

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Tuesday, June 14, 2011, 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
Chris Turner
Karen Wheeler

MEMBERS ABSENT: Joe Verastegui

STAFF PRESENT: Dave Underwood, Superintendent
Dale Patterson

VISITORS PRESENT: Robert Garcia, Lamarr Womack

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

Motion by Marty Harris, second by Karen Wheeler, to dispense with the reading of the Minutes of the Regular Meeting held on Tuesday, May 3, 2011, and the Special Meetings held on Wednesday, May 11, 2011, and Monday, May 23, 2001, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 6 Yes, 0 No)

The Accounts Payable were then considered.

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

All visitors present were on the Agenda.

After discussion and consideration, motion by Michael Gunter, second by Karen Wheeler, to approve AIA Document B101-2007, standard form of agreement between owner, McMullen County I.S.D. and architect, Lamarr Womack and Associates Architects, LP. Carried. (Vote: 6 Yes, 0 No)

Joe Verastegui arrived at this time.

Robert Garcia of Lamarr Womack presented plans for HVAC replacement. After discussion, motion by Chris Turner, second by Karen Wheeler, to approve plans and specifications of HVAC replacement at the elementary school. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Chris Turner, to approve a competitive sealed proposal method for procurement of HVAC replacement at the elementary school. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Karen Wheeler, second by Marty Harris, to approve the selection criteria of HVAC replacement at the elementary school. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Chris Turner, to approve the use of IBC-2006 for HVAC replacement at the elementary school. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Warren Wheeler, to accept Dustin Allen, Troy Allen, Tyler Allen, Alexia DeLaGarza, Joseph DeLaGarza and Justyn Garza as additional transfer students into the District for the 2011/2012 school year. Carried. (Vote: 7 Yes, 0 No)

After discussion and consideration, motion by Marty Harris, second by Karen Wheeler, to approve an Interlocal Agreement between McMullen County I.S.D. and McMullen County. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Warren Wheeler, second by Chris Turner, that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Policy Update 90. (Vote: 7 Yes, 0 No) See *Attachment*

After discussion, motion by Chris Turner, second by Michael Gunter, to approve the Canine Contraband Detection contract for the 2011/2012 school year. Carried. (Vote: 7 Yes, 0 No)

The Board reviewed bids for playground and school grounds sprinkler systems from David Higdon, Jody Nixon and South Texas Scapes. After discussion, motion by Chris Turner, second by Karen Wheeler, to accept the bid from David Higdon, not to exceed \$8,925.00. Carried. (Vote: 7 Yes, 0 No)

The Board reviewed bids for asbestos abatement and air quality monitoring for the elementary and high school buildings from Bolado Environmental, Camacho Recycling and Jupe Environmental, Inc. After discussion, motion by Michael Gunter, second by Karen Wheeler, to accept the bid from Jupe Environmental, Inc. for \$20,850.00 Carried. (Vote: 7 Yes, 0 No)

After discussion and consideration, motion by Warren Wheeler, second by Chris Turner, to approve Gerloff Company, Inc. catastrophic repairs to the elementary, cafeteria, stage and offices for \$63,196.88. Carried. (Vote: 7 Yes, 0 No)

After discussion and consideration, motion by Warren Wheeler, second by Chris Turner, to approve the change order from the Gerloff Company for carpet and tile removal and replacement in the high school offices, library, technology rooms and lounge for \$13,185.39. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Chris Turner, second by Warren Wheeler, to approve the 2011/2012 Student Handbook. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Karen Wheeler, second by Warren Wheeler, to approve the 2011/2012 Employee Handbook. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Chris Turner, to approve the 2011/2012 Employee Job Descriptions. Carried. (Vote: 7 Yes, 0 No)

Motion by Marty Harris, second by Chris Turner, to accept a donation for playground equipment and construction from Tommy and Kathy Zavisch. (Vote: 7 Yes, 0 No)

President Franklin called the Meeting into Executive Session in accordance with Texas Government Code 551.074 for the discussion of Personnel. TIME: 7:31 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 9:12 PM

Superintendent Underwood reported on the recent TAKS scores.

Superintendent Underwood discussed the use of school facilities for private use and/or community functions and ongoing maintenance/repair projects.

Motion by Michael Gunter, second by Karen Wheeler, to set the date for the next Regular Meeting for July 14, 2011, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)