

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, July 14, 2011, 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  
Chris Turner  
Karen Wheeler

MEMBERS ABSENT: Joe Verastegui

STAFF PRESENT: Dave Underwood, Superintendent  
Dale Patterson

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 Marty Harris, to dispense with the reading of the Minutes of the Regular Meeting held on Tuesday, June 14, 2011, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as amended. Carried. (Vote: 6 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Chris Turner, second by Warren Wheeler, to approve the Accounts Payable as presented. Carried. (Vote: 6 Yes, 0 No)

There were no visitors.

After discussion and consideration, motion by Marty Harris, second by Chris Turner, to approve contracts with the Region-2 Education Service Center for the 2011/2012 school year as recommended by the administration. Carried. (Vote: 6 Yes, 0 No)

After discussion and consideration, motion by Warren Wheeler, second by Karen Wheeler, to approve Alyxis Delgado and Oscar Garza as additional transfer students into the District for the 2011/2012 school year. Carried. (Vote: 6 Yes, 0 No)

After discussion and consideration, motion by Marty Harris, second by Chris Turner, to increase the rent for new non-school employee tenants moving into school houses to \$650.00 per month with a deposit of \$650.00. Carried. (Vote: 6 Yes, 0 No)

Joe Verastegui arrived at this time.

After discussion and consideration, motion by Karen Wheeler, second by Warren Wheeler, to accept the bid from David Hidgon for \$24,550 to install additional sprinkler systems at the elementary and high school. Carried. (Vote: 7 Yes, 0 No)

After discussion and consideration, motion by Michael Gunter, second by Chris Turner, to approve the bid for concrete on the playground and elementary campus drainage areas from Chuck Garcia for \$2.25/per square foot for labor with the District purchasing materials and supplies. Carried. (Vote: 7 Yes, 0 No)

After discussion and consideration, motion by Marty Harris, second by Warren Wheeler, to approve an Option-3 Agreement with the State to fulfill wealth equalization for the 2011/2012 school year. Carried. (Vote: 7 Yes, 0 No)

Dale Patterson presented the proposals tabulation for HVAC replacement at the elementary school. After discussion and consideration, action was postponed until additional information was available.

Superintendent Underwood reported on fencing at the school houses, playground construction, plans for a bus barn and the Gerloff Company repairs to the campus buildings.

Superintendent Underwood reported that Sam Wallace from ESC-2 had visited to assist with network and technology improvements and upgrades.

Motion by Marty Harris, second by Chris Turner, to set dates for Special Meetings on July 25, 2011 at 6:30 P.M. and August 11, 2011 at 6:30 P.M., and to set the date for the next Regular Meeting for August 29, 2011, at 6:30 P.M. Carried. (Vote: 7 Yes, 0 No)

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

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Walt Franklin, President

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Michael Gunter, Secretary

**(SEAL)**

A Special Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, July 25, 2011, at 6:30 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President  
Michael Gunter, Secretary  
Marty Harris  
Chris Turner  
Joe Verastegui  
Karen Wheeler

MEMBERS ABSENT: Warren Wheeler, Vice President

STAFF PRESENT: Dave Underwood, Superintendent  
Rosalinda Cavazos, Principal  
Dale Patterson

VISITORS PRESENT: Sam Wallace, ESC-2  
Kevin Scott, ESC-2

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

The visitors present were on the Agenda.

Warren Wheeler arrived at this time.

Sam Wallace and Kevin Scott, from Education Service Center Region-2, presented options for updating the District network, phone, intercom and bell systems. After discussion and consideration, motion by Marty Harris, second by Michael Gunter, to have Insight Networking replace the existing network, phone, intercom and bell systems for \$289,784.50. Carried. (Vote: 7 Yes, 0 No)

After discussion and consideration of updating computer/technology equipment in the elementary and high school classrooms, motion by Chris Turner, second by Warren Wheeler, to purchase fifty-five HP all-in-one classroom computers for \$31,680. Carried. (Vote: 7 Yes, 0 No)

After discussion and consideration, motion by Joe Verastegui, second by Marty Harris, to purchase three Dell technology servers for \$11,397. Carried. (Vote: 7 Yes, 0 No)

Principal Cavazos presented the 2011/2012 Teacher Appraisal Calendar. Motion by Karen Wheeler, second by Chris Turner, to approve the 2011/2012 Teacher Appraisal Calendar as recommended by the Administration. Carried. (Vote: 7 Yes, 0 No)

After discussion and consideration, motion by Karen Wheeler, second by Warren Wheeler, to accept Rebekah Adams as an additional transfer student into the District for the 2011/2012 school year. Carried. (Vote: 7 Yes, 0 No)

Superintendent Underwood discussed ongoing maintenance and repair projects taking place at the District during the summer.

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

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Walt Franklin, President

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Michael Gunter, Secretary

**(SEAL)**