

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, June 19, 2008, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

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

MEMBERS ABSENT: Jim Teal  
Warren Wheeler, Vice-President

STAFF PRESENT: Frank Franklin, Superintendent

VISITORS PRESENT: None

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

Motion by Karen Wheeler, second by Marty Harris, to dispense with the reading of the Minutes of the Regular Meeting held on Wednesday, May 28, 2008, 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 abstaining)

Warren Wheeler entered the Meeting at this time.

The Accounts Payable were then considered.

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

There were no visitors present.

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551.072 for the discussion of Real Estate. TIME: 6:21 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 6:46 PM

Motion by Michael Gunter, second by Marty Harris, to extend an offer of \$100,000 for all 5.5807 acres of the Larry Coffman property, pending title insurance policy being issued on same. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Karen Wheeler, second by Warren Wheeler, to approve a Workers' Compensation Interlocal Participation Agreement. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Karen Wheeler, second by Michael Gunter, that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and

according to the instruction sheet for TASB Localized Policy Manual Update 83.  
Carried. (Vote: 6 Yes, 0 No) *See Attachment*

Superintendent Franklin presented a list of students from neighboring districts applying for transfer for the 2008/2009 school year, as follows:

Mitchell Park	Jack Richter	Darby Schilling	Charlsie Harris
Cotton Harris	Charity Harris	Lane Alaniz	Dylan Franklin
Harvey Franklin	Caleb Garcia	Covy Harper	Mahala Harper
Kenedy Henicke	Lawson Henicke	John Marley	Colton McCartney
Michele McCartney	Ty Meglino	Trenton Ruhmann	Chancey Tetzlaff
Hagen Tetzlaff	Sarah Tetzlaff	Lauryn Wise	Mallorie Gisler
Adam Hooper	Jonathan Hooper	Phillip Hooper	Isabelle Lopez
Savannah Lopez	Brandon Patterson	Kodi Powell	Rebecca Ruiz
Whitney Ruiz	Courtney Sowell	Quinlyn Sowell	

After discussion, motion by Marty Harris, second by Julio Garcia, to approve the transfer students for the 2008/2009 school year. Carried. (Vote: 6 Yes, 0 no)

Superintendent Franklin presented the 2008 "Preliminary School First Rating."

Bids for the purchase of a school bus were discussed.

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551.074 for the discussion of Personnel. TIME: 7:38PM

President Franklin reconvened the Meeting into Regular Session. TIME: 7:53 PM

Superintendent Franklin discussed the preliminary Chapter 41 notification for 2008/2009 and read a note from St. Joseph Catholic Church expressing their appreciation for the use of the auditorium for the church festival.

Motion by Karen Wheeler, second by Julio Garcia, to set the date for the next Regular Meeting for Thursday, July 17, 2008, at 6:00 P.M. Carried. (Vote: 6 Yes, 0 No)

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

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Walt Franklin, President

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Michael Gunter, Secretary

**(SEAL)**