

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Wednesday, September 20, 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

MEMBERS ABSENT: Karen Wheeler

STAFF PRESENT: Frank Franklin, Superintendent
Jay Smith, Principal

VISITORS PRESENT: Lisa Atkinson
Addie Stewart

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

Motion by Michael Gunter, second by Marty Harris, to dispense with reading the Minutes of the Regular Meeting held on Monday, August 28, 2006, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 5 Yes, 0 No-Jim Teal abstaining)

The Accounts Payable were then considered.

Motion by Jim Teal, second by Julio Garcia, to approve the Accounts Payable as presented. Carried. (Vote: 6 Yes, 0 No)

President Walt Franklin recognized the visitors and afforded them the opportunity to address the Board. Mrs. Atkinson and Mrs. Stewart stated they were present to observe.

President Walt Franklin opened the Public Meeting to discuss the McMullen County I.S.D. "State Financial Accountability Rating." Superintendent Frank Franklin informed the Board that the District rating was "Superior Achievement" and explained how the rating was accessed. Discussion of the various indicators followed, with attention given to areas where the District received lower scores.

Bids on surplus equipment were discussed. Motion by Michael Gunter, second by Jim Teal, to accept the highest bids on all items with the exception of items 7 & 8, which will be awarded to the McMullen County Economic Development Board. See bid sheet attached. Carried. (Vote: 4 Yes, 0 No-Walt Franklin & Jim Teal abstaining)

Superintendent Frank Franklin discussed school bus routes. Motion by Jim Teal, second by Julio Garcia, to approve bus routes for the 2006/2007 school year, as presented. Carried. (Vote: 6 Yes, 0 No)

Superintendent Frank Franklin presented the McMullen County Foundation for Educational Excellence Financial Report.

Principal Jay Smith reported on the success of the volleyball teams, upcoming dates for UIL academic and athletic events, planned testing dates and recent FFA activities.

Superintendent Frank Franklin advised the Board of new transfer students and discussed final preparation for the TASA/TASB convention in Houston.

Motion by Michael Gunter, second by Julio Garcia, to set the date for the next Regular Meeting for Monday, October 23, 2006, at 6:00 P.M. Carried. (Vote: 6 Yes, 0 No)

Motion by Julio Garcia, second by Marty Harris, to adjourn. Carried. (Vote: 6 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)