

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Wednesday, July 11, 2012 at 6:30 P.M. in the Home Economics Building, Tilden, Texas.

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

MEMBERS ABSENT: None

STAFF PRESENT: Dave Underwood, Superintendent
Rosalinda Cavazos, Principal
Krystal Huschke, Business Manager
Dale Patterson, Operations Manager

VISITORS PRESENT: Albert Soto, Lamar, Womack & Associates, LLP
Victor Quiroga, Southwest Securities
Ted and Dedra Rohan

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

Motion by Michael Gunter, second by Chris Turner, to dispense with the reading of the Minutes of the Regular Meeting held on Thursday, June 7, 2012, 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 Chris Turner, second by Marty Harris, to approve the Accounts Payable as prepared. Carried. (Vote: 7 Yes, 0 No)

President Franklin noted that all visitors were present for Agenda items.

Superintendent Underwood discussed staff changes and noted that at-will employees, Ellie Ehbart and Anna Chatman, had been hired and reported that a request for fuel bids and other required public notices, concerning the cafeteria, the upcoming trustee election and the availability of vocational classes, were sent to be published in the newspapers.

Albert Soto, of Lamar Womack & Associates, presented a construction update and reported that the elementary building HVAC replacement was on schedule.

After discussion, motion by Michael Gunter, second by Marty Harris, to approve the application and certificate of payment number one on the HVAC replacement at the elementary building of \$280,478.25. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Joe Verastegui, second by Chris Turner, to approve plans and specifications and bid date of August 9, 2012, for the new teacher housing project. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Warren Wheeler, second by Marty Harris, to approve the design of the canopy cover over the basketball courts and the pole lighting over the elementary playground areas. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Warren Wheeler, to approve the plans and specifications for the proposals for the construction of the canopy cover over the basketball courts and pole lighting over the playground areas. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Chris Turner, second by Joe Verastegui, to approve the schematic design of the Ag shop building, the maintenance building and the associated site work. Carried. (Vote: 7 Yes, 0 No)

Principal Cavazos presented the 2012/2013 Student Handbook and Code of Conduct for review. After discussion, motion by Marty Harris, second by Karen Wheeler, to approve the 2012/2013 Student Handbook and Code of Conduct. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Joe Verastegui, second by Karen Wheeler, to approve Ariana Coolidge, Barrett Swaim, Marshall Swaim, Walker Swaim, Caroline Truelove, Emmayln Truelove, Katherine Truelove and Olivia Truelove as additional transfer students into the District for the 2012/2013 school year, as recommended by the administration. Carried. (Vote: 7 Yes, 0 No)

President Franklin called the Meeting into Executive Session in accordance with TX Government Code 551.074 for the discussion of personnel. TIME: 7:35 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 8:55 PM

Motion by Marty Harris, second by Karen Wheeler, following background checks, to offer one-year probationary contracts to Dedra Rohan as teacher and Ted Rohan, as teacher/coach for the 2012/2013 school year, as recommended by the administration. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Marty Harris, to approve contracts with the Education Service Center, Region-2 for support services. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Joe Verastegui, second by Warren Wheeler to offer a retired suburban for sale through sealed bids. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Chris Turner, to add, revise, or delete (LOCAL) Policies as recommended by TASB Policy Services for TASB Localized Policy Manual Update 94. Carried. (Vote: 7 Yes, 0 No) *See Attached*

Principal Cavazos presented the district Food Allergy Management Policy for discussion and review. After discussion, motion by Warren Wheeler, second by Marty Harris, to approve the Food Allergy Management Policy. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Karen Wheeler, to approve the Option-3 Agreement with the State to fulfill wealth equalization. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Karen Wheeler, second by Warren Wheeler, to declare by order, a school trustee election to be held on November 6, 2012, for three positions-at-large, full four year terms. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Marty Harris, second by Chris Turner, to disapprove expanding the geographic boundaries of the Charter School of Science & Technology due to a negative impact to the District by requiring the addition of a new campus and expanding the geographic boundaries of the District. (Vote: 7 Yes, 0 No)

The need for new electronic sound systems in the cafeteria and the gym was discussed.

Motion by Michael Gunter, second by Warren Wheeler, to set the date for the next Regular Meeting for August 30, 2012, at 6:30 PM. Carried. (Vote: 7 Yes, 0 No)

Motion by Chris Turner, second by Warren Wheeler to set the date for a Special Meeting/Budget Workshop for August 9, 2012, at 6:30 PM. Carried. (Vote: 7 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)