

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Wednesday, March 21, 2007, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Michael Gunter, Secretary
Julio Garcia
Marty Harris
Jim Teal
Karen Wheeler

MEMBERS ABSENT: Warren Wheeler, Vice-President

STAFF PRESENT: Frank Franklin, Superintendent
Jay Smith, Principal

VISITORS PRESENT: Rosie Cavazos
Robin McAfee

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

Motion by Marty Harris, second by Jim Teal, to dispense with reading the Minutes of the Regular Meeting held on Wednesday, February 21, 2007, 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 recognized the visitors and afforded them the opportunity to address the Board. Robin McAfee voiced her concerns about a student returning from TYC and attending classes with the other students. Rosie Cavazos stated that she was present only to observe.

President Walt Franklin called the Meeting into Executive Session in accordance with Texas Government Code 551.074 to discuss Personnel. Time: 6:17 PM

President Franklin reconvened the Meeting into Regular Session. Time: 7:28 PM

Warren Wheeler entered the Meeting during the Executive Session.

Motion by Michael Gunter, second by Julio Garcia, to extend one-year term contract offers for the 2007/2008 school year, as recommended by the administration, to the entire slate of degreed personnel listed below, with the exception of Jill Franklin who was offered a probationary contract.

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

Carried. (Vote: 7 Yes, 0 No)

Principal Smith reported on recent athletic events, FFA activities, and the One Act Play competition. He then notified the Board of upcoming events.

Superintendent Franklin notified the Board of the property value protest hearing scheduled for May 14, 2007. He reported that the Valley Telephone rebate had been added to the scholarship account. He mentioned the TASB Spring School Board Workshop on March 28th in Kingsville and board training in Three Rivers on April 16th, Understanding the Maze of Disclosures. He also mentioned the Health Fair on April 21st.

Motion by Jim Teal, second by Julio Garcia, to set the date for the next Regular Meeting for Tuesday, April 17, 2007, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

Motion by Marty Harris, second by Karen Wheeler, to adjourn. Carried. (Vote: 7 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)