

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

The Board of Trustees of the Teague Independent School District met in Regular Session in the TISD Central Administration Office on April 22, 2004 beginning at 5:15 p.m.

Board Members present were: Debra Lawrence (President), Jeff Gonzales (Vice President), Lovie Whyte (Secretary), Randy Bruce (Member), Scott Hamilton (Member) and Richard Steen (Member). Members absent: J.D. Hancock (Member) Administrative staff members present were: Ned Burns, Jerry Burger, Darrell Evans, Lenny Jackson, Ron Lackey and Vicky Little (Interim JHS principal).

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

The minutes for the meeting of March 25, 2004 were approved.

Current bills in the amount of \$295,833.27 were approved for payment.

The Tax Collector's Report, Enrollment Report and Monthly Financial Report were reviewed.

Emili Bybee was accepted as a transfer student into Teague I.S.D.

Certification of Unopposed Candidates was approved indicating that Scott Hamilton (place #2) and Jeff Gonzales (place #4) were unopposed for the Trustee election that was scheduled to be held on May 15, 2004; therefore the said election is cancelled and the unopposed candidates are certified as elected.

Motion to adopt the compete textbook list as presented by the Texas Education Agency was approved.

Motion to reject the bid for purchase of the 800 Main Street property was approved.

TASB Policy Update #72 was approved.

The Board of Trustees reviewed TISD Policy FFG (legal) – Student Welfare: Child Abuse & Neglect.

The Trustees took no action regarding proposed policy BBFA (local) regarding final hiring authority.

Motion to accept the resignations (effective at the end of the 2003-04 school year) of the following employees was approved: Terry Bunn, Carolyn Gauntt, Linda Kay Morris, Andrea Mullen, Dedra Rohan and Ted Rohan.

Motion to employ the following personnel for the 2004-05 school year was approved: Clint Gardner (teacher/coach) and Nicole Hullum (teacher/coach).

Motion to renew the following employee's contracts for the 2004-05 school year was approved:

Last	First	2003-04 Organization	2003-04 Assignment
Allison	Donna	Administration	Business Office - part time
Beggs	Denise	Intermediate	
Black	Rita	Elementary	Special Education Aide
Bunn	Kim	Intermediate	Secretary
Burns	Doris	High School	Attendance
Byrd	Miriam	Administration	Receptionist
Byrd	Leah	Junior High	Special Education Aide
Cannon	Helen	High School	Secretary
Carothers	Chris	DW/JHS/HS	Computer Technician
Clary	Mary	Administration	Business Manager
Cothran	Pat	Administration	Business Office - Accounts Payable
Crawley	Donna	Intermediate	
Dunn	Sheryl	Junior High	Secretary
Ferguson	Maggie	Intermediate	Nurse (LVN)
Foster	Lori	High School	Special Education Aide
George	Christol	Intermediate	

Griffin	Gail	Intermediate	Library Aide
Hancock	Felicia	Elementary	
Henderson	Sharon	Elementary	
Holmes	Melanie	Administration	Business Office - Tax
Jones	Dorothy	Elementary	
Lee	Golinda	Intermediate	
Lomax	Denice	Junior High	Special Education Aide
Madden	Jeananne	Elementary	Computer Aide
Monks	Wyma	Elementary	
Nellums	Maudie	High School	
Oakes	Christina	Elementary	
Persons	Sue	High School	ISS - Athletic Secretary
Shirley	Minerva	Intermediate	
Stansbury	Leah	Elementary	Special Education Aide
Swinburn	Tanya	DW/Elem./Int.	Computer Technician
Tritschler	Judy	Intermediate	
Tucker	Cheryl	Administration	Administrative Assistant
Tucker	Jean	Elementary	Secretary
Waldrip	Jamey	Administration	Business Office - Payroll

There being no further business before the Trustees, President Lawrence did adjourn the meeting at 5:45 p.m.