

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, November 19, 2007, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

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

MEMBERS ABSENT: None

STAFF PRESENT: Frank Franklin, Superintendent
Jay Smith, Principal

VISITORS PRESENT: William Brumley
Robin McAfee

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

The Minutes of the previous Meeting were read by Michael Gunter. Motion by Jim Teal, second by Marty Harris, to approve the Minutes of the Meeting held on Wednesday, October 24, 2007, as amended. Carried. (Vote: 7 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Michael Gunter, second by Julio Garcia, to approve the Accounts Payable as presented. Carried. (Vote: 7 Yes, 0 No)

President Franklin recognized the visitors and afforded them the opportunity to address the Board. Mr. Brumley informed the Board that the monthly visit from Henry Cuellar's representative would be changed to 3:00 p.m. on the last Tuesday of the month. Mrs. McAfee was present to observe the Meeting.

Superintendent Frank Franklin discussed the District "Emergency Operations Plan." After discussion, motion by Julio Garcia, second by Warren Wheeler, to approve the "Emergency Operations Plan" as recommended by the administration. Carried. (Vote: 7 Yes, 0 No)

Superintendent Franklin discussed the need to establish a school health advisory council. Motion by Jim Teal, second by Julio Garcia, to establish a school health advisory council and appoint staff and community representatives to the council as recommended by the administration and further authorized the superintendent to appoint other council members as needed. Carried. (Vote: 7 Yes, 0 No)

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551. 072 for the discussion of real estate. TIME: 6:43 P.M.

President Franklin reconvened the Meeting into Regular Session. TIME: 7:05 P.M.

Motion by Marty Harris, second by Warren Wheeler, to make an offer of \$175,000 for all of the Sylvia Swischer property and to include a life estate offer on her homestead. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Jim Teal, second by Karen Wheeler, to approve auxiliary and para-professional staff Christmas incentives as recommended by the administration. Carried. (Vote: 7 Yes, 0 No)

Principal Jay Smith reported on the beginning of basketball season and the continued success of the FFA students in "Career Development Event" competitions. He presented the Highly Qualified Teacher Report and informed the Board of upcoming events.

Superintendent Franklin notified the Board of plans for the annual staff Christmas party on December 12th and a meeting to discuss student drug testing set for January 23rd. He provided Board Members with an article to read on "adequate educational funding."

Motion by Karen Wheeler, second by Warren Wheeler, to set the date for the next Regular Meeting for Wednesday, December 19, 2007, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)