

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, October 25, 2010, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

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

MEMBERS ABSENT: Warren Wheeler, Vice President
Joe Verastegui

STAFF PRESENT: Dave Underwood, Superintendent
Frank Franklin
Dale Patterson

VISITORS PRESENT: Ed King
Kyle D. Barrington, PhD.

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

Warren Wheeler entered the Meeting at this time.

Motion by Michael Gunter, second by Karen Wheeler, to dispense with the reading of the Minutes of the Regular Meeting held on Monday, September 20, 2010, and the Special Meeting held on Monday, October 18, 2010, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 6 Yes, 0 No)

Joe Verastegui entered the Meeting at this time.

The Accounts Payable were then considered.

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

President Franklin noted that the visitors were on the Agenda.

The Safe School Report was presented by Kyle D. Barrington, Ph.D. Motion by Marty Harris, second by Warren Wheeler, to approve the report as presented. Carried. (Vote: 7 Yes, 0 No)

Ed King discussed Qualified School Construction Bonds and answered board member's questions.

President Walt Franklin opened the Public Meeting to discuss the McMullen County I.S.D. "State Financial Accountability Rating." Superintendent Dave Underwood 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 Joe Verastegui, second by Michael Gunter, to approve additional transfer students into the District as listed:

Ashleigh Cloud Rainey Hamilton River Hamilton George Hamilton

Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Marty Harris, second by Joe Verastegui, to reimburse staff for mileage at the current state rate at the time of travel and to reimburse staff meals up to \$8.00 for breakfast, \$12.00 for lunch and \$16.00 for dinner, not to exceed \$36.00 per day. Breakfast will be paid if trip requires leaving prior to 6:00 AM and dinner will be paid if trip requires eating after 6:00 PM. Receipts must accompany all day travel reimbursement requests. Overnight travel will be paid at a per diem rate of \$36.00. Carried. Vote: 7 yes, 0 No)

Motion by Michael Gunter, second by Warren Wheeler, to approve the 2010/2011 school bus routes as recommended by the administration. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Karen Wheeler, second by Marty Harris, to negotiate with parents living in areas with poor road conditions for reimbursement of their travel expenses if they will agree to meet the school bus at a designated bus stop. Carried. (Vote; 7 Yes, 0 No)

After discussion, motion by Marty Harris, second by Karen Wheeler, to discontinue the present policy of rewarding students extra grade points for participation in UIL academic contests. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Marty Harris, second by Warren Wheeler, to accept the bid by David Higdon of \$3000 for installing a sprinkler system at the newly constructed principal's house. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Jim Teal, second by Karen Wheeler, to accept the bid by Virginia Twins of \$6,876.50 to landscape the newly constructed principal's house. Carried. (Vote: 7 Yes, 0 No)

Principal Cavazos reported on student benchmark exams, the upcoming Halloween carnival, plans for a motivational speaker to be a part of "Red Ribbon Week" and student attendance.

Superintendent Underwood reported on UIL activities and ongoing building and grounds maintenance projects.

President Franklin called the Meeting into Executive Session in accordance with TX. Govt Code 551.074 for the discussion of Personnel. TIME: 8:45 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 9:31 PM

Motion by Michael Gunter Gunter, second by Warren Wheeler, to set the date for the next Regular Meeting for November 10, 2010, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)

A Special Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, November 1, 2010, at 8:00 A.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Warren Wheeler, Vice President
Jim Teal
Joe Verastegui
Karen Wheeler

MEMBERS ABSENT: Michael Gunter, Secretary
Marty Harris

STAFF PRESENT: Dave Underwood, Superintendent
Dale Patterson

VISITORS PRESENT: None

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

President Franklin noted that there were no visitors.

After discussion, motion by Jim Teal, second by Joe Verastegui, to adopt a resolution to reimburse certain facility expenses related to the District's Qualified School Construction Bond allocation. Carried. (Vote: 5 Yes, 0 No) *Resolution and Exhibit A Attached*

Motion by Karen Wheeler, second by Jim Teal, to adjourn. Carried. (Vote: 5 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)