

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Wednesday, November 15, 2006, 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
Jay Smith, Principal

VISITORS PRESENT: None

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

Motion by Jim Teal, second by Michael Gunter, to dispense with reading the Minutes of the Regular Meeting held on Monday, September 20, 2006, as copies were mailed to Board Members for advance perusal, and to approve the Minutes prepared. Carried. (Vote: 7 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Julio Garcia, second by Marty Harris, to approve the Accounts Payable as presented. Carried. (Vote: 7 Yes, 0 No)

President Walt Franklin noted that there were no visitors present.

After discussion, motion by Warren Wheeler, second by Michael Gunter, to approve auxiliary and para-professional staff Christmas incentives as recommended by the administration. Carried. (Vote: 7 Yes, 0 No)

Principal Jay Smith reported on the success of the volleyball team, cross country and basketball results, the FFA district LDE results and upcoming events.

Superintendent Frank Franklin discussed possible dates and preparations for the annual staff Christmas party.

Motion by Michael Gunter, second by Jim Teal, to set the date for the next Regular Meeting for Wednesday, December 13, 2006, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)