

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Wednesday, November 19, 2008, 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
Karen Wheeler

MEMBERS ABSENT: Julio Garcia

STAFF PRESENT: Frank Franklin, Superintendent
Scott Higgins, Principal

VISITORS PRESENT: None

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

Motion by Karen Wheeler, second by Jim Teal, to dispense with the reading of the Minutes of the Regular Meeting held on Wednesday, October 22, 2008, 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 Karen Wheeler, to approve the Accounts Payable as presented. Carried. (Vote: 6 Yes, 0 No)

President Franklin noted that there were no visitors present.

The Board moved the Meeting outside to look over and discuss options for the newly purchased real estate.

Jim Teal left the Meeting due to a conflict.

Upon returning to the Elementary Building the Board continued with the Agenda items posted.

President Franklin certified, unopposed candidates, Jim Teal and Michael Gunter as duly and constitutional elected officials to serve full, four-year terms as Trustees of the McMullen County Independent School District. Both candidates were issued Certifications of Election, and also administered their Statements of Elected Official and Oaths of Office earlier in the day by Suzi McClaugherty, notary republic.

President Franklin declared the old Board dissolved and opened the floor for nominations for President.

Motion by Marty Harris to nominate the current slate of officers and to further move that they be elected by acclamation. Second by Karen Wheeler. Carried. (Vote: 5 Yes, 0 No)

After discussion, motion by Warren Wheeler, second by Michael Gunter, to accept an agreement with the McMullen County Sheriff's office for the use of an abandoned 2003 Dodge pick-up. Carried. (Vote: 5 Yes, 0 No)

After discussion, motion by Warren Wheeler, second by Michael Gunter, to approve Cameron Cooper and Justin Alaniz as transfer students into the District for the 2008-2009 school year. Carried. (Vote: 5 Yes, 0 No)

Under Agenda item Personnel, Superintendent Franklin informed the Board of the continued practice of auxiliary staff Christmas incentives in the usual amount.

Principal Scott Higgins reported on the success of the FFA teams, the ending of volleyball season and the beginning of basketball season.

Superintendent Franklin reminded the Board of the upcoming Christmas party they are hosting for all school employees and guests and confirmed the date of December 3rd.

Motion by Michael Gunter, second by Marty Harris, to set the date for the next Regular Meeting for December 17, 2008, at 6:00 P.M. Carried. (Vote: 5 Yes, 0 No)

Motion by Karen Wheeler, second by Warren Wheeler, to adjourn. Carried. (Vote: 5 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)