

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Wednesday, March 21, 2006, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Warren Wheeler, Vice-President
Alan Brown
Julio Garcia
Michael Gunter

MEMBERS ABSENT: Jim Teal, Secretary
Hector Quintanilla

STAFF PRESENT: Frank Franklin, Superintendent
Jay Smith, Principal

VISITORS PRESENT: Lori Donnell, Terry Varga, Jayne Varga, Sheri Teal, Clarissa Shelton, Laura Barnes, Marty Harris, Deborah Longan, Carol Harris, Ashton Teal, Rebekah Harris, Jamie Donnell, Courtney Lee, Sarah Stanley, Alyssa Barnes, Libby Shelton, Emmett Shelton, Charles Donohoe & Bruce Thomas

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

Motion by Michael Gunter, second by Alan Brown, to dispense with reading the Minutes of the Regular Meeting held on Wednesday, February 22, 2006, as copies were mailed to Board Members for advance perusal, and to approve the Minutes prepared. Carried. (Vote: 5 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Julio Garcia, second by Warren Wheeler, to approve the Accounts Payable as presented. Carried. (Vote: 5 Yes, 0 No)

President Walt Franklin recognized the visitors and afforded them the opportunity to address the Board. Clarissa Shelton, Lori Donnell, Carol Harris, Laura Barnes, Emmitt Shelton and Jamie Donnell voiced their support of Coach Donohoe. Terry and Jayne Varga and Marty Harris were on the Agenda. The remaining visitors were present to observe.

Superintendent Franklin discussed the proposed calendar for the 2006/2007 school year. Motion by Warren Wheeler, second by Alan Brown, to adopt the 2006/2007 School Calendar. Carried. (Vote: 5 Yes, 0 No)

President Walt Franklin called the Meeting into Executive Session in accordance with Texas Government Code 551.074 to discuss Personnel. Time: 7:50 P.M.

President Franklin reconvened the Meeting into Regular Session. Time: 9:28 P.M.

Motion by Alan Brown to extend Charles Donohoe a one-year contract offer for the 2006/2007 school year to coach girl's sports. Motion failed due to lack of a second.

Motion by Warren Wheeler, second by Julio Garcia, that in the best interest of the District to non-renew the probationary employment contract of Charles Donohoe, thereby terminating his employment with the District at the end of the current contract period. Carried. (Vote 4 Yes, 1 No-Alan Brown)

Motion by Alan Brown, second by Julio Garcia, to extend a one-year contract offers for the 2006/2007 school year to the following slate of degreed personnel as recommended by the administration:

Lisa Atkinson	Eugene Beyer	Gail Brown	Rosalinda Cavazos
Mary Franklin	Carol Hargreaves	Jim Harris	Debbie Longan
Robin McAfee	Patti Patterson	Barbara Paul	Diana Seiffert
Addie Stewart	Sallie Swaim	Sheri Teal	Jennifer Turner

Carried: (Vote: 5 Yes, 0 No)

Principal Jay Smith informed the Board of individual basketball players selected to be members of the "All District" and "All Regional" teams and mentioned the success of the tennis teams. He reported on the results of recent TAKS testing, discussed the April 1st UIL Academic District Meet and mentioned other upcoming events.

Superintendent Frank Franklin discussed the TEA 2003/04 audit review, the new monthly substitute information sheet and reminded the Board of the Masonic Lodge teacher appreciation dinner on Thursday, March 23rd.

Motion by Alan Brown, second by Michael Gunter, to set the date for the next Regular Meeting for Thursday April 20, 2006, at 6:00 P.M. Carried. (Vote: 5 Yes, 0 No)

Motion by Alan Brown, second by Julio Garcia, to adjourn. Carried. (Vote: 5 Yes, 0 No)

Walt Franklin, President

Jim Teal, Secretary

(SEAL)