

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Wednesday, May 17, 2006, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Warren Wheeler, Vice-President
Jim Teal, Secretary
Alan Brown
Michael Gunter
Hector Quintanilla

MEMBERS ABSENT: Julio Garcia

STAFF PRESENT: Frank Franklin, Superintendent
Jay Smith, Principal
Suzi McClaugherty, Business Manager

VISITORS PRESENT: Lisa Atkinson
Jill & Roy Franklin
Marty Harris, Board Member Elect
Heather Houpt

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

Motion by Hector Quintanilla, second by Michael Gunter, to dispense with reading the Minutes of the Regular Meeting held on Thursday, April 20, 2006, 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 Warren Wheeler, to approve the Accounts Payable as presented. Carried. (Vote: 6 Yes, 0 No)

President Walt Franklin recognized the visitors and afforded them the opportunity to address the Board. Lisa Atkinson stated that she was present to commend the Board for a job well done. All other visitors were on the Agenda.

The Board then canvassed the May 13, 2006, election returns to fill two positions-at-large with the following tabulations:

Shondra Ashby	-	35
Marty Harris	-	102
Chris Turner	-	64
Karen Wheeler	-	111

Motion by Hector Quintanilla, second by Michael Gunter, to certify Marty Harris and Karen Wheeler as duly and constitutionally elected officials to serve full, three-year

terms as Trustees of the McMullen County Independent School District. Carried. (Vote: 6 Yes, 0 No)

Walt Franklin issued a certificate of Election to newly elected Board Member Marty Harris. Mr. Harris then signed the Statement of Elected Official and Suzi McClaugherty, notary public, administered the Oath of Office. Karen Wheeler was not present at the Meeting.

Mrs. McClaugherty left the Meeting at this time.

President Franklin declared the old Board dissolved and opened the floor for nominations for President.

Mr. Brown left the Meeting at this time and Mr. Quintanilla took a seat with the audience.

Motion by Warren Wheeler to nominate the current slate of officers and further moved that they be elected by acclamation.

Jim Teal declined the nomination as secretary.

Warren Wheeler then changed his motion; nominating Michael Gunter as secretary to the Board, along with the remaining current slate of officers, and further moved that they be elected by acclamation. Second by Jim Teal. Carried. (Vote: 5 Yes, 0 No)

President Walt Franklin called the Meeting into Executive Session in accordance with Texas Government Code 551.082 to discuss Discipline. Time: 6:35 P.M.

President Franklin reconvened the Meeting into Regular Session. Time: 6:46 P.M.

Superintendent Franklin presented a list of students from neighboring districts applying for transfer for the 2006/2007 school year as follows:

Adam Cruz	Calli Cruz	Cheyenne Cruz	Colt Cruz
Kyle Duby	Dylan Franklin	Harvey Franklin	Lindsey Franklin
ElsieJean Garcia	Caleb Garcia	Covy Harper	Mahala Harper
Cotton Harris	Charlsie Harris	Kenedy Henicke	Lawson Henicke
Meagan Hudspeth	Adam Hooper	Jonathan Hooper	Phillip Hooper
Savannah Lopez	Ty Megliorino	Mitchell Park	Blaine Patterson
Brandon Patterson	Jack Richter	Whitney Ruiz	Brandon Segura
Courtney Sowell	Quinlyn Sowell	Tyler Sutherland	Lauryn Wise

Motion by Michael Gunter, second by Marty Harris, to approve the 2006/2007 transfer students as recommended by the administration. 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: 7:28 P.M.

President Franklin reconvened the Meeting into Regular Session. Time: 7:50 P.M.

Motion by Michael Gunter, second by Jim Teal, to extend one-year probationary contract offers as teachers to Jill Franklin and Heather Houpt for the 2006/2007 school year. Carried. (Vote: 5 Yes, 0 No)

Principal Jay Smith reported on the success of our FFA Chapter and our UIL academic contestants, presented the TAKS results and informed the Board of upcoming events planned for students the last weeks of school.

Superintendent Frank Franklin presented a brief update on House Bill 1, as passed by the Senate. He also stated the need for a new bus and noted that John Brockman, president of Coastal Bend College, would like an opportunity to make a presentation to the Board concerning their district expansion plan.

Motion by Jim Teal, second by Michael Gunter, to set the date for the next Regular Meeting for Thursday, June 15, 2006, at 6:00 P.M. Carried. (Vote: 5 Yes, 0 No)

Motion by Warren Wheeler, second by Michael Gunter, to adjourn. Carried. (Vote: 5 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)