

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Wednesday, November 10, 2010, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Michael Gunter, Secretary
Marty Harris
Jim Teal
Karen Wheeler

MEMBERS ABSENT: Warren Wheeler, Vice President
Joe Verastegui

STAFF PRESENT: Dave Underwood, Superintendent
Frank Franklin
Dale Patterson
Suzi McClagherty

VISITORS PRESENT: Greg Henicke
Shane McCartney

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

Motion by Jim Teal, second by Marty Harris, to dispense with the reading of the Minutes of the Regular Meeting held on Monday, October 25, 2010, and the Special Meeting held on Monday, November 1, 2010, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as corrected. Carried. (Vote: 5 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Michael Gunter, second by Marty Harris, to approve the Accounts Payable as presented. Carried. (Vote: 5 Yes, 0 No)

Warren Wheeler and Joe Verastegui arrived at this time.

President Franklin recognized the visitors and offered them the opportunity to address the Board. Mr. Henicke and Mr. McCartney both spoke about the benefits of six-man football and expressed a desire for the District to participate in a football program.

President Franklin certified unopposed candidates Walt Franklin, Joe Verastegui, Karen Wheeler and Warren Wheeler as duly and constitutionally elected officials to serve full, four-year terms and Marty Harris to serve an unexpired two-year term, as Trustees of the McMullen County Independent School District. All candidates were issued Certifications of Election, and administered their Statements of Elected Official and Oaths of Office by Suzi McClagherty, with the exception of Karen Wheeler, who will be administered her Oath of Office later in the week due to a clerical error.

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

Motion by Warren Wheeler to nominate the current slate of officers and to further move that they be elected by acclamation. Second by Marty Harris. Carried. (Vote: 7 Yes, 0 No)

Motion by Michael Gunter, second by Karen Wheeler, to accept the resignation of Trustee Jim Teal. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Warren Wheeler, second by Joe Verastegui, to appoint Chris Turner to fill Jim Teal's vacated Trustee position. Carried. (Vote: 7 Yes, 0 No)

The appearance of some cracking of the glaze on bricks at the newly constructed principal's house was discussed.

After discussion and consideration, motion by Marty Harris, second by Karen Wheeler, to obtain credit cards for the District. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Joe Verastegui, to adopt a resolution retaining professionals in connection with and authorizing the issuance of McMullen County I.S.D. Maintenance Tax Notes, Series 1020; providing for the payment of such maintenance notes; and resolving other matters incident and related to the issuance, sale, payment and delivery of said maintenance notes. Carried. (Vote: 6 Yes, 0 No, Karen Wheeler abstaining) *see attachment*

After discussion, motion by Marty Harris, second by Chris Turner, to adopt a resolution retaining professionals in connection with, and authorizing the issuance of McMullen County I.S.D. Time Warrants, Series 2010; providing for the payment of such warrants; specifying the terms and features of said warrants; and resolving other matters incident and related to the issuance, sale, payment and delivery of said time warrants. Carried. (Vote: 6 Yes, 0 No, Karen Wheeler abstaining) *see attachment*

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

Principal Cavazos reported on the success of the volleyball team, participation in the upcoming Career Readiness Fair and plans for the annual school Thanksgiving meal.

Superintendent Underwood reported on the upcoming staff Christmas party and ongoing building and grounds maintenance projects.

Motion by Karen Wheeler, second by Warren Wheeler, to set the date for the next Regular Meeting for December 13, 2010, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)