

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, September 20, 2010, 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: Dave Underwood, Superintendent
Frank Franklin
Dale Patterson

VISITORS PRESENT: None

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

Motion by Karen Wheeler, second by Marty Harris, to dispense with the reading of the Minutes of the Regular Meeting held on Monday, August 30, 2010, 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 Jim Teal, second by Warren Wheeler, to approve the Accounts Payable as presented. Carried. (Vote: 7 Yes, 0 No)

President Franklin noted that there were no visitors.

Motion by Michael Gunter, second by Marty Harris, to approve additional transfer students into the District as listed:

Alexia DeLaGarza
Jason Habetz

Joseph DeLaGarza
Chelsea Wise

Fabian Ramos

Carried. (Vote: 7 Yes, 0 No)

Dale Patterson presented the McMullen County Foundation for Education Excellence financial report.

After discussion, motion by Michael Gunter, second by Joe Verastegui, to add, revise, or delete (LOCAL) policies as recommended by the TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 88. Carried. (Vote: 7 Yes, 0 No) *See Attachment*

Superintendent Underwood reported on the current student enrollment, plans for the TASA/TASB convention and ongoing maintenance projects.

Motion by Jim Teal, second by Karen Wheeler, to set the date for the next Regular Meeting for October 25, 2010, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)