

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, June 7, 2012 at 6:30 P.M. in the Home Economics Building, Tilden, Texas.

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

MEMBERS ABSENT: Warren Wheeler, Vice President

STAFF PRESENT: Dave Underwood, Superintendent  
Rosalinda Cavazos, Principal  
Krystal Huschke, Business Manager

VISITORS PRESENT: Albert Soto, Lamar, Womack & Associates, LLP  
April Smith  
Patricia Dunlevy  
Darcy Siddon

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

Motion by Michael Gunter, second by Karen Wheeler, to dispense with the reading of the Minutes of the Regular Meeting held on Thursday, May 17, 2012, 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 Chris Turner, second by Marty Harris, to approve the Accounts Payable as prepared. Carried. (Vote: 6 Yes, 0 No)

President Franklin noted that all visitors were present for Agenda items.

Principal Rosalinda Cavazos discussed recent standardized testing results.

Superintendent Underwood discussed staff changes and assignments for next year and reported that Abby Saunders submitted a letter of resignation.

Albert Soto, of Lamar Womack & Associates, presented a construction update and reported that the elementary building HVAC replacement was ahead of schedule.

After discussion, motion by Michael Gunter, second by Chris Turner, to approve the construction documents for the teacher housing project. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Chris Turner, second by Marty Harris, to approve competitive sealed proposals as the method of procurement for the teacher housing project. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Karen Wheeler, second by Michael Gunter, to approve the selection criteria point system, as per Section 00100-Instruction to Offerors, of the specifications for the teacher housing project. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Marty Harris, second by Karen Wheeler, to approve the 2009 International Building Code for the teacher housing project. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Karen Wheeler, second by Chris Turner, to advertise for proposals for the teacher housing project. Carried. (Vote: 6 Yes, 0 No)

President Franklin called the Meeting into Executive Session in accordance with TX Government Code 551.074 for the discussion of personnel and TX Government Code 551.072 for the discussion of real estate. TIME: 7:03 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 9:11 PM

Motion by Joe Verastegui, second by Chris Turner, following background checks, to offer one-year probationary contracts to April Smith, RN as school nurse, Patricia Dunlevy as teacher and Darcy Siddon as teacher/coach, as recommended by the administration. Carried. (Vote: 6 Yes, 0 No)

Motion by Marty Harris, second by Chris Turner, to authorize Superintendent Underwood to offer \$150,000.00 for six acres of property belonging to Walt Stischer. Carried. Vote: 5 Yes, 0 No-Karen Wheeler abstaining)

After discussion, motion by Marty Harris, second by Karen Wheeler, accept a proposal of \$19,000.00 from Urban Engineering for a civil survey of McMullen County I.S.D. property. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Joe Verastegui, second by Karen Wheeler, to approve updating policy CH(LOCAL) for purchasing and acquisition as reflected in the Policy Manual. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Marty Harris, second by Karen Wheeler, to adopt Resolution No. 06-07-2012, (1) opposing application seeking a permit from the Texas Railroad Commission to dispose of saltwater or other oil and gas waste by injection within one mile of a public or private school in McMullen County I.S.D. and (2) establishing an effective date and compliance with the Texas Open Meeting Act. Carried. (Vote: 6 Yes, 0 No) *See Attached*

After discussion, motion by Joe Verastegui, second by Marty Harris, to approve the 2012/2013 McMullen County I.S.D. staff pay scales and stipends as recommended by the administration. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Chris Turner, to set the 2012/2013 cafeteria meal prices for PK-6<sup>th</sup> grade at \$1.00/lunch and .50/breakfast and 7<sup>th</sup>-12<sup>th</sup> grade at \$1.25/lunch and .75/breakfast. Staff and adult prices will remain at \$3.25/lunch and .75/breakfast. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Marty Harris, second by Michael Gunter, to approve the McMullen County I.S.D. job descriptions as recommended by the administration. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Chris Turner, second by Joe Verastegui, to accept a bid from Daniel Hanson of \$1,282.00 for the retired 1992 53-passenger International bus and \$1,482 for the retired 2000 53-passenger bus. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Chris Turner, second by Marty Harris, to accept donations to the athletic department of \$1000.00 from Lori and Jamie Donnell and \$500.00 from Sallie and Murray Swaim. Carried. (Vote: 6 Yes, 0 No)

Superintendent Underwood discussed financing plans for the school building bonds.

Motion by Karen Wheeler, second by Michael Gunter, to set the date for the next Regular Meeting for July 11, 2012, at 6:30 PM. Carried. (Vote: 6 Yes, 0 No)

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

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Walt Franklin, President

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Michael Gunter, Secretary

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