

Teague I.S.D. Board of Trustees Meeting Summary

The Board of Trustees of the Teague Independent School District met in Regular Session in the TISD Central Administration Office on October 27, 2011 beginning at 5:18 p.m.

Board Members present were: Jeff Gonzales (President), Debra Lawrence (Vice President), Lovie Whyte (Secretary), Brian Bowers (Member), Randy Bruce (Member), Stan Waldrip (Member) and Sushma Walker (Member).

Members absent- None. Administrative staff members present were: Ned Burns, Bryan Clemmons, Mary Clary-Smith, Carol Ann Dawley, Vickey Little and Darrell Evans.

The meeting was called to order and a quorum was established.

Mr. Cliff Watson spoke to the Trustees regarding the THS varsity cheerleading program.

The meeting minutes for September 22, 2011 were approved as presented.

Motion to pay current bills in the amount of \$2,279,108.68 was approved.

President Gonzales opened the public meeting regarding the Texas Education Agency Financial Integrity Rating of Texas (FIRST) report at 5:25 p.m. Superintendent Burns reviewed the report that rates the Teague ISD financial rating as Superior with 78 of 80 (97.5%) possible indicators as totally met. The Trustees congratulated Mary Clary-Smith (Business Manager) and the Business Office staff for this superior rating.

The Trustees reviewed and accepted the current TISD Policies CDA (Legal & Local) regarding investments as presented.

The Trustees adopted a resolution to continue to maintain the authority to tax "goods in transit".

The Trustees approved the 2011-12 District Improvement Plan and each 2011-12 Campus Improvement Plan as presented.

Darrell Evans (THS Principal) presented an overview of the state requirement requiring the End-Of-Course (EOC) score count as 15% of the student's final grade; and the recommendation to discontinue semester exams at the high school. The information and recommendation will be placed on the November agenda for consideration.

The Trustees authorized the Superintendent to enter into a contract with Carroll Lumber Company for the Softball renovation for \$48,500.

TASB Policy Update 91 was approved as presented.

The following reports were presented: a) Tax Collector's Report; b) Monthly Financial Report; c) Quarterly Financial Report; d) NCLB Highly Qualified Report; e) AYP Report and f) Enrollment Report.

The Superintendent presented information regarding the upcoming election for Freestone Central Appraisal District Board of Directors.

The employment resignation from Judy Hunt (effective October 26, 2011) was approved as presented.

Substitute teachers were approved as presented.

At 7:42 p.m. a motion for adjournment was approved.