

A Special Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, August 13, 2007, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Julio Garcia
Marty Harris
Jim Teal
Karen Wheeler

MEMBERS ABSENT: Warren Wheeler, Vice-President
Michael Gunter, Secretary

STAFF PRESENT: Frank Franklin, Superintendent
Suzi McClaugherty, Business Manager

VISITORS PRESENT: None

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

President Franklin read a note from Monica Flores thanking the Board for endorsing her as a candidate to fill a position on the TASB Board of Directors.

After discussion and consideration, motion by Jim Teal, second by Karen Wheeler, to adopt a resolution implementing the "Religious Viewpoints Antidiscrimination Act," as attached. Carried. (Vote: 5 Yes, 0 No)

Suzi McClaugherty, Business Manager, facilitated the Budget Workshop with the Board to finalize the proposed 2007-2008 School Year Budget. Superintendent Franklin discussed the tax rate needed to generate the revenue for the proposed budget. Motion by Karen Wheeler, second by Jim Teal, to approve a proposed M&O tax rate of \$.97/\$100 valuation and an I&S tax rate of \$.09/\$100 valuation for a total of \$1.06/\$100 valuation. Carried. (Vote: 5 Yes, 0 No)

Motion by Marty Harris, second by Julio Garcia, to approve the Teacher Appraisal Calendar for the 2007-2008 school year as recommended by the administration. Carried. (Vote: 5 Yes, 0 No)

After discussion and consideration, motion by Karen Wheeler, second by Jim Teal, to approve an agreement with the State to purchase WADA for the 2007-2008 school year. Carried. (Vote: 5 Yes, 0 No)

President Franklin called the Meeting into Executive Session in accordance with Texas Government Code 551.074 to discuss Personnel. TIME: 7:35 P M

President Franklin reconvened the Meeting into Regular Session. TIME: 7:45 PM

Motion by Jim Teal, second by Karen Wheeler, to adjourn. Carried. (Vote 5 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, August 30, 2007, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Michael Gunter, Secretary
Julio Garcia
Marty Harris
Karen Wheeler

MEMBERS ABSENT: Warren Wheeler, Vice-President
Jim Teal

STAFF PRESENT: Frank Franklin, Superintendent
Jay Smith, Principal
Suzi McClaugherty, Business Manager

VISITORS PRESENT: Rosie Cavazos, Jolyn Gisler, Linda Haycraft, Pamela Henicke, Robin McAfee and Lee White

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

Motion by Karen Wheeler, second by Michael Gunter, to dispense with the reading of the Minutes of the Regular Meeting held on Tuesday, July 24, 2007, and the Special Meeting held Monday, August 13, 2007, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 5 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Marty Harris, second by Karen Wheeler, to approve the Accounts Payable as presented. Carried. (Vote: 5 Yes, 0 No)

President Franklin recognized the visitors and afforded them the opportunity to address the Board. Robin McAfee voiced her concerns about a sex offender being released soon. The remaining visitors were present to observe the Meeting.

Suzi McClaugherty presented the 2006/2007 school year Amended Budget for discussion and review.

Warren Wheeler entered the Meeting during the discussion of the Amended Budget.

After discussion, motion by Karen Wheeler, second by Michael Gunter, to approve the 2006/2007 Amended Budget as presented. Carried. (Vote: 6 Yes, 0 No)

The Budget Hearing to discuss the budget and proposed tax rate for the 2007/2008 school year was convened. Suzi McClaugherty reviewed the proposed budget with the

Board. Upon conclusion of the hearing, motion by Warren Wheeler, second by Marty Harris, to adopt the 2007/2008 budget as presented. Carried. (Vote: 6 Yes, 0 No)

Superintendent Franklin discussed the tax rate needed to generate the revenue for the adopted budget. Motion by Warren Wheeler, second by Julio Garcia, to adopt an ordinance setting the tax rate for the 2007/2008 school year at \$1.06/per \$100 valuation. Tax rate to be broken down as follows: \$.97 for maintenance and operation and \$.09 for principal and interest on debts. Carried. (Vote: 6 Yes, 0 No)

Superintendent Franklin presented a list of substitute teacher applicants. After discussion, motion by Marty Harris, second by Michael Gunter, to approve the substitute teacher list for the 2007/2008 school year. Carried. (Vote 6 Yes, 0 No)

After discussion, motion by Marty Harris, second by Warren Wheeler, to approve the transfer of students Chancey Tetzlaff, Hagen Tetzlaff and Sarah Tetzlaff from the Cotulla school district. Carried. (Vote: 6 Yes, 0 No)

Principal Jay Smith reported on the first week of school, the success of the volleyball teams and upcoming events.

Superintendent Franklin notified Board Members of a legislative update training session to be held in Three Rivers and travel arrangements for the upcoming 2007 TASB/TASA Convention in Dallas.

Motion by Marty Harris, second by Julio Garcia, to set the date for the next Regular Meeting for September 24, 2007, at 6:00 P.M. Carried. (Vote: 6 Yes, 0 No)

Motion by Michael Gunter, second by Karen Wheeler, to adjourn. Carried. (Vote: 6 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)