

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, March 22, 2010, 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
Rosie Cavazos, Principal
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 Karen Wheeler, to dispense with the reading of the Minutes of the Regular Meeting held on Monday February 22, 2010, 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 Jim Teal, second by Michael Gunter, to approve the Accounts Payable as presented. Carried. (Vote: 6 Yes, 0 No)

President Franklin noted that there were no visitors present.

After discussion and consideration of ongoing projects and upgrades, motion by Marty Harris, second by Michael Gunter, to approve the revised building plans, adding a porch across the back of each house and extending the entrance porch outward five feet. The roof on each house is to be constructed of 24 gauge standing seam metal. The total cost of both houses will be \$361,550. Carried. (Vote: 6 Yes, 0 No)

After further discussion of ongoing projects and upgrades, motion by Jim Teal, second by Marty Harris, to add carports to the two teacherages being construction at a cost of \$49,400. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Karen Wheeler, to put three buses that are no longer being used up for sale. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Marty Harris, second by Warren Wheeler, to deposit the Valley Telephone Coop. rebate check in the Honorary Educator's Scholarship account. Carried. (Vote: 6 Yes, 0 No)

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551.074 for the discussion of personnel. TIME: 7:14 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 8:24 PM

Motion by Marty Harris, second by Karen Wheeler, to extend one-year contracts for the 2010-2011 school year to the entire slate of professional staff as recommended by the administration. Carried. (Vote: 6 Yes, 0 No) *See Attached*

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551.074 for the discussion of personnel. TIME: 8:26 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 9:53 PM

Warren Wheeler left during the Executive Meeting and returned at 10:05 PM.

Motion by Karen Wheeler, second by Marty Harris, to set dates for Special Meetings for April 8, 2010, at 6:00 PM, to review superintendent applications; April 14, 2010, at 6:00 PM, and April 15, 2010, at 6:00 PM, to interview superintendent applicants; and set the date for the Regular Meeting for April 19, 2010, at 6:00 P.M. Carried. (Vote: 6 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)