

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, June 24, 2010, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

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

MEMBERS ABSENT: Warren Wheeler, Vice-President
Jim Teal

STAFF PRESENT: Frank Franklin, Superintendent
Rosalinda Cavazos, Principal
Dale Patterson

VISITORS PRESENT: Ellen Atkinson
Jeffrey Niemietz
Rose Mary Schmidt
Dave Underwood

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

Motion by Marty Harris, second by Karen Wheeler, to dispense with the reading of the Minutes of the Regular Meeting held on Wednesday, May 26, 2010, and the Minutes of the Special Meeting held on Monday, May 31, 2010, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as corrected. Carried. (Vote: 5 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Michael Gunter, second by Joe Verastegui, to approve the Accounts Payable as presented. Carried. (Vote: 5 Yes, 0 No)

President Franklin noted that the visitors present were on the Agenda.

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551.074 for the discussion of Personnel. TIME: 6:10 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 7:55 PM

Motion by Marty Harris, second by Joe Verastegui, to offer a probationary teaching contract to Rose Mary Schmidt for the 2010-2011 school year, pending results of a background check. If Miss Schmidt fails to qualify, the position will be offered to Jeffery Niemietz. Carried. (Vote: 5 Yes, 0 No)

Dale Patterson reported on the progress the builder is making on the two new houses. He discussed remodeling the meeting room in the elementary office, plans for the new bus barn, expanding the restrooms at the track and repairing the track surface.

After discussion, motion by Michael Gunter, second by Joe Verastegui, to approve the following purchase orders for technology equipment:

#254-09/10	CCS Presentation Systems	\$ 6,880.00
#255-09/10	CCS Presentation Systems	\$58,687.80

Carried. (Vote: 5 Yes, 0 No)

After discussion, motion by Joe Verastegui, second by Karen Wheeler, to approve the 2010/2011 Student Handbook as presented by Principal Rosie Cavazos. Carried. (Vote: 5 yes, 0 No)

After discussion and consideration, motion by Karen Wheeler, second by Joe Verastegui, to approve a Corporate Authorization Resolution with SNB McMullen Bank. Carried. (Vote: 5 Yes, 0 No) *See Attached*

After discussion, motion by Karen Wheeler, second by Marty Harris, to nominate Teresa Flores for reelection to the TASB Board of Directors from TASB Region 2. Carried. (Vote: 5 Yes, 0 No)

After discussion and consideration, motion by Michael Gunter, second by Marty Harris, to approve the changes to the superintendent's pay scale. Carried. (Vote: 5 Yes, 0 No) *See Attached*

There was no Principal's Report

There was no Superintendent's Report.

Motion by Karen Wheeler, second by Michael Gunter, to set a date for the next Regular Meeting for July 19, 2010, at 6:00 P.M. Carried. (Vote: 5 Yes, 0 No)

Motion by Karen Wheeler, second by Marty Harris, to adjourn. Carried. (Vote: 5 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)