

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, September 24, 2007, 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
Karen Wheeler

MEMBERS ABSENT: Jim Teal

STAFF PRESENT: Frank Franklin, Superintendent
Jay Smith, Principal

VISITORS PRESENT: Rosie Cavazos, Carol Harris, Linda Haycraft, Jayne Varga
and Terry Varga

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

Motion by Marty Harris, second by Michael Gunter, to dispense with the reading of the Minutes of the Regular Meeting held on Thursday, August 30, 2007, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 6 Yes, 0 No)

The Accounts Payable were then considered.

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

President Franklin recognized the visitors and afforded them the opportunity to address the Board. Carol Harris was on the Agenda and the remaining visitors were present to observe the Meeting.

Superintendent Franklin discussed the need to hold school trustee elections to coincide with state and local elections which would entail adopting a policy to adjust the trustee terms of office from the present staggered, three-year terms to four-year terms with elections held every two years. Community input was solicited, but none was offered.

Carol Harris, representing the McMullen County Community Development Corporation, discussed the construction of the new community center. She expressed a desire for the school district to assist with the cost of equipping the building to meet the needs of the student organizations that will use it on a regular basis. Motion by Michael Gunter, second by Julio Garcia, to secure a ten (10) year lease to the building for the annual staff Christmas party for \$250/year, paid up front in the amount of \$2,500.00. Carried. (Vote: 4 Yes, 0 No, Walt Franklin & Warren Wheeler abstaining)

A "Corporate Authorization Resolution" with the District depository, SNB McMullen Bank, was considered. After discussion, motion by Warren Wheeler, second by Karen Wheeler, to adopt the resolution. Carried. (Vote: 6 Yes, 0 No) *See Attachment*

Cafeteria bids for milk and bread products were considered. Motion by Julio Garcia, second by Marty Harris, to accept bids from Borden Milk and Flowers Baking Company. Carried. (Vote: 6 Yes, 0 No)

TASB Policy Update 81, affecting (LOCAL) policies was discussed. Motion by Marty Harris, second by Karen Wheeler, that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 81, with the exception of FNA(LEGAL). Carried. (Vote: 6 Yes, 0 No) *See Attachment*

Principal Jay Smith reported on the continued success of the volleyball teams and mentioned upcoming events.

Superintendent Franklin provided copies of SBOE rules for Board Member training and the required continuing education and then finalized travel arrangements for the upcoming TASA/TASB Conference.

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

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

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)