

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Wednesday, May 16, 2007, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

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

MEMBERS ABSENT: None

STAFF PRESENT: Frank Franklin, Superintendent
Jay Smith, Principal

VISITORS PRESENT: Lisa Atkinson Rosie Cavazos Angel Courtney
Linda Haycraft Carrie Huerta Trinidad Huerta, III
Pauline Martinez Robin McAfee Lynda Richter
Elizabeth Rios Raymond Rios Sallie Swaim

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

Motion by Karen Wheeler, second by Michael Gunter, to dispense with reading the Minutes of the Regular Meeting held on Tuesday, April 17, 2007, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 7 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Marty Harris, second by Jim Teal, to approve the Accounts Payable as presented. Carried. (Vote: 7 Yes, 0 No)

President Franklin recognized the visitors and afforded them the opportunity to address the Board. Rosie Cavazos mentioned outdoor benches the PALS organization wished to purchase, all other visitors were present to observe only.

All other visitors were present to observe the Meeting or were on the Agenda.

Superintendent Frank Franklin presented bank depository bids for the 2007-2009 biennial. After discussion and comparisons, there was a motion by Karen Wheeler, second by Michael Gunter, to award the bank depository to SNB McMullen Bank. Carried. (Vote: 6 Yes, 0 No-Marty Harris abstaining)

Motion by Jim Teal, second by Julio Garcia, to adopt all textbooks as recommend by the administration and order those recommended by the textbook committee. Carried. (Vote: 7 Yes, 0 No)

Motion by Warren Wheeler, second by Marty Harris, to approved the “Shared Services Arrangement Agreement” with the Special Education Coop as recommended by the administration. Carried. (Vote: 7 Yes, 0 No)

Superintendent Franklin presented salary and budget recommendations for the 2007/2008 school year. Motion by Jim Teal, second by Julio Garcia, to adopt salary and budget recommendations as presented by the administration as follows:

Bachelor’s Degree – Step 0-4 will be the same as Master’s Degree. Step 5 will be an additional \$10,000, or \$1000 per month; step 6 will be an additional \$9,500 or \$950 per month; and step 7-20 will be \$9,000, or \$900 per month, above the state minimum pay scale. Upon completion of step 20 an additional \$400 per year, or \$40 per month local increment through step 25. Then \$500 per year, or \$50 per month, local increment step 26 through step 30.

Master’s Degree - \$10,500 per year, or \$1,050 per month, above state base. Upon completion of step 20 an additional \$500 per year, or \$50 per month. Then \$600 per year, or \$60 per month, local increment step 26 through step 30.

Special Stipend - \$2500 for Master Reading Certification, Master Math Certification or Master’s Degree with 18 hours Advanced College Credits and teaching Dual Credit Classes (Cannot receive stipend for more than one.)

National Board Certification from the National Board for Professional Teachers – Additional \$1500 per year

Mentor Teacher – Additional \$500 per year

Carried. (Vote: 7 Yes, 0 No)

Motion by Karen Wheeler, second by Julio Garcia, to raise the rent on the teacherages to \$350 per month for the teachers and \$250 for the principal. Carried. (Vote: 7 Yes, 0 No)

Principal Smith reported on recent TAKS testing, FFA activities, and Nicole McAfee’s sixth place in Headline Writing at the State UIL contest. He then notified the Board of the end-of-school activities.

Superintendent Franklin notified the Board that the Special Education hearing was moving forward and that the Health Fair held in the cafeteria was well attended by the community.

Motion by Warren Wheeler, second by Jim Teal, to set the date for the next Regular Meeting for Wednesday, June 20, 2007, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)