

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Wednesday, October 24, 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.

Motion by Michael Gunter, second by Karen Wheeler, to dispense with the reading of the Minutes of the Regular Meeting held on Monday, September 24, 2007, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 7 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Marty Harris, second by Jim Teal, 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. Both visitors were present to observe.

President Walt Franklin opened the Public Meeting to discuss the McMullen County I.S.D. "State Financial Accountability Rating." Superintendent Frank Franklin informed the Board that the District rating was "Above Standard Achievement" and explained how the rating was assessed. Discussion of the various indicators followed, with attention given to areas where the District received lower scores.

Superintendent Franklin discussed holding school trustee elections to coincide with state and local elections which would entail adopting a policy to adjust the trustee terms of office from the present staggered, three-year terms to four-year terms with elections held every two years. Community input was solicited, but none was offered.

Motion by Marty Harris, second by Julio Garcia, to adopt an order changing the date of the general school board elections, changing the terms of office and extending current Board Members terms to coincide with the November state and local general elections (method determining each member's changes to be by coin toss), and amending McMullen County I.S.D. Board Policy BBB(LOCAL) to reflect the changes. Carried. (Vote: 7 Yes, 0 No) *See Attached*

The 2007/2008 school bus routes were discussed. Motion by Julio Garcia, second by Warren Wheeler, to approve the 2007/2008 bus routes as presented by the administration. Carried. (Vote: 7 Yes, 0 No)

Activation of a drug testing policy for the District was discussed. No action was taken.

Principal Jay Smith reported that our volleyball team made the playoffs again this year. He distributed basketball schedules and reported on FFA activities and upcoming events.

Superintendent Franklin informed the Board of an upcoming required training session in Freer on November 7th, the annual staff Christmas party on December 12th, and the off campus placement of students.

Motion by Julio Garcia, second by Jim Teal, to set the date for the next Regular Meeting for Monday, November 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)