

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, July 19, 2010, 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
Joe Verastegui
Karen Wheeler

MEMBERS ABSENT: Jim Teal

STAFF PRESENT: Dave Underwood, Superintendent
Frank Franklin

VISITORS PRESENT: Jimmy Rodriguez
Frank Tindall

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

Motion by Marty Harris, second by Karen Wheeler, to dispense with the reading of the Minutes of the Regular Meeting held on Thursday, June 24, 2010, 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 Michael Gunter, second by Karen Wheeler, to approve the Accounts Payable as presented. Carried. (Vote: 6 Yes, 0 No)

President Franklin noted that the visitors present were on the Agenda.

Representatives from Safeguard Systems discussed a proposed plan for the placement of video cameras throughout the campus to provide additional security.

Superintendent Underwood discussed current and proposed improvements and renovations to the campus.

After discussion, motion by Marty Harris, second by Warren Wheeler, to purchase security cameras from Safeguard Systems utilizing the SSHS Grant with Purchase Order #263-09/10, as recommended by the administration, in the amount of \$49,950.00. Carried. (Vote: 6 Yes, 0 No)

Superintendent Underwood discussed the Qualified School Construction Bond Program.

After discussion and consideration, motion by Karen Wheeler, second by Michael Gunter, to approve an agreement with the State to purchase WADA for the 2010-2011 school year. Carried. (Vote: 6 Yes, 0 No)

Motion by Warren Wheeler, second by Joe Verastegui, to declare, by order, a school election to be held November 2, 2010, for four positions-at-large, full four-year terms; and one position-at-large, unexpired two-year term. Carried. (Vote: 6 Yes, 0 No)

After discussion and consideration, motion by Michael Gunter, second by Karen Wheeler, to approve purchase order #261-09/10 for special education computer equipment through the ARRA Grant in the amount of \$12,999.50 (Vote: 6 yes, 0 No)

There was no Principal's Report.

Superintendent Underwood discussed plans for the upcoming TASA/TASB Annual Convention and the school election calendar.

Motion by Michael Gunter, second by Joe Verastegui, to set the date for a Special Meeting for August 12, 2010, and the next Regular Meeting for August 30, 2010, at 6:00 P.M. Carried. (Vote: 6 Yes, 0 No)

Motion by Joe Verastegui, second by Warren Wheeler, to adjourn. Carried. (Vote: 6 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)