

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, June 15, 2006, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Michael Gunter-Secretary
Julio Garcia
Marty Harris
Jim Teal
Karen Wheeler

MEMBERS ABSENT: Warren Wheeler, Vice-President

STAFF PRESENT: Frank Franklin, Superintendent
Jay Smith, Principal

VISITORS PRESENT: None

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

Motion by Jim Teal, second by Michael Gunter, to dispense with reading the Minutes of the Regular Meeting held on Wednesday, May 17, 2006, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 4 Yes, 0 No-Julio Garcia & Karen Wheeler abstaining)

The Accounts Payable were then considered.

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

President Walt Franklin noted that there were no visitors present.

Bids on school buses were discussed and the tabulation of bids is as follows:

71 Passenger IC	Longhorn Bus Sales	\$68,290
72 Passenger Bluebird	Capital Bus Sales	76,767
78 Passenger Freightliner	Thomas Bus Gulf Coast	67,004
29 Passenger Guide	One Stop Bus	\$42,420
14 Passenger	Thomas Bus Gulf Coast	43,811
29 Passenger Bluebird	Capital Bus Sales	46,987
29 Passenger Bluebird Diesel	Capital Bus Sales	52,794
35 Passenger IC	Longhorn Bus Sales	59,900

Motion by Marty Harris, second by Jim Teal, to purchase two new school buses as recommended by the administration. Carried. (Vote 6 Yes, 0 No)

Motion by Michael Gunter, second by Julio Garcia, to approve Trenton Ruhmann as a transfer student for the 2006-2007 school year as recommended by the administration. Carried. (Vote: 6 Yes, 0 No)

Housing for new teachers was discussed.

Salary schedules, stipends and raises were discussed. Motion by Marty Harris, second by Jim Teal, to approve the 2006-2007 staff pay schedules recommended by the administration as attached. Carried. (Vote: 5 Yes, 0 No-Karen Wheeler abstained)

Principal Jay Smith discussed the schedule for the high school classes for the 2006-2007 school year.

Superintendent Frank Franklin discussed dates available for new board member training, the notification of potential Chapter 41 status, preliminary funding estimates, new trustee election provisions included in House Bill 1 and a TASB Board of Director vacancy that is currently open for nominations.

Motion by Michael Gunter, second by Julio Garcia, to set the date for the next Regular Meeting for Thursday, July 27, 2006, at 6:00 P.M. Carried. (Vote: 6 Yes, 0 No)

Motion by Karen Wheeler, second by Marty Harris, to adjourn. Carried. (Vote: 6 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)