

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, October 19, 2009, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

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

MEMBERS ABSENT: None

STAFF PRESENT: Frank Franklin, Superintendent
Scott Higgins, Principal
Rosie Cavazos, Principal

VISITORS PRESENT: None

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

Motion by Michael Gunter, second by Marty Harris, to dispense with the reading of the Minutes of the Regular Meeting held on Monday, September 21, 2009, 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 Michael Gunter, second by Jim Teal, to approve the Accounts Payable as presented. Carried. (Vote: 7 Yes, 0 No)

There were no visitors present.

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 "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 Warren Wheeler, second by Marty Harris, to approve the 2009/2010 school bus routes as recommended by the administration. Carried. (Vote: 7 Yes, 0 No)

Motion by Jim Teal, second by Joe Verastegui, to approve the 2009/2010 "School Health Advisory Council" as recommended by the administration. Carried. (Vote: 7 Yes, 0 No)

Repairs needed at the track were discussed.

Blue prints for the house were discussed.

Principal Higgins reported on the volleyball season and the upcoming cross country meet.

Principal Rosie Cavazos reported on elementary technology, curriculum, the upcoming Halloween carnival and activities for safe schools week.

Superintendent Franklin updated the Board on the special education hearing.

Motion by Michael Gunter, second by Jim Teal, to set the date for the next Regular Meeting for Monday, November 16, 2009, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)