

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Wednesday, June 20, 2007, 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
Jim Teal
Karen Wheeler

MEMBERS ABSENT: Julio Garcia

STAFF PRESENT: Frank Franklin, Superintendent
Jay Smith, Principal

VISITORS PRESENT: Lisa Atkinson
Rosie Cavazos
Linda Haycraft

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

Motion by Warren Wheeler, second by Michael Gunter, to dispense with the reading of the Minutes of the Regular Meeting held on Wednesday, May 16, 2007, and the Special Meeting held on Friday, June 8, 2007, 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 Jim Teal, second by Marty Harris, 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. All visitors were present to observe the Meeting.

After discussion, motion by Michael Gunter, second by Jim Teal, that the Board add, revise or delete (Local) policies as recommended by TASB Policy Service, according to the instruction sheet for TASB Localized Policy Manual Update 80. Carried. (Vote 6 Yes, 0 No) *See Attachment*

Superintendent Franklin presented a list of students from neighboring districts applying for transfer for the 2007/2008 school year as follows:

Lane Alaniz	Michael Belcher	Ashley Clark	Easton Clark
Lane Clark	Dylan Franklin	Harvey Frankin	ElsieJean Garcia
Felipe Garcia	Mallorie Gisler	Jamie Oliver	Covy Harper

Mahala Harper	Charlsie Harris	Cotton Harris	Kenedy Henicke
Lawson Henicke	Lauryn Wise	Megan Hudspeth	Mitchell Park
Isabelle Lopez	Savannah Lopez	Ty Meglino	Blaine Patterson
Brandon Patterson	Shelby Reed	Jack Richter	Trenton Ruhmann
Whitney Ruiz	Brandon Segura	Courtney Sowell	Quinlyn Sowell

Superintendent Franklin reported that the REAP Grant purchase order was not ready at this time.

The upcoming TASA/TASB convention was discussed. Julio Garcia was appointed as the official delegate to the Assembly and Marty Harris was appointed as the alternate.

Superintendent Franklin notified the Board that Teresa Flores, representative on the TASB Board of Directors, intended to seek reelection. He then notified the Board that the Special Education hearing was still moving forward and that the commissioner of education resigned at the request of Governor Perry.

Motion by Jim Teal, second by Michael Gunter, to set the date for the next Regular Meeting for Tuesday, July 24, 2007, at 6:00 P.M. Carried. (Vote: 6 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)