

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, October 23, 2006, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

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

MEMBERS ABSENT: Warren Wheeler, Vice-President

STAFF PRESENT: Frank Franklin, Superintendent  
Jay Smith, Principal

VISITORS PRESENT: Rosie Cavazos  
Jennifer Turner

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

Warren Wheeler entered the Meeting at this time.

Motion by Jim Teal, second by Michael Gunter, to dispense with reading the Minutes of the Regular Meeting held on Monday, September 20, 2006, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as corrected. Carried. (Vote: 7 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Karen Wheeler, second by Jim Teal, to approve the Accounts Payable as presented. Carried. (Vote: 7 Yes, 0 No)

President Walt Franklin recognized the visitors and afforded them the opportunity to address the Board. Mrs. Turner presented an elementary report of ongoing events and Mrs. Cavazos was there as a spectator.

After discussion and consideration, motion by Warren Wheeler, second by Marty Harris, to approve Local District Policy Updates FNA(A)(LOCAL), FNAB(LOCAL), GKD(LOCAL) and GKDA(LOCAL). Carried. (Vote: 7 Yes, 0 No) See Attached.

Motion by Jim Teal, second by Julio Garcia, to appoint the textbook committee consisting of Sheri Teal, Jill Franklin, Gail Brown, Scott Higgins, Jay Smith and Frank Franklin as recommended by the administration. Carried. (Vote: 7 Yes, 0 No)

Principal Jay Smith reported on the success of the volleyball teams, TAKS testing results, FFA news and upcoming events.

Superintendent Frank Franklin discussed the purchase of defibrillators and the required training, placement of security cameras in the buildings and the installation of a sound system in the new gym.

Motion by Michael Gunter, second by Marty Harris, to set the date for the next Regular Meeting for Wednesday, November 15, 2006, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

Motion by Julio Garcia, second by Jim Teal, to adjourn. Carried. (Vote: 7 Yes, 0 No)

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Walt Franklin, President

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Michael Gunter, Secretary

**(SEAL)**