

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Wednesday, October 19, 2011, at 6:30 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Michael Gunter, Secretary
Marty Harris
Chris Turner
Joe Verastegui
Karen Wheeler

MEMBERS ABSENT: Warren Wheeler, Vice President

STAFF PRESENT: Dave Underwood, Superintendent

VISITORS PRESENT: None

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

Motion by Chris Turner, second by Joe Verastegui, to dispense with the reading of the Minutes of the Regular Meeting held on Monday, September 19, 2011, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 6 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Michael Gunter, second by Marty Harris, to approve the Accounts Payable as presented. Carried. (Vote: 6 Yes, 0 No)

President Franklin noted that there were no visitors present.

President Franklin opened the Public Meeting to discuss the State Financial Integrity Rating System of Texas Report (FIRST Report). Superintendent 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.

After discussion and consideration, motion by Chris Turner, second by Michael Gunter, to approve Case Cole, Courtney Cole, Garrett Cole, Justin Alder, Elijah Reyna and Joshua Reyna as additional transfer students into the District for the 2011/2012 school year. Carried. (Vote: 6 Yes, 0 No)

After discussion and consideration, motion by Marty Harris, second by Karen Wheeler, to approve the Insight Networking change order for \$5,790.27. Carried. Vote: 6 Yes, 0 No)

After discussion and consideration, motion by Joe Verastegui, second by Michael Gunter, to approve the playground grass change order from Nixon Services for \$336.00. Carried. (Vote: 6 Yes, 0 No)

After discussion and consideration, motion by Michael Gunter, second by Joe Verastegui, to join the State of Texas CO-OP Purchasing Program to enable the district to purchase products from vendors at discounted rates. Carried. (Vote: 6 Yes, 0 No)

After discussion and consideration, motion by Marty Harris, second by Joe Verastegui to purchase a personnel lift for the maintenance department. Carried. (Vote: 6 Yes, 0 No)

After discussion and consideration, motion by Karen Wheeler, second by Chris Turner, to approve a resolution approving independent sources of instruction relating to investment responsibilities. Carried. (Vote: 6 Yes, 0 No) *See Attachment*

After discussion and consideration of a Courts-N-Stuff invoice and their proposal for the school track, no action was taken.

After discussion, motion by Michael Gunter, second by Chris Turner, to accept a donation for the playground from Y-Bar Ranch. Carried. (Vote: 6 Yes, 0 No)

Improvements to existing facilities to promote safety and provide additional security were discussed.

The need for a committee to oversee facilities was discussed.

Superintendent Underwood discussed upcoming activities, reported on the success of the athletic and FFA teams, gave an attendance update and mentioned the bullying convention some staff members will be attending.

Superintendent Underwood reported that the current student enrollment is at 219 and school board training dates are scheduled in October and November.

President Franklin called the Meeting into Executive Session in accordance with TX Government Code 551.074 for the discussion of personnel. TIME: 8:08 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 10:08 PM

Motion by Chris Turner, second by Marty Harris, to set the date for the next Regular Meeting for November 17, 2011, at 6:30 P.M. Carried. (Vote: 6 Yes, 0 No)

Motion by Marty Harris, second by Chris Turner, to adjourn. Carried. (Vote: 6 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)