

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 March 25, 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 and Ron Lackey.

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

Mr. Herb Casey, Ag. Teacher, presented the Tractor Mechanic team state finalists.

Mr. Thomas Cannon, Ag. Teacher, reviewed the plans for utilization of the wildlife management portion of the FFA land.

Mr. Ron Lackey, Elementary Principal, informed the Trustees that 97% of the third grade students passed the recent TAKS test in reading. The Trustees extended their congratulations to the elementary staff and students.

The minutes for the meetings held on February 26, 2004 and March 18, 2004 were approved.

The current bills in the total amount of \$325,000.56 were approved for payment.

The Tax Collector's report for February 2004; the enrollment report for March 2004; and monthly financial report for February 2004 were reviewed.

Budget amendments were approved as presented. There was not a net change to the total budget. Amendments were internal budget changes.

The low bid of \$53,985 was accepted to purchase a school bus from Longhorn Bus Sales.

The Trustee approved a recommendation to request bids in order to sell a 1984 school bus no longer needed.

The Trustees accepted the firm of Stovall Grandey & Whatley as the school auditors for years ending August 31, 2004, 2005 and 2006. The audit costs will not exceed \$9,100, \$9,300 and \$9,500 respectively.

The Trustees approved the 2004-05 school year calendar as proposed by the TISD calendar committee.

August 9 – 12	Staff Development
August 13	Teacher workday
August 16	Begin 1 st six weeks (student's first day)
September 6	Labor Day Holiday
September 24	End 1 st six weeks
September 27	Begin 2 nd six weeks
October 8	Early release – campus staff development
October 11	Columbus Day Holiday
November 5	End 2 nd six weeks
November 8	Begin 3 rd six weeks
November 23	Early release – campus staff development
November 24 – 26	Thanksgiving Holiday
December 17	End Semester – begin Christmas holiday
January 3	Teacher workday – (comp day)
January 4	Begin 4 th six weeks
January 17	Martin Luther King, Jr. Holiday
February 4	Early release – campus staff development
February 18	End 4 th six weeks
February 21	Begin 5 th six weeks
March 7 – 11	Spring Break
March 25	Good Friday (holiday – bad weather day)
April 1	Early release – campus staff development
April 8	End 5 th six weeks
April 11	Begin 6 th six weeks
April 29	Holiday – bad weather day
May 26	End semester
May 27	Teacher workday – Graduation

Mr. Lenny Jackson, Intermediate School Principal, expressed a need for additional classroom and physical education space to improve the quality of education provided to our intermediate school students. The Trustees asked the administration to review specific proposals with attending projected costs and report back.

The Trustees cancelled the scheduled election on May 15, 2004 because the incumbents are running unopposed.

TISD policy BE (local) was revised to reflect the new address where the regular monthly meetings will be held; and to note that Robert's Rules of Order, Newly Revised shall generally be followed.

At 6:15 p.m. on March 25, 2004, President Lawrence closed the session pursuant to the Texas Government Code in order that the Board of Trustees may discuss contract renewals, employment, resignations and/or to deliberate the value of real property.

At 6:42 p.m. on March 25, 2004, President Lawrence declared the meeting back in open session and stated that the information received in closed session was considered and taken under advisement by the Board of Trustees.

The Trustees directed the Superintendent to place the property located at 800 Main Street in Teague, Texas for sale in accordance with the rules and guidelines of the Texas Education Agency subject of final approval by the TISD Board of Trustees.

Resignations from the following employees were approved: Kevin Anderson (HS teacher/coach); Vicki Anderson (Int. Teacher science); Diane Horton (Elementary Library Aide); Carolyn Nanny (Elementary Instructional Aide); Dinah Siemon (HS Teacher Theatre Arts) and Paul Swetlick (HS Teacher Math).

The employment of Clarence Guiton as a teacher/coach for the 2004-05 school year was approved.

The contract renewals for the 2004-05 school year were approved as recommended (note: Trustee Gonzales and Trustee Steen abstained from voting with regard to renewal recommendations for their spouses).

There being no further business before the Trustees, President Lawrence did adjourn the meeting at 6:55 p.m.