

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, June 24, 2013, at 6:30 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  
Joe Timms, Principal  
Joel Trudeau, Assistant Principal  
Krystal Huschke, Business Manager  
Barry Randolph

VISITORS PRESENT: Albert Soto-LaMarr Womack & Associates, LP  
Todd Brendalen-LaMarr, Womack & Associates, LP

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

Motion by Michael Gunter, second by Karen Wheeler, to dispense with the reading of the Minutes of the Regular Meeting held on Thursday, May 16, 2013, 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 Marty Harris, second by Chris Turner, to approve the Accounts Payable as prepared. Carried. (Vote: 6 Yes, 0 No)

President Franklin recognized the visitors and afforded them the opportunity to address the Board. All visitors were present for Agenda items.

Principal Timms presented a STARR/EOC testing update, discussed legislative changes to future testing requirements and reported on student participation in the summer remediation program.

Superintendent Underwood reported on the bond account, the financial outlook for the 2013/2014 school year, the possible need for an additional teacher's aide, recent SHAC

and SBDM committee meetings and presented an update on the construction projects and ongoing maintenance.

After discussion, motion by Warren Wheeler, second by Chris Turner, to contract with Canine Contraband Detection Services for the 2013/2014 school year on an "as needed" basis as recommended by the administration. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Marty Harris, to approve the construction documents for the fine arts and administration addition, the covered play area, campus lighting and paving project as presented by Todd Brendalen. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Karen Wheeler, second by Marty Harris, to approve the selection criteria included in the specifications for the fine arts and administration addition, the covered play area, campus lighting and the paving project. Carried. (Vote: 6 Yes, 0 No)

Joe Verastegui arrived at this time.

Following a presentation by Albert Soto, motion by Karen Wheeler, second by Chris Turner, to authorize Superintendent Underwood to proceed with plans to construct a 4-plex for teacher housing on an approximate six acre tract of property owned by the District, of D.M. Strapp Survey #27, Hackberry Street, Tilden, TX, located across the street from the track parking lot and proceed with professional surveying services. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Chris Turner, second by Karen Wheeler, to require that students participating in dual credit college classes be responsible for a \$200.00 deposit to enroll in dual credit classes through McMullen County I.S.D., then to be reimbursed after completing the requirements of all courses, as recommended by the SBDM committee. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Marty Harris, second by Warren Wheeler, to amend the Student Transfer Policy FDA (LOCAL) to include additional factors, as presented by the administration. Carried. (Vote: 7 Yes, 0 No) *See Attachment*

After discussion, motion by Michael Gunter, second by Joe Verastegui, that the Board add revise or delete (LOCAL) Policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Policy Manual Update 97. Carried. (Vote: 7 Yes, 0 No) *See Attachment*

After discussion, motion by Warren Wheeler, second by Joe Verastegui, to purchase iPads, cases, charging carts and related technology equipment for PK-12<sup>th</sup> grade student use, in the amount of \$188,686.59. Carried. (Vote: 7 Yes, 0 No)

After a presentation by Assistant Principal Trudeau, motion by Chris Turner, second by Michael Gunter, to approve the proposed "Student iPad Policy" as recommended by the

administration. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Chris Turner, to purchase equipment for the Ag Shop as recommended by Barry Randolph, in the amount of \$73,325.50. Carried. (Vote: 7 Yes, 0 No)

After a presentation by Principal Timms, motion by Marty Harris, second by Warren Wheeler, to approve the "2013/2014 Student Handbook and Code of Conduct" as recommended by the administration. Carried. (Vote: 7 Yes, 0 No)

After a presentation by Assistant Principal Trudeau, motion by Joe Verastegui, second by Chris Turner, to approve the "2013/2014 Employee Handbook" as recommended by the administration. Carried. (Vote: 7 Yes, 0 No)

After a presentation by Superintendent Underwood, motion by Marty Harris, second by Chris Turner, to approve the 2013/2014 staff pay scales and stipends as recommended by the Administration. Carried. (Vote: 7 Yes, 0 No)

District goals were discussed. Superintendent Underwood recommended that the District move forward with career and technology and ag mechanics programs in conjunction with Craft Training Center of the Coastal Bend and Texas A&M Kingsville.

President Franklin called the Meeting into Executive Session in accordance with Texas Government Code 551.072 for the discussion of Real Estate. TIME: 8:42 P.M.

President Franklin reconvened the Meeting into Regular Session. TIME: 8:50 P.M.

Motion by Marty Harris, second by Joe Verastegui, to purchase the house and acreage located at 502 Lowe Street, from the Millers for \$85,000 using Bond 2012 funds for land acquisition, and to authorize Superintendent Underwood to execute a survey and contract. Carried. (Vote: 7 Yes, 0 No)

Motion by Joe Verastegui, second by Michael Gunter, to set the date for the next Regular Meeting for July 18, 2013, at 6:30 P.M. Carried. (Vote: 7 Yes, 0 No)

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

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Walt Franklin, President

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Michael Gunter, Secretary

(SEAL)