

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, November 17, 2011, at 6:30 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President  
Marty Harris  
Chris Turner  
Karen Wheeler

MEMBERS ABSENT: Warren Wheeler, Vice President  
Michael Gunter, Secretary  
Joe Verastegui

STAFF PRESENT: Dave Underwood, Superintendent  
Dale Patterson

VISITORS PRESENT: Lisa Atkinson  
Sherry Sommer  
Jennifer Renolds-Kim  
James Davis  
Diane Dzuik  
Marissa Beaver  
Dr. Kyle Barrington

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

Motion by Karen Wheeler, second by Chris Turner, to dispense with the reading of the Minutes of the Regular Meeting held on Wednesday, October 19, 2011, the Special Meeting held on Monday, October 24, 2011, and the Board Training Session held on Monday, November 9, 2011, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 4 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Chris Turner, second by Karen Wheeler, to approve the Accounts Payable as presented. Carried. (Vote: 4 Yes, 0 No)

President Franklin recognized the visitors and afforded them the opportunity to address the Board. Lisa Atkinson was present to observe, the remaining visitors were present for Agenda items.

Superintendent Underwood discussed the HQ Report, the AYP Report, the athletic teams, the success of the recent book fair, and the current student enrollment.

Superintendent Underwood notified the Board of the upcoming staff Christmas party, discussed district goals and goal setting, and presented the SHAC Report.

Dr. Barrington presented the Safe School Report and discussed the results of the Pride Survey.

Superintendent Underwood discussed student and parent interest in starting a Six-Man Football program at the District and the cost associated with recently constructed and upgraded six-man football stadiums.

After discussion, motion by Marty Harris, second by Chris Turner, to add, revise, or delete (LOCAL) Policies as recommended by TASB Policy Services for TASB Localized Policy Manual Update 91. Carried. (Vote: 4 Yes, 0 No) *See Attachment*

After discussion, motion by Marty Harris, second by Chris Turner, to approve auxiliary staff incentive pay as recommended by the administration. Carried. (Vote: 4 Yes, 0 No)

After discussion, motion by Karen Wheeler, second by Chris Turner, to set the date for a public hearing on Taxation of Goods-In-Transit, Pursuant to Texas Tax Code Section 11.253, on December 12, 2011, at 7:30 PM. Carried. (Vote: 4 Yes, 0 No)

After discussion of an interlocal contract delivery method for HVAC replacement in the elementary building, no action was taken.

After discussion and consideration, motion by Chris Turner, second by Marty Harris, to approve Trevor McClendon, Nalissa Pena, Allison Rowe, and Nikolas Villarreal as additional transfer students into the District for the 2011/2012 school year. Carried. (Vote: 4 Yes, 0 No)

After discussion and consideration, motion by Marty Harris, second by Chris Turner, to appoint Terry Varga, Sheila Kuenstler, Tiffany Serrata, Jaime Donnell, Ross Dickenson, and Walt Franklin as district facilities committee members and other community members at the Superintendent's discretion. Carried. Vote: 4 Yes, 0 No)

Superintendent Underwood discussed district facilities that are in need of improvement and areas where school safety is a concern.

Requests for qualifications for architectural services were discussed. Superintendent Underwood reported that eleven requests for qualifications were submitted.

President Franklin called the Meeting into Executive Session in accordance with TX Government Code 551.071 for the discussion of litigation and TX Government Code 551.074 for the discussion of personnel. TIME: 7:55 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 8:12 PM

Motion by Chris Turner, second by Marty Harris, to set the date for the next Regular Meeting for December 12, 2011, at 7:30 P.M. Carried. (Vote: 4 Yes, 0 No)

Motion by Marty Harris, second by Chris Turner, to adjourn. Carried. (Vote: 4 Yes, 0 No)

---

Walt Franklin, President

---

Michael Gunter, Secretary

**(SEAL)**