

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, May 17, 2012 at 6:30 P.M. in the Elementary Building, Tilden, Texas.

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

MEMBERS ABSENT: Warren Wheeler, Vice President
Chris Turner

STAFF PRESENT: Dave Underwood, Superintendent
Krystal Huschke, Business Manager
Dale Patterson, Operations Manager

VISITORS PRESENT: Victor Quiroga, Southwest Securities
Duncan Morrow, Southwest Securities
Albert Soto, Lamar, Womack & Associates, LLP

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

Motion by Michael Gunter, second by Karen Wheeler, to dispense with the reading of the Minutes of the Regular Meeting held on Tuesday, April 17, 2012, and the Special Meeting held on Monday, April 30, 2012, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 5 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Marty Harris, second by Joe Verastegui, to approve the Accounts Payable as prepared. Carried. (Vote: 5 Yes, 0 No)

President Franklin noted that all visitors were present for Agenda items.

Superintendent Underwood discussed the STARR & TAKS administration, summer school plans, the upcoming senior trip and graduation.

Superintendent Underwood reported that Wendy Oden, Matt Oden and Marianne Garza have submitted letters of resignation and discussed the summer work schedule.

After discussion, motion by Joe Verastegui, second by Karen Wheeler, to approve a resolution canvassing the returns and declaring the results of the May 12, 2012, bond election. Carried. (Vote: 5 Yes, 0 No)

After a presentation by Victor Quiroga and Duncan Morrow of Southwest Securities, motion by Joe Verastegui, second by Marty Harris, to approve the issuance of unlimited

tax school building bonds, series 2012, and authorize the Southwest Security staff and their consultants to proceed with document preparation. Carried. (Vote: 5 Yes, 0 No)

Albert Soto of Lamar, Womack & Associates, LLP, discussed the timeline and their construction priorities for the upcoming building projects.

After discussion, motion by Michael Gunter, second by Marty Harris, to approve TASB Risk Management Fund property and liability coverage for August 30, 2012, through August 30, 2013. Carried. (Vote: 5 Yes, 0 No)

After discussion, motion by Joe Verastegui, second by Karen Wheeler, to authorize Superintendent Underwood to use Canine Contraband Detection Service as needed, during the 2012/2013 school year. Carried. (Vote: 5 Yes, 0 No)

After discussion, motion by Karen Wheeler, second by Michael, to offer retired school bus #5 for sale through sealed bids. Carried. (Vote: 5 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Karen Wheeler, to approve transfer students into the District for the 2012/2013 school year as recommended by the administration. Carried. (Vote: 5 Yes, 0 No) *See Attached List*

Superintendent Underwood presented an update on 2011/12 and 2012/2013 school finance issues.

President Franklin called the Meeting into Executive Session in accordance with TX Government Code 551.074 for the discussion of personnel and TX Government Code 551.072 for the discussion of real estate. TIME: 7:57 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 9:07 PM

Motion by Marty Harris, second by Joe Verastegui, to authorize Superintendent Underwood to offer \$125,000 for six acres of property belonging to Walt Stischer. Carried. Vote: 5 Yes, 0 No)

Motion by Karen Wheeler, second by Michael Gunter, to set the date for the next Regular Meeting for June 7, 2012, at 6:30 PM. Carried. (Vote: 5 Yes, 0 No)

Motion by Chris Turner, second by Marty Harris, to adjourn. Carried. (Vote: 5 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)