

## **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 June 24, 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, Darrell Evans, Lenny Jackson, Ron Lackey, Fred Tucker and Mary Clary.

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

Minutes for the meeting held on May 27, 2004 were approved as presented.

Payment of current bills in the amount of \$391,474.77 were approved as presented.

Internal budget transfers totaling \$180,489 (no net change to the total budget) were approved.

The Tax Collector's Report, Financial Report and TAKS report were presented and reviewed.

Mr. Robert Myers and Mr. Stan Inderman with the firm of McCreary, Veselk, Bragg & Allen, P.C., reviewed the settlement offer presented by Lide Industries, Inc. The settlement offer was accepted as presented.

Mr. Myers and Mr. Inderman presented a list of personal property taxes in excess of ten years old and real property taxes in excess of twenty years old that are deemed not recoverable. Attorney Robert Myers recommended the cancellation of these taxes. The Board of Trustees did take the recommendation under advisement for consideration at a later date.

Vice President Jeff Gonzales was selected as the Teague I.S.D. voting delegate to the 2004 Texas Association of School Boards convention in September.

A transfer student list for the 2004-05 school year was approved as presented.

The Teague I.S.D. Appraisal of Teachers (guidelines and calendar) for 2004-05 was approved as presented by Mr. Jerry Burger, Assistant Superintendent.

The preliminary proposed 2004-05 General Operating Fund expenditure budget presented by the administration was discussed.

The following 2004-05 salary schedules and supplement schedule were approved as presented: Teacher Salary Schedule; Employee Longevity Supplement; Extra Duty/Positional Duty Pay Schedule; Paraprofessional/Instructional Aide Pay Scale; and Campus Secretaries Pay Scale.

{For 2004-05, teachers employed by TISD during the 2003-04 school year will receive not less than a 3% increase in base pay }

After considering the recommendation from Mr. Fred Tucker, Director of Maintenance, all bids submitted for the proposed Intermediate School additional classrooms were rejected; and the administration was directed to proceed to acquire the needed additional classroom space through an approved competitive buy board (not to exceed \$60,000).

The sole bid from Mr. Finis G. Peyton II and Ludmilla Sellers Trust in the amount of \$65,000 was accepted for purchase of the old administration building property located at 800 Main Street, Teague, Texas.

The resignations from Chris Carothers and John Hagler were accepted.

The following persons were employed for the 2004-05 school year:

**Elementary School** : Leslie Pickett (kindergarten); Janet Gray (ESL/Dyslexia); Lilly Walker (Sp.Ed. Aide); Nancy Petty (3<sup>rd</sup> Grade Aide); and Kim White (Computer Aide)

**Intermediate School**: Mary Anne Farias (Secretary)

**Junior High School**: Vicki McGuire (Teacher/Coach)

**High School**: Jocelyn McMurry (Teacher/Coach); Mary Sue Smith (Teacher)

The following administrators' contracts were extended for an additional year: Jerry Burger (Assistant Superintendent); Darrell Evans (High School Principal); Donnie Osborn (Junior High School Principal); Lenny Jackson (Intermediate School Principal); Ron Lackey (Elementary School Principal); Kevin Hayes (Athletic Director); and Fred Tucker (Maintenance Director).

The current employment contract for Superintendent Ned Burns was extended for an additional year.

There being no further business before the Trustees, President Lawrence did adjourn the meeting at 7:20 p.m. on June 24, 2004.