

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 July 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), J.D. Hancock (Member) and Richard Steen (Member). Members absent: None. Administrative staff members present were: Ned Burns, Darrell Evans, Donnie Osborn, Lenny Jackson, Ron Lackey, Kevin Hayes, Ryan McCabe, Fred Tucker, Cheryl Tucker and Jeananne Madden.

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

Jeananne Madden visited with the Trustees regarding the Technology Department work this summer and implementation of email system for THS seniors.

The minutes for the meeting held on June 24, 2004 were approved as presented.

Current bills in the amount of \$199,512.05 were approved for payment.

The Trustee reviewed the following reports: Tax Collector's Report (June 2004); Financial Report (June 2004); TEA's Financial Integrity Rating System of Texas (FIRST) superior achievement rating for Teague ISD; Staff Development Schedule as prepared by Assistant Superintendent Jerry Burger; and received a verbal report from Fred Tucker, Director of Maintenance, regarding the purchase of two new classrooms for the Intermediate School.

Transfer students were approved as presented; and the continuation of no tuition charge for transfer students was approved.

The TISD 2004-05 Student Code of Conduct; and the 2004-05 Student Handbooks for the Elementary School, Intermediate School, Junior High School and High School; and the 2004-05 Employee Handbook were approved as presented.

The certified Appraisal Roll for Teague ISD (as prepared by the Freestone County Appraisal District) was approved.

Total Appraised Value = 1,204,216,220;
Total Assessed Value = 1,110,419,950;
Total Taxable Value = 1,086,117,870;
Total Taxable Adjusted for Over 65 Tax Ceiling = 1,072,393,540; and
Number of Parcels = 62,933.

Motion to approve cancellation of certain uncollectible personal property taxes and real property taxes as recommended by Robert Myers, Tax Attorney, and as permissible by law was approved.

The superintendent informed the Trustees that the TEA has again declared the Teague ISD as a Chapter 41 school district. The proposed 2004-05 General Operating Fund (GOF) budget summary was reviewed.

The food service bids for the 2004-05 school year were approved as presented.

The revised contract for the services of an athletic trainer with OrthoSport and Teague ISD was approved as recommended by Athletic Director Kevin Hayes.

President Lawrence adjourned the meeting into closed session in accordance with Texas Government Code 551.071 through 551.088 (and others as they may apply) at 6:05 p.m. in order that the Trustees could discuss personnel regarding employment. At 6:33 p.m. President Lawrence declared the meeting back in open session noting that the Trustee discussed the employment of personnel.

Motion to employ for the 2004-05 school year: Carolyn Gauntt (1/2 time elementary teacher); Linda K. Morris (Special Education teacher); Patti L. Martin (JHS/THS library aide); and Christi Padgett (Special Education aide) was approved.

Motion to approve substitute applicants as presented was approved.

Motion to approve Carl Wayne Smith for entry in the TISD Homegrown Program was approved.

There being no further business before the Trustees, President Lawrence did adjourn the meeting at 6:35 p.m. on July 22, 2004

