

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, May 16, 2013, 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
Mary Franklin, Counselor
Tony Taylor, Athletic Director/Dean of Students

VISITORS PRESENT: Casey Soward
Kyle Trepagnier-LaMarr, Womack & Associates, LP
Todd Brendalen-LaMarr, Womack & Associates, LP

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

Warren Wheeler arrived at this time.

Motion by Marty Harris, second by Joe Verastegui, to dispense with the reading of the Minutes of the Regular Meeting held on Monday, April 22, 2013, 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 Michael Gunter, second by Joe Verastegui, to approve the Accounts Payable as prepared. Carried. (Vote: 6 Yes, 0 No)

President Franklin recognized the visitors and afforded them the opportunity to address the Board. All visitors were present for Agenda items.

Tony Taylor reported that Clay Atkinson placed 5th at the State Golf Tournament, and Destiny Thomas and Heather Gillin both competed at the State Track Meet, with Heather winning the high jump competition.

Mary Franklin reported that Joseph Stanley will be competing at the State UIL Academic Meet in Austin, she discussed recent standardized testing and mentioned that graduation will be June 1st at 7:00 p.m.

Superintendent Underwood discussed school finance, presented a legislative update and mentioned upcoming board training.

Motion by Warren Wheeler, second by Marty Harris, to approve a fencing allowance change order to the school housing project for the construction of a vinyl panel fence. Carried. (Vote: 5 Yes, 1 No-Joe Verastegui)

After discussion, motion by Michael Gunter, second by Marty Harris, to approve the design development drawings and specifications for the fine arts and administration addition, covered play area, campus lighting and paving project. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Marty Harris, second by Warren Wheeler, to approve the selection criteria included in the specifications for the fine arts and administration addition, covered play area, campus lighting and paving project. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Karen Wheeler, second by Warren Wheeler, to move forward with plans to construct a 4-plex for teacher housing. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Joe Verastegui, second by Warren Wheeler, to approve the cafeteria meal prices for the 2013/2014 school year as recommended by the administration. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Warren Wheeler, second by Joe Verastegui, to approve the McMullen County I.S.D. Emergency Plan as presented by the administration. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Karen Wheeler, second by Michael Gunter, to approve the use of A+ software as the credit recovery vehicle for the District. Carried. (Vote: 6 Yes, 0 No)

The student transfer policy was discussed.

President Franklin called the Meeting into Executive Session in accordance with Texas Government Code 551.074 for the discussion of Personnel. TIME: 8:20 P.M.

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

Motion by Michael Gunter, second by Marty Harris, to extend a probationary teaching contract for the 2013/2014 school year to Casey Soward. Carried. (Vote: 6 Yes, 0 No)

Motion by Marty Harris, second by Warren Wheeler, to set the date for the next Regular Meeting for June 24, 2013, at 6:30 P.M. Carried. (Vote: 6 Yes, 0 No)

Chris Turner arrived at this time.

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)