

A Special Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, September 8, 2008, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

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

MEMBERS ABSENT: Warren Wheeler, Vice-President
Julio Garcia
Karen Wheeler

STAFF PRESENT: Frank Franklin, Superintendent
Scott Higgins

VISITORS PRESENT: None

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

Superintendent Frank Franklin presented a letter addressed to Board President Walt Franklin certifying the unopposed status of School Board Candidates Julio Garcia, Michael Gunter and Jim Teal for the upcoming election scheduled to be held on November 4, 2008.

Motion by Marty Harris, second by Jim Teal, to approve the "Certification of Unopposed Candidates" presented by Superintendent Franklin. Carried. (Vote: 4 Yes, 0 No)

Motion by Marty Harris, second by Jim Teal, to adopt an order canceling the School Board Election, scheduled to be held on November 4, 2008, in accordance with sections 2.051 and 2.052 of the Texas Election Code, and to declare the three unopposed candidates elected. Carried. (Vote: 4 Yes, 0 No) *See Attachment*

Motion by Michael Gunter, second by Marty Harris, to adjourn. Carried. (Vote 4 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, September 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
Julio Garcia
Marty Harris
Jim Teal
Karen Wheeler

MEMBERS ABSENT: None

STAFF PRESENT: Frank Franklin, Superintendent
Scott Higgins

VISITORS PRESENT: Lori Crum
Jacquelynne Whalen

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

Motion by Michael Gunter, second by Jim Teal, to dispense with the reading of the Minutes of the Regular Meeting held on Tuesday, August 26, 2008, and the Special Meeting held on Monday, September 8, 2008, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 5 Yes, 0 No-Karen Wheeler & Warren Wheeler abstaining)

The Accounts Payable were then considered.

Motion by Michael Gunter, second by Marty Harris, to approve the Accounts Payable as presented. Carried. (Vote: 5 Yes, 0 No-Karen Wheeler & Warren Wheeler abstaining)

President Walt Franklin recognized the visitors and afforded them the opportunity to address the Board. Miss Crum and Miss Whalen were present to observe the Meeting as a requirement for their dual credit history class.

After discussion and consideration of board vacancies, motion by Jim Teal, second by Julio Garcia, to appoint Karen Wheeler and Warren Wheeler to serve as trustees until the next regular school board election. Carried. (Vote 5 Yes, 0 No-Karen Wheeler & Warren Wheeler abstaining)

The McMullen County Foundation for Educational Excellence financial report was presented.

The McMullen County Appraisal District follow-up review was presented.

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551.074 for the discussion of Personnel. TIME: 6:20 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 6:34 PM

Scott Higgings reported that there has not been a need for Saturday school yet and that things on campus were going well.

Superintendent Franklin reported on an insurance claim filed for the school bus damaged September 4th on highway 624 and discussed final plans for the TASB Convention.

Motion by Jim Teal, second by Michael Gunter, to set the date for the next Regular Meeting for October 22, 2008, at 6:00 P.M. Carried. (Vote: 5 Yes, 0 No-Karen Wheeler & Warren Wheeler abstaining)

Motion by Jim Teal, second by Michael Gunter, to adjourn. Carried. (Vote: 5 Yes, 0 No-Karen Wheeler & Warren Wheeler abstaining)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)