

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, October 18, 2012, at 6:30 P.M. in the Elementary Building, Tilden, Texas.

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

MEMBERS ABSENT: Joe Verastegui

STAFF PRESENT: Dave Underwood, Superintendent  
Krystal Huschke, Business Manager

VISITORS PRESENT: Diane Dziuk, Safe Schools Healthy Students  
Sherry Sommer, Safe Schools Healthy Students  
Chris Rowland, Safe Schools Healthy Students

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

Motion by Michael Gunter, second by Warren Wheeler, to dispense with the reading of the Minutes of the Regular Meeting held on Thursday, September 13, 2012, 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 Chris Turner, second by Warren Wheeler, to approve the Accounts Payable as prepared. Carried. (Vote: 6 Yes, 0 No)

All visitors were present for Agenda items.

Joe Verastegui arrived at this time.

Superintendent Underwood discussed the athletic program, reported that student enrollment is 251, and presented the highly qualified report.

Superintendent Underwood presented the McMullen County Foundation for Educational Excellence financial report, discussed maintenance, progress on the new teacher housing project, electronic ID cards and the playground. He also reported that \$3,800 was raised during the recent scholarship fundraiser.

The Safe Schools Healthy Students representatives presented the results of their recent School Pride Survey. Motion by Marty Harris, second by Chris Turner, to approve the School Pride Survey as presented. Carried. (Vote: 7 Yes, 0 No)

President Franklin opened the Public Meeting to discuss the State Financial Integrity Rating System of Texas (FIRST) Report. Superintendent Underwood informed the Board that the District rating was "Above Standard Achievement" and explained how the rating was assessed. Discussion of the various indicators followed, with attention given to areas where the District received lower scores. Motion by Michael Gunter, second by Marty Harris, to approve the FIRST Report. (Carried: Vote: 7 Yes, 0 No)

After discussion, motion by Karen Wheeler, second by Chris Turner, to approve the 2011/2012 Audit as prepared. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Marty Harris, second by Warren Wheeler, to extend McMullen County I.S.D.'s audit services for the 2012/2013 school year with Coleman, Horton & Company, LLP. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Warren Wheeler, to approve donations from PALS, Chesapeake Energy and May's Welding Service, Inc. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Chris Turner, second by Marty Harris, to approve Travis Lehman as an additional transfer student into the District. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Michael Gunter, second Chris Turner, to accept a proposal from Insight Networking to install hall clocks and access switches and to allow Superintendent Underwood to negotiate the details. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Marty Harris, second by Joe Verastegui, that the Board, add, revise or delete (LOCAL) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 95. Carried. (Vote: 7 Yes, 0 No) *See Attachment*

Motion by Michael Gunter, second by Karen Wheeler, to set the date for the next Regular Meeting for November 15, 2012, at 6:30 PM. Carried. (Vote: 7 Yes, 0 No)

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

---

Walt Franklin, President

---

Michael Gunter, Secretary

**(SEAL)**