

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, September 13, 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
Joe Verastegui
Karen Wheeler

MEMBERS ABSENT: None

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

VISITORS PRESENT: None

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

Motion by Michael Gunter, second by Joe Verastegui, to dispense with the reading of the Minutes of the Regular Meeting held on Thursday, August 30, 2012, 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 Chris Turner, second by Joe Verastegui, to approve the Accounts Payable as prepared. Carried. (Vote: 7 Yes, 0 No)

There were no visitors present.

Superintendent Underwood reported on the athletic program, student attendance, plans for an open house on September 26th and plans to sell roast beef meals to-go, as a scholarship fund raising event, on October 5th.

Superintendent Underwood presented a maintenance update and discussed travel plans and lodging accommodations for the upcoming school board convention.

After discussion, motion by Michael Gunter, second by Marty Harris, to purchase a 66 passenger bus from Rush Bus Center for \$92,016., plus a Buy Board fee of \$800. Carried. (Vote: Yes, 0 No)

After discussion, motion by Chris Turner, second by Warren Wheeler, to purchase two (2) Ford Expeditions from Caldwell Country for \$67,696., plus a Buy Board fee of \$400. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Warren Wheeler, second by Joe Verastegui, to purchase seventy-five (75) HP all-in-one computers from CDW-G for \$58,821.68. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Marty Harris, second by Chris Turner, to accept the proposal for audio and video equipment and a cell phone booster from KLM Electronic Systems for \$111,268.64 and to authorize Superintendent Underwood to negotiate and execute the details of the contract. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Marty Harris, second by Joe Verastegui, to appoint Chris Turner as voting delegate at the 2012 TASA/TASB Convention and to appoint Karen Wheeler as the alternate. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Michael Gunter, second by Karen Wheeler, to approve an articulation agreement with Del Mar College and Coastal Bend College. Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Chris Turner, second by Warren Wheeler, to approve a memorandum of understanding with Services to At-Risk Youth (Connections). Carried. (Vote: 7 Yes, 0 No)

After discussion, motion by Joe Verastegui, second Michael Gunter, to lower the tax collection fee paid to the county, from .005 to .0025 percent of the Maintenance & Operations and Interest & Sinking amount. Carried. (Vote: 7 Yes, 0 No)

President Franklin called the Meeting into Executive Session in accordance with TX Govt. Code 551.072 for the discussion of Real Estate: TIME: 7:32 PM

President Franklin reconvened the Meeting in Regular Session: Time: 7:43 PM

Motion by Michael Gunter, second by Chris Turner, to set the date for the next Regular Meeting for October 18, 2012, at 6:30 PM. Carried. (Vote: 7 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)