

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, March 10, 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
Joe Verastegui
Karen Wheeler

MEMBERS ABSENT: None

STAFF PRESENT: Dave Underwood, Superintendent
Rosalinda Cavazos, Principal
Dale Patterson

VISITORS PRESENT: Clay Brooks, Seitel Data
Ray & Anita Vernon
Lori Donnell, Playground Committee Member
Sallie Swaim, Playground Committee Member
Jim Teal, McMullen County Judge
Tom Walker
Alan Rompel
Edwin Espey

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 Monday, February 21, 2011, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 7 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Chris Turner, second by Joe Verastegui, to approve the Accounts Payable as presented. Carried. (Vote: 7 Yes, 0 No)

President Franklin recognized the visitors and afforded them the opportunity to speak. Mr. Walker, Mr. Rompel and Mr. Espey spoke concerning the proposed Texas Army National Guard training center location in McMullen County. Judge Teal spoke about McMullen County day at the State Capital. The remaining visitors were on the Agenda.

The proposed location of the Texas Army National Guard South Texas Training Center in McMullen County was discussed. After consideration, Mr. Underwood was instructed, by the Board, to write a letter to Congressman Henry Cuellar expressing concerns about the project on behalf of the Board. *See Attachment*

A request by Clay Brooks, of Seitel Data, to allow a seismographic crew to survey school property was discussed. Action was postponed until additional information is available concerning the date the survey would begin and the length of time necessary for completion.

Ray Vernon presented plans for playground equipment. After discussion, motion by Michael Gunter, second by Chris Turner, to approve the purchase of playground equipment up to \$205,000. Carried. (Vote: 7 Yes, 0 No)

After discussion and consideration, motion by Michael Gunter, second by Marty Harris, to accept a donation of \$200.00 for new playground equipment from Hundley Ranch Management. Carried. (Vote: 7 Yes, 0 No)

After discussion and consideration, motion by Marty Harris, second by Warren Wheeler, to approve a Not-for-Profit Corporate Borrowing Resolution with Security Bank Card Center, Inc. for a District credit card. Carried. (Vote: 7 Yes, 0 No)

The discussion on possible uses for the recently purchased Stischer Property, south of the high school, was postponed until additional information is available on the new school finance plan. No action was taken.

The 2011/2012 Budget was discussed.

President Franklin called the Meeting into Executive Session in accordance with TX Govt. Code 551.074 for the discussion of Personnel. TIME: 9:00 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 10:00 PM

Principal Cavazos reported on senior class plans, recent student TAKS testing, student attendance rates, and FFA Week activities that took place in the high school.

Superintendent Underwood discussed recent improvements at the track, technology plans through VTX and the Service Center, additional results of the Student/Parent questionnaire and plans to attend McMullen County Day at the State Capital with Walt Franklin and McMullen County Judge Jim Teal.

Motion by Karen Wheeler, second by Chris Turner, to set the date for the next Regular Meeting for April 5, 2011, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)