEMBERS ABSENT: Michael Gunter, Secretary

STAFF PRESENT: Frank Franklin, Superintendent

VISITORS PRESENT: None

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

Motion by Marty Harris, second by Warren Wheeler, to dispense with the reading of the Minutes of the Regular Meeting held on Thursday, June 19, 2008, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 6 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Jim Teal, second by Julio Garcia, to approve the Accounts Payable as presented. Carried. (Vote: 6 Yes, 0 No)

There were no visitors present.

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551.072 for the discussion of Real Estate. TIME: 6:12 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 6:27 PM

Michael Gunter entered during the Executive Session.

After discussion, motion by Marty Harris, second by Karen Wheeler, to approve the changes to the Student Handbook as recommended by the Administration. Carried. (Vote: 7 Yes, 0 No)

Bids for the purchase of a school bus were discussed. Motion by Jim Teal, second by Michael Gunter, to authorize Superintendent Franklin to accept the best bid on a school bus up to \$84,000. Carried. (Vote: 7 Yes, 0 No)

After discussion and consideration of salary recommendations, motion by Marty Harris, second by Jim Teal, to approve the "Recruitment & Retention Plan", UIL stipend adjustments, school travel policy and the "Personal Leave Buy Back Policy" as recommended by the administration. Carried. (Vote: 6 Yes, 0 No-Karen Wheeler abstaining) *See Attachments*

Details of the upcoming joint election with the District and McMullen County were discussed.

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551.074 for the discussion of Personnel. TIME: 8:12 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 8:43 PM

Superintendent Franklin discussed travel arrangements for the upcoming TASA/TASB Conference.

Motion by Michael Gunter, second by Julio Garcia, to set the date for the next Regular Meeting for August 26, 2008, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)