From: Burns, Ned
To: ALL TEAGUE;
Subject: Board Meeting Summary (REVISED) - June 24, 2010
Date: Friday, June 25, 2010 4:18:24 PM

Teague I.S.D. Board of Trustees
Meeting Summary (Revised)

The Board of Trustees of the Teague Independent School District met in Regular Session in the TISD Central Administration Office on June 24, 2010 beginning at 5:20 p.m.

Board Members present were: Jeff Gonzales (President), Debra Lawrence (Vice President), Randy Bruce (Member), Brian Bowers (Member), Stan Waldrip (Member) and Sushma Walker (Member). Members absent: Lovie Whyte. Administrative staff members present were: Ned Burns, Bryan Clemmons, Mary Clary-Smith, Darrell Evans, Carol Ann Dawley and Vickey Little.

The meeting was called to order by President Gonzales and a quorum was established.

The meeting minutes for May 27, 2010 were approved as presented.

Current bills in the total amount of $2,001,101.97 were approved as presented.

The Tax Collector's Report and the current Financial Report was presented by the Business Manager.

For this meeting, the EDC withdrew their request to speak to the Trustees.

Motion was approved to renew the current 3-year Worker's Compensation Insurance Plan with Claims Administrative Services, Inc. in the annual amount of $29,456; and to appoint Mary Clary-Smith as the TISD authorized representative.

Mr. William A. Coombes, CPA, was selected as the school district auditor for the 2009-10 fiscal year.

The Trustees authorized the Superintendent to contract on behalf of the school district for asphalt paving of the Transportation/Maintenance yard and the parking area near the Agriculture Department classroom building.

Motion was approved regarding the EDLINK12 proposal to increase Teague ISD bandwidth to 10 MB for $35,280 from July 1, 2010 to June 30, 2011.

Secondary School Construction Change Order 15 in the amount of $157,454 was approved.

Robert Floan (BLGY Architects) and Jim Hagerman (S&P Contractors) presented a brief update on the progress of the secondary school construction.

Mary Clary-Smith (Business Manager) presented the proposed 2010-11 expenditure budget for review. The proposed budget (including increased 'Robin Hood' payments, staff salary increases and start-up expenses for new buildings) increases approximately 10.87%. Mrs. Clary-Smith indicated that the school district is in a strong financial position to fund the proposed budget with necessary reserves for a minimum of the next two years. The public hearing date for the proposed budget will be published in the newspaper.

The proposed 2010-11 Student Code of Conduct was presented to the Trustees for review. The 2010-11 Student Code of Conduct will be considered for adoption during the July 2010 meeting.

The Administration will develop criteria that may be used when considering requests for placement of memorials for former staff members and others.

During the July meeting, the Administration will present guidelines for implementation of a closed lunch policy for Teague High School students after the move to the new facilities.

Dress code guidelines for students and staff were discussed. The

Administration will ensure that the guidelines contained in the campus student handbooks are followed. Staff will be encouraged to dress in a neat professional manner appropriate for their employment assignment.

The current TISD Longevity Supplement was approved for the 2010-11 school year.

The resignation requests from William Kim Harris and Diane Slack were approved.

Karl Drake Paris was employed as THS Assistant Principal.

The contract for Superintendent Ned Burns was extended through the 2012-13 school.

Upon the recommendation of the Superintendent, the following administrators were approved for a one-year extension to their current employment contract:

Bryan Clemmons, Director of Curriculum/Instruction
Darrell Evans, THS Principal
Donnie Osborn, TJHS Principal
Chris Skinner, TJHS Assistant Principal
Vickey Little, INT Principal
Carol Ann Dawley, ELEM Principal
Cari Martin, Band Director
Mary Clary-Smith, Business Manager
Brent Holmes, Technology Coordinator
Laurie Rankin, Food Service Director

Recommendation by the Superintendent to increase the Director of Transportation stipend to $4,000 annually was approved.

At 7:05 p.m. there being no further business before the Trustees, a motion to adjourn the meeting was approved.