

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, March 30, 2009, 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: Joe Verastegui

STAFF PRESENT: Frank Franklin, Superintendent  
Scott Higgins, Principal

VISITORS PRESENT: None

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

Motion by Marty Harris, second by Warren Wheeler, to dispense with the reading of the Minutes of the Regular Meeting held on Wednesday, February 25, 2009, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 6 Yes, 0 No)

Joe Verastegui entered the Meeting at this time.

The Accounts Payable were then considered.

Motion by Michael Gunter, second by Karen Wheeler, to approve the Accounts Payable as presented. Carried. (Vote: 7 Yes, 0 No)

President Franklin noted that there were no visitors present.

Superintendent Frank Franklin discussed utilization of the Valley Telephone Coop annual rebate.

Superintendent Franklin briefed the Board on the 2008 mineral value protest.

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551.074 for the discussion of personnel. TIME: 6:34 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 7:20 PM

Motion by Michael Gunter, second by Marty Harris, to extend one-year contracts for the 2009-2010 school year to the entire slate professional staff as recommended by the administration. Carried. (Vote: 7 Yes, 0 No) *See Attached*

Principal Higgins discussed TAKS scores, recent AG competitions, tennis results, track results and the upcoming district track meet.

Superintendent Franklin discussed results of the asbestos inspection on new property, the upcoming depository contract, bids on fence construction, and house removal.

Motion by Michael Gunter, second by Marty Harris, to set the date for the next Regular Meeting for April 21, 2009, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

Motion by Karen Wheeler, second by Warren Wheeler, to adjourn. Carried. (Vote: 7 Yes, 0 No)

Principal Scott Higgins took pictures of the Board for the annual staff.

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Walt Franklin, President

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Michael Gunter, Secretary

**(SEAL)**