

A Special Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, June 1, 2009, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Michael Gunter, Secretary
Karen Wheeler
Jim Teal
Joe Verastegui

MEMBERS ABSENT: Walt Franklin, President
Warren Wheeler, Vice-President
Marty Harris

STAFF PRESENT: Frank Franklin, Superintendent
Scott Higgins

VISITORS PRESENT: Shannon Crisp
Wende Oden
Matt Oden

The Meeting was called to order by Michael Gunter, assuming the role of the chair, and the Prayer was offered by Jim Teal.

All visitors present were on the Agenda.

Michael Gunter called the Board into Executive Session in accordance with Texas Government Code 551.074 for the discussion of personnel. TIME: 6:18 PM

Michael Gunter reconvened the Meeting into Regular Session. TIME: 6:42 PM

Warren Wheeler entered the Meeting during the Executive session.

Motion by Jim Teal, second by Joe Verastegui, to extend a one-year probationary contract to Wende Oden as teacher for the 2009-2010 school year. Carried. (Vote: 5 Yes, 0 No)

During a short break, Walt Franklin entered the Meeting and assumed the chair.

Walt Franklin called the Board into Executive Session in accordance with Texas Government Code 551.074 for the discussion of personnel: TIME: 6:58 PM

Walt Franklin reconvened the Meeting into Regular Session. TIME: 7:18 PM

Motion by Karen Wheeler, second by Jim Teal, to extend a one-year probationary contract to Shannon Crisp as teacher/coach for the 2009-2010 school year. Carried. (Vote: 6 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Wednesday, June 17, 2009, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Michael Gunter, Secretary
Marty Harris
Karen Wheeler

MEMBERS ABSENT: Warren Wheeler, Vice-President
Jim Teal
Joe Verastegui

STAFF PRESENT: Frank Franklin, Superintendent

VISITORS PRESENT: Lisa Atkinson
Rosie Cavazos
Dale Patterson
Elizabeth Copeland
Rebecca McCartney
Jenna Shepherd

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

Motion by Michael Gunter, second by Karen Wheeler, to dispense with the reading of the Minutes of the Regular Meeting held on Thursday, May 21, 2009, and the Special Meeting held on Monday, June 1, 2009, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 4 Yes, 0 No)

Joe Verastegui and Warren Wheeler entered the Meeting at this time.

The Accounts Payable were then considered.

Motion by Marty Harris, second by Karen Wheeler, to approve the Accounts Payable as presented. Carried. (Vote: 6 Yes, 0 No)

President Franklin recognized the visitors and afforded them the opportunity to address the Board. Those not on the Agenda were present to observe and declined to speak.

Superintendent Franklin advised the Board that he had accepted letters of resignation from Monica and Doug Lum.

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551.074 for the discussion of personnel. TIME: 6:15 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 7:03 PM
Jim Teal entered the Meeting during the Executive Session

Motion by Michael Gunter, second by Marty Harris, to extend a one-year probationary contract as principal/special programs director to Rosie Cavazos for the 2009-2010 school year. Carried. (Vote: 7 Yes, 0 No)

Motion by Karen Wheeler, second by Joe Verastegui, to extend a one-year probationary contract as teacher to Rebecca McCartney for the 2009-2010 school year. Carried. (Vote: 5 Yes, 0 No, Warren Wheeler and Jim Teal abstaining)

Dale Patterson lead a discussion of ongoing projects and recommendations for the Board's consideration.

After discussion and consideration, motion by Jim Teal, second by Michael Gunter, to approve sharing the cost of the 2008 Property Value Study Protest. Carried. (Vote: 5 Yes, 0 No, Marty Harris and Walt Franklin abstaining)

There was no presentation of the SS/HS Pride Survey.

The 2009/2010 Student Handbook was discussed.

After discussion and consideration of the financial implications of HB 3646, motion by Michael Gunter, second by Jim Teal, to approve preliminary salary schedules for the 2009-2010 school year as presented by the administration. Carried. (Vote: 6 Yes, 0 No) *See Attachments*

Superintendent Franklin presented the 2009 Preliminary School FIRST Rating to the Board.

Motion by Warren Wheeler, second by Karen Wheeler, to set the date for the next Regular Meeting for July 15, 2009, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)