

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Wednesday, October 22, 2008, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Warren Wheeler, Vice-President
Michael Gunter, Secretary
Jim Teal
Karen Wheeler

MEMBERS ABSENT: Julio Garcia
Marty Harris

STAFF PRESENT: Frank Franklin, Superintendent

VISITORS PRESENT: Felis & Betty Moya

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

Motion by Warren Wheeler, second by Michael Gunter, to dispense with the reading of the Minutes of the Regular Meeting held on Tuesday, September 22, 2008, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 5 Yes, 0 No)

The Accounts Payable were then considered.

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

President Walt Franklin recognized the visitors and afforded them the opportunity to address the Board. Mr. and Mrs. Moya requested that they not be required to vacate the trailer park until they retire in April of 2010.

Marty Harris entered the Meeting at this time.

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 accessed. Discussion of the various indicators followed, with attention given to areas where the District received lower scores.

Motion by Jim Teal, second by Warren Wheeler, to approve the 2008/2009 school bus routes as presented by the administration. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Jim Teal, second by Marty Harris, to accept bids for the 2008/2009 cafeteria products from Borden Brand Milk Products and Butterkrust Flowers Bakery. Carried. (Vote: 6 Yes, 0 No)

After discussion, motion by Karen Wheeler, second by Warren Wheeler, to approve a resolution explaining the intent to exceed or fall short of the proposed expenditure targets established by the Commissioner of Education. Carried. (Vote: 6 Yes, 0 No)
See Attached

After discussion, motion by Marty Harris, second by Karen Wheeler, to approve Chelsea Wise as a transfer student into the District. Carried. (Vote: 6 Yes, 0 No)

Superintendent Franklin reported on plans for the upcoming basketball tournament, the need for maintenance on the walk-in freezer, preliminary adequate yearly progress results and discussed regulations for government meeting agendas.

Motion by Warren Wheeler, second by Michael Gunter, to set the date for the next Regular Meeting for November 19, 2008, at 5:00 P.M. Carried. (Vote: 6 Yes, 0 No)

Motion by Jim Teal, second by Michael Gunter, to adjourn. Carried. (Vote: 6 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)