

## **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 December 16, 2004 beginning at 5:18 p.m.

Board Members present were: Jeff Gonzales (Vice President), Lovie Whyte (Secretary), Randy Bruce (Member), J.D. Hancock (Member) and Richard Steen (Member). Members absent: Scott Hamilton and Debra Lawrence. Administrative staff members present were: Ned Burns, Jerry Burger, Mary Clary, Darrell Evans, Donnie Osborn, Lenny Jackson, Ron Lackey and Ryan McCabe.

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

Mr. Kevin Hayes, Athletic Director/Head Football Coach, and Jacob Jernigan, Senior All-District Football Player, presented the 2004 District 22-AA championship football trophy and the Bi-District championship football trophy to the Board of Trustees.

Mr. Lackey and Mrs. Silar presented a choral group from the 2<sup>nd</sup> grade who sang Christmas songs for the Trustees and guests.

Mr. Bill Coombs of the Stovall Grandey & Whatley LLP (certified public accountants) presented the auditor's report for the 2003-04 school year. Mr. Coombs indicated that the audit was a good clean report. The Trustees congratulated Mary Clary (Business Manager) and her staff for receiving an excellent report from the auditors.

Current bills in the amount of \$174,316.45 were approved.

REPORTS: Mary Clary presented the Tax Collector's Report and Financial Report for November 2004. Superintendent Burns presented the student enrollment report as December 10, 2004 indicating a total of 1,115 students enrolled.

A copy of the conflict of interest form available for Trustee use was presented.

Jerry Burger, Assistant Superintendent presented information from the calendar committee indicating that a waiver request will be presented during the January meeting to start the 2005-06 school year on Monday August 15, 2005

Mr. Burger informed the Trustees that the school district was in the process of an appeal regarding the 1% aggregate cap conflict created by the conflicting federal guidelines of the No Child Left Behind (NCLB) Act and the Individuals with Disabilities Education Act (IDEA).

The Trustees reviewed the summary of proposed TASB policy update 74. This policy update will be considered for adoption during the January meeting.

Additional substitute teachers were approved as presented. Motion

There being no further business before the Trustees, Vice President Gonzales did adjourn the meeting at 6:07 p.m. on December 16, 2004.

