

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Wednesday, May 28, 2008, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

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

MEMBERS ABSENT: Julio Garcia

STAFF PRESENT: Frank Franklin, Superintendent

VISITORS PRESENT: Richard Dockery

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

Motion by Marty Harris, second by Warren Wheeler, to dispense with the reading of the Minutes of the Regular Meeting held on Wednesday, April 23, 2008, 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)

There were no visitors present.

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551.072 for the discussion of Real Estate. TIME: 6:05 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 6:46 PM

Visitor Richard Dockery left the Meeting at this time and teacher/coach applicant Matt Oden entered.

Superintendent Franklin informed the Board of the resignation of Coach Scott Jones.

Julio Garcia entered the Meeting at this time.

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551.074 for the discussion of Personnel. TIME: 8:10 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 8:33 PM

Motion by Jim Teal, second by Michael Gunter, to extend a one-year probationary contract to Matt Oden as teacher/coach for the 2008/2009 school year. Carried: (VOTE: 7 Yes, 0 No)

Following discussion, motion by Jim Teal, second by Karen Wheeler, to continue participation in the TASB Risk Management Fund (Property/Liability), as recommended by the administration. Carried. (Vote: 7 Yes, 0 No)

The purchase of a new school bus was discussed. No action was taken.

A complaint was discussed. No action was taken.

Copies of the principal's report were in board member folders for their perusal.

Motion by Michael Gunter, second by Warren Wheeler, to set the date for the next Regular Meeting for Thursday, June 19, 2008, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

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

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Walt Franklin, President

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Michael Gunter, Secretary

**(SEAL)**