

The Special Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, November 5, 2012, at 7:30 A.M. in the Elementary Building, Tilden, Texas.

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

MEMBERS ABSENT: Warren Wheeler, Vice President  
Joe Verastegui

STAFF PRESENT: Dave Underwood, Superintendent  
Krystal Huschke, Business Manager

VISITORS PRESENT: None

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

There were no visitors.

Warren Wheeler arrived at this time.

After discussion, motion by Marty Harris, second by Chris Turner, to apply for a maximum class size exception waiver. Carried. (Vote: 6 Yes, 0 No)

Joe Verastegui arrived at this time.

After a discussion of the AG/maintenance facility layout, no on-site tour was taken.

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

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Walt Franklin, President

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Michael Gunter, Secretary

**(SEAL)**