

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Tuesday, March 20, 2012 at 6:30 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Michael Gunter, Secretary
Marty Harris
Karen Wheeler

MEMBERS ABSENT: Warren Wheeler, Vice President
Chris Turner
Joe Verastegui

STAFF PRESENT: Dave Underwood, Superintendent
Krystal Huschke, Business Manager

VISITORS PRESENT: None

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, February 16, 2012, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 4 Yes, 0 No)

Joe Verastegui arrived at this time.

The Accounts Payable were then considered.

Motion by Marty Harris, second by Michael Gunter, to approve the Accounts Payable as prepared. Carried. (Vote: 5 Yes, 0 No)

There were no visitors.

Superintendent Underwood reported on the success of the FFA, golf and tennis teams at recent competitions and discussed the upcoming junior high and high school track meets. He also discussed preparations for the upcoming standardized testing and mentioned that 70% of the senior class has been accepted at universities or technical schools.

Superintendent Underwood reported on maintenance on the track parking lot and that compost had been spread on the lawns. He also reported on the updated tax values.

After discussion, motion by Karen Wheeler, second by Joe Verastegui, to approve the instructional materials allotment and TEKS certification for the 2012/2013 school year. Carried. (Vote: 5 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Marty Harris, to defer the implementation of the 15% grading requirement on EOC exams until the 2012/2013 school year. Carried. (Vote: 5 Yes, 0 No)

After discussion, motion by Marty Harris, second by Michael Gunter, to hold a community meeting/workshop in the cafeteria at 6:30 p.m. on April 10, 2012, and in the Calliham Community Center at 6:30 p.m. on April 12, 2012, to discuss the upcoming May 12, 2012, bond election. Carried. (Vote: 5 Yes, 0 No)

After discussion of a standard form of agreement between McMullen County ISD & Lamar Womack & Associates, LP, no action was taken pending attorney review.

After discussion, motion by Marty Harris, second by Joe Verastegui, to add, revise, or delete (LOCAL) policies as recommended by TASB policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 93 with the following changes. FFH(LOCAL) and FFI(LOCAL) are adopted effective August 27, 2012. Carried. (Vote: 5 Yes, 0 No) *See Attachment*

After discussion, motion by Joe Verastegui, second by Karen Wheeler, to approve Tasha Lowery, Shelbie Grumbles, Emilee Grumbles, Ethaniel Grumbles and Tiffany Grumbles as additional students transfer students into the District for the 2011/2012 school year.

The McMullen County Foundation for Educational Excellence Financial Report was presented by Superintendent Underwood and President Franklin. The balance is up 1.03% from September 1, 2012.

President Franklin called the Meeting into Executive Session in accordance with TX Government Code 551.074 for the discussion of personnel. TIME: 7:25PM

President Franklin reconvened the Meeting into Regular Session. TIME: 8:14 PM

Motion by Michael Gunter, second by Joe Verastegui, to offer the entire slate of professional staff one-year term contracts, or dual contracts, for the 2012/2013 school year, as recommended by the administration. Carried. (Vote: 5 Yes, 0 No) *See Attachment*

Motion by Michael Gunter, second by Marty Harris, to set the date for the next Regular Meeting for April 17, 2012 at 6:30 PM. Carried. (Vote: 5 Yes, 0 No)

Motion by Karen Wheeler, second by Marty Harris, to adjourn. Carried. (Vote: 5 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)