

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Wednesday, May 26, 2010, 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
Joe Verastegui
Karen Wheeler

MEMBERS ABSENT: None

STAFF PRESENT: Frank Franklin, Superintendent
Rosalinda Cavazos, Principal
Dale Patterson

VISITORS PRESENT: Robin Melton
Bret Allen

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 Monday, April 19, 2010 and the Minutes of the Special Meeting held on Friday, May 7, 2010, 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 Michael Gunter, second by Jim Teal, to approve the Accounts Payable as presented. Carried. (Vote: 7 Yes, 0 No)

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

After discussion and consideration of solutions for track repairs, motion by Marty Harris, second by Jim Teal, to award the bid to Courts and Stuff and use the company that they recommend to also resurface the tennis courts. Carried. (Vote: 6 Yes, 1 No-Joe Verastegui)

The QSCB program and application was discussed.

Dale Patterson reported on the progress the builder is making on the two new houses and possible plans for the new bus barn.

After discussion, motion by Michael Gunter, second by Karen Wheeler to renew the TASB property/casualty program. Carried. (Vote: 7 yes, 0 No)

After discussion and consideration, motion by Karen Wheeler, second by Jim Teal, to accept Raney Hanks and Erika Vela as transfer students for the 2010/2011 school year.

President Franklin read of letter of resignation from Barbara Paul.

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551.074 for the discussion of Personnel. TIME: 9:10 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 9:22 PM

Principal Cavazos reported on the TAKS results and attendance for the 2009/2010 school year.

Superintendent Franklin notified the Board of preliminary notification of Chapter 41 Status for 2010/2011 school year.

Motion by Michael Gunter, second by Marty Harris, to set a date for the next Regular Meeting for June 29, 2010, at 6:00 P.M. and a Special Meeting for May 31, 2010 at 1:30 P.M. Carried. (Vote: 7 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)

A Special Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, May 31, 2010, at 1:30 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Warren Wheeler, Vice President
Michael Gunter, Secretary
Marty Harris
Joe Verastegui
Karen Wheeler

MEMBERS ABSENT: Jim Teal

STAFF PRESENT: Frank Franklin

VISITORS PRESENT: Dave and Kimberly Underwood

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

Motion by Michael Gunter, second by Marty Harris, to extend a three-year contract offer to Dave Underwood for the position of superintendent beginning with the 2010/2011 school year. Carried. (Vote: 6 Yes, 0 No)

President Franklin read a letter of resignation from Principal Scott Higgins.

Motion by Karen Wheeler, second by Warren Wheeler, to extend a one-year probationary teaching contract to Kimberly Underwood for the 2010/2011 school year. Carried. (Vote: 6 Yes, 0 No)

Motion by Warren Wheeler, second by Joe Verastegui, to adjourn. Carried. (Vote: 6 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)