

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, September 19, 2011, 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  
Joe Verastegui  
Karen Wheeler

MEMBERS ABSENT: None

STAFF PRESENT: Dave Underwood, Superintendent  
Rosalinda Cavazos, Principal

VISITORS PRESENT: John Taddy                      Shane McCartney      Catie Blaha  
Lane Hamilton                      Chuck Garcia              Greg Henicke  
Rudy Mesa                              Isaac Cavazos              Lisa Atkinson  
Addie Stewart                      Victor Quiroga

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

Motion by Karen Wheeler, second by Chris Turner, to dispense with the reading of the Minutes of the Regular Meeting held on Monday, August, 29, 2011, 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 Michael Gunter, second by Marty Harris, to approve the Accounts Payable as presented. Carried. (Vote: 7 Yes, 0 No)

President Franklin recognized the visitors and afforded them the opportunity to address the Board. Victor Quiroga was on the Agenda. Isaac Cavazos, Lisa Atkinson and Addie Stewart were present to observe and declined to speak. The remaining visitors were present in support of an Agenda item concerning six man football.

John Taddy, of TAPPS, led a discussion on six-man football.

Principal Cavazos presented information on "Celebrate Freedom Week" beginning November 7, 2011. Motion by Chris Turner, second by Marty Harris, to allow student participation in "Celebrate Freedom Week."

After discussion, motion by Joe Verastegui, second by Warren Wheeler, to approve the "End of Course" grading requirements as recommended by the administration. Carried. (Vote: 7 Yes, 0 No)

Superintendent Underwood presented the McMullen County Foundation for Educational Excellence financial report.

Superintendent Underwood discussed plans for a proposed maintenance/AG facility for the District.

Victor Quiroga, of Finance Southwest Securities, discussed bond election procedures and presented a tax impact analysis.

After discussion and consideration, motion by Warren Wheeler, second by Joe Verastegui, to approve a resolution relating to establishing the McMullen County I.S.D.'s intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various school district improvements from the proceeds of one or more series of tax-exempt obligations to be issued by the District for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date. Carried. (Vote: 7 Yes, 0 No) *see attached*

After discussion and consideration, motion by Michael Gunter, second by Chris Turner, to approve Kiley Wilson, Kye Maddox, Dylan Masingale, Ashley Meyer and Brandy Flores as additional transfer students into the District for the 2011/2012 school year. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Warren Wheeler, second by Karen Wheeler, to accept additional donations for the playground. Carried. (Vote: 7 Yes, 0 No)

After discussion and consideration, motion by Michael Gunter, second by Marty Harris, to accept the bid from Valero Marketing & Supply Company to supply fuel to the District for the 2011/2012 school year. Carried. (Vote: 7 Yes, 0 No)

After discussion and consideration, motion by Chris Turner, second by Warren Wheeler, to amend the 2011/2012 School Calendar to accommodate the District UIL Academic Meet by moving the early release day scheduled on March 30, to April 2, 2011. Carried. (Vote: 7 Yes, 0 No)

After discussion motion by Joe Verastegui, second by Warren Wheeler, to nominate Chris Turner as the 2011 TASA/TASB voting delegate and Marty Harris as the alternate. Carried. (Vote: 7 Yes, 0 No)

Principal Cavazos reported on the current student enrollment, the success of the volleyball teams and presented a curriculum update.

Superintendent Underwood discussed arrangements for the upcoming TASA/TASB convention, gave a maintenance update, read a letter to TXDOT and presented a safety update.

Motion by Michael Gunter, second by Chris Turner, to set the date for the next Regular Meeting for October 17, 2011, at 6:30 P.M. Carried. (Vote: 7 Yes, 0 No)

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

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Walt Franklin, President

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Michael Gunter, Secretary

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