

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 February 26, 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) J.D. Hancock (Member) and Richard Steen (Member). Members absent: None. Administrative staff members present were: Ned Burns, Jerry Burger, Mary Clary, Darrell Evans, Donnie Osborn, Lenny Jackson, Ron Lackey and Fred Tucker.

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

Mr. Jerry Burger (Assistant Superintendent) informed the Board of Trustees that Mrs. Doris Smith's 8th grade English class writing projects were on display in the rear of the room.

Mrs. Cari Martin (Band Director) introduced two THS students who had recently won honors in state competition. The students presented were J.C. Crawley and Robert Smith.

The minutes for the meeting held on January 22, 2004 were approved.

The Trustees approved the current bills as presented in the amount of \$2,131,673.58

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

The Trustees reviewed the Financial Quarterly Report (ending 12-31-03).

The Trustees discussed the proposed Teague School System Museum. The Trustees support the concept of preservation of TISD heritage. The Superintendent indicated that he would work with the supporters of the museum.

The Trustees discussed the utilization of the former TISD administration building located at 800 Main Street. The Trustees discussed that the building should be sold with the money received placed in the general operating fund.

Transfer student requests were approved as presented.

The Trustees approved a motion to advertise for the purchase of a new school bus for the 2004-05 school year.

The Trustees approved (as presented) the appointment of Election Judges for the election to be conducted on May 15, 2004.

The number of approved training hours for the calendar year of 2003 for each Trustee was read aloud. President Lawrence noted that each Trustee had successfully completed the required number of training hours. Trustee Bruce – 6.0 hours; Trustee Hamilton – 10.25 hours; Trustee Hancock – 12 hours; Trustee Gonzales – 6 hours; Trustee Lawrence 6 hours; Trustee; Trustee Steen – 6 hours; and Trustee Whyte – 7 hours.

The Board went into closed session to discuss a personnel concern.

The Trustees approved the additions to the substitute teacher list as presented.

The meeting did adjourn at 6:16 p.m.