

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 November 17, 2011 beginning at 5:15 p.m.

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

Administrative staff members present were: Ned Burns, Bryan Clemmons, Mary Clary-Smith, Carol Ann Dawley, Vickey Little, Darrell Evans, Drake Paris and Chris Skinner

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

Mr. Robbie Hunt addressed the Board of Trustees regarding the Athletic Department.

The meeting minutes for October 27, 2011 were approved as presented.

Current bills in the amount of \$260,844.69 were approved as presented.

Current budget amendments with no net increase to the total budget were approved as presented.

The Trustees received a report that end-of-semester tests for high school courses would no longer be required.

The following reports were presented to the Trustees: a) Tax Collector's Report; b) Financial Report; c) Instructional Report; d) 2010-11 AEIS Report (information only); e) Enrollment Report and f) information regarding requirement to respond to the Texas Comptroller's office about Eminent Domain.

The Trustees approved casting TISD's 1,533 Central Appraisal District votes for their Board of Directors In the following manner: Lovie Whyte – 900 votes; and Craig Dunlap – 633 votes.

Motion to approve the Substitute Teachers as recommended by the Administration was approved.

At 6:41 p.m. a motion for adjournment was approved