

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, May 21, 2009, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Michael Gunter, Secretary
Marty Harris
Karen Wheeler

MEMBERS ABSENT: Warren Wheeler, Vice-President
Jim Teal
Joe Verastegui

STAFF PRESENT: Frank Franklin, Superintendent
Scott Higgins, Principal

VISITORS PRESENT: Lisa Atkinson
Nelson Swaim
Lorri Crum
Linda Haycraft
Ricky & Angela Lindsey
Abby Saunders

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

Motion by Karen Wheeler, second by Marty Harris, to dispense with the reading of the Minutes of the Regular Meeting held on Tuesday, April 21, 2009, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 4 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Michael Gunter, second by Marty Harris, to approve the Accounts Payable as presented. Carried. (Vote: 4 Yes, 0 No)

President Franklin noted that all visitors present were on the Agenda.

Joe Verastegui and Warren Wheeler entered the Meeting at this time.

Student Nelson Swaim, along with Lorri Crum, presented the Senior Trip Itinerary.

After discussion and consideration, motion by Warren Wheeler, second by Michael Gunter, to extend the depository contract with SNB McMullen Bank for the 2009-2011 biennium. Carried. (Vote: 5 Yes, 0 No, Marty Harris abstaining)

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551.074 for the discussion of personnel. TIME: 6:32 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 10:25 PM

Jim Teal entered the Meeting during the Executive Session.

Motion by Michael Gunter, second by Marty Harris, to extend a one-year probationary contract as teacher/coach to Abby Saunders for the 2009-2010 school year. Carried. (Vote: 6 Yes, 0 No, Jim Teal abstaining)

Future plans for the administration were discussed.

After discussion and consideration, motion by Warren Wheeler, second by Jim Teal, that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 85. Carried. (Vote: 7 Yes, 0 No) *See Attachment*

Ongoing projects were discussed.

There was no Principal's Report

There was no Superintendent's Report

Motion by Karen Wheeler, second by Michael Gunter, to set the date for a Special Meeting for May 28, 2009, and the next Regular Meeting for June 17, 2009, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)