

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, March 21, 2013, at 6:30 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President  
Michael Gunter, Secretary  
Marty Harris  
Chris Turner  
Joe Verastegui  
Karen Wheeler

MEMBERS ABSENT: Warren Wheeler, Vice President

STAFF PRESENT: Dave Underwood, Superintendent  
Krystal Huschke, Business Manager  
Mary Franklin, Counselor

VISITORS PRESENT: Todd Brendalen, LaMarr Womack & Associates  
Kyle Trepagnier, LaMarr Womack & Associates  
Jeremy Baugh, KJM Construction

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

Motion by Michael Gunter, second by Marty Harris, to dispense with the reading of the Minutes of the Special Minutes held on Thursday, February 7, 2013, and the Regular Meeting held on Wednesday, February 13, 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 Chris Turner, second by Joe Verastegui, 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.

Superintendent Dave Underwood discussed upcoming athletic events to be held in Tilden and Mary Franklin discussed preparations for the UIL academic meet to be held at the District on March 25<sup>th</sup>.

Superintendent Underwood discussed ongoing maintenance, presented a legislative update, an H<sup>2</sup>S update and a financial update.

Following a presentation by Todd Brendalen of Lamarr Womack, motion by Karen Wheeler, second by Chris Turner, to approve the selection criteria tabulation for the new AG shop and the maintenance building. Carried. (Vote: 6 Yes, 0 No)

After discussion with Todd Brendalen, motion by Michael Gunter, second by Karen Wheeler, to authorize the superintendent to negotiate a contract with KJM Construction with their proposal of \$4,933,000, based on the point tabulation of selection criteria for the new AG shop and the maintenance building. If a contract cannot be reached, then authorize the superintendent to negotiate a contract with Davila Construction. Carried. (Vote: 6 Yes, 0 No)

After a presentation by Todd Brendalen, motion by Marty Harris, second by Joe Verastegui, to approve the schematic design for the fine arts and the administration addition. Carried. (Vote: 6 Yes, 0 No)

After discussion and consideration, motion by Joe Verastegui, second by Chris Turner, to purchase a 66 passenger bus for \$93,927 and a 29 passenger bus for \$56,842, plus Buy Board fees, from Rush Bus Centers. Carried. (Vote: 6 Yes, 0 No)

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 Localized Policy Manual Update 96. Carried. (Vote: 6 Yes, 0 No) *See Attachment*

After discussion, motion by Marty Harris, second by Karen Wheeler, that the Board approve IMA and TEKS Certification Form 2013-2014. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Chris Turner, second by Michael Gunter, to approve the summer work schedule, additional staff days, and compensation as recommended by the administration. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Karen Wheeler, second by Marty Harris, to purchase 50 iPads with "Apple Care" for \$32,900, plus training or in-service up to \$7,030, and cases for staff and board use. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Chris Turner, to approve an easement agreement with Paul Quintanilla and a proposal from DRH Construction to complete the drainage project for the new AG/Maintenance facility not later than the first week of April 2013. Carried. (Vote: 6 Yes, 0 No) *See Attachment*

After discussion, motion by Chris Turner, second by Karen Wheeler, to approve a resolution extending the depository contract for funds with SNB McMullen Bank, effective 9/1/2013 through 8/31/2015. Carried. (Vote: 5 Yes, 0 No-Marty Harris abstaining)

After discussion, motion by Karen Wheeler, second by Joe Verastegui, to modify the teacher appraisal process, by adding Lynse Pawelek and other PDAS certified administrators from the Atascosa/McMullen Special Ed Coop as certified appraisers for McMullen County I.S.D. for the 2012-2013 school year. In addition, appraise only teachers new to McMullen County ISD in 2012-2013 as long as other teachers meet Policy DNA (Exception, Education Code 21.352(c)). Carried. (Vote: 6 Yes, 0 No)

President Franklin called the Meeting into Executive Session in accordance with Texas Government Code 551.074 for the discussion of Personnel. TIME: 7:14 P.M.

President Franklin reconvened the Meeting into Regular Session. TIME: 8:27 P.M.

Motion by Marty Harris, second by Chris Turner, to name Superintendent Underwood as Interim Principal for the remainder of the 2012-2013 school year and assign additional duties to Dean of Students Tony Taylor and Counselor Mary Franklin, along with stipends of \$5000 for all three individuals for the remainder of the school year. Carried. (Vote: 6 Yes, 0 No)

Motion by Michael Gunter, second by Chris Turner, to set the date for the next Regular Meeting for April 22, 2013, at 6:30 P.M. Carried. (Vote: 6 Yes, 0 No)

Motion by Chris Turner, second by Joe Verastegui, to adjourn. Carried. (Vote: 6 Yes, 0 No)

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Walt Franklin, President

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Michael Gunter, Secretary

(SEAL)