

## **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 May 27, 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, Donnie Osborn, Lenny Jackson, Ron Lackey, Fred Tucker and Cheryl Tucker.

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

Cheryl Tucker (Notary Public) administered the oath of office to Trustee Scott Hamilton (place 2) and Trustee Jeff Gonzales (place 4).

Motion to elect Trustee Debra Lawrence as Board President was approved.

Motion to elect Trustee Jeff Gonzales as Board Vice President was approved.

Motion to elect Trustee Lovie Whyte as Board Secretary was approved.

Kella Redic, School Nurse, presented an overview of the Certified Nursing Assistant (CNA) program. Five Teague High School students and six community members completed the spring semester program and were certified by the State.

The minutes for the meeting of April 22, 2004 were approved as presented.

Motion to approve payment of current bills in the amount of \$940,869.91 was approved.

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

The following motion was approved: 1) that the property located at 800 Main Street, Teague, Texas be authorized for sale by sealed bid; 2) that a minimum bid amount of \$60,000 be set; and 3) if a bid for the minimum amount is not received at the time specified for the bid opening; then the time to receive an offer for the minimum bid amount be extended by three months.

Motion to accept the bid from Dell Computers for: one mobile computer lab for the Intermediate School; 31 computers for the JHS/HS library lab; and 25 computers for the JHS computer lab for a total amount of \$72,601.46 was approved.

Motion to approve continue contracting with Interquest Detection Canines of Waco for the 2004-05 school year for \$160 per visit was approved.

Motion to approve continue contracting with Orthosport for services of an athletic trainer in 2004-05 for an annual fee of \$17,000 was approved.

Motion to approve continue contracting with Brazos Valley Insurance Group for athletic and student insurance was approved.

The Trustees discussed the need for additional instructional space at the Intermediate School. The Administration will seek bids for two additional prefabricated classrooms.

Robert Myers and Stan Inderman of the McCreary Veselka Bragg & Allen PC firm conducted a general review of delinquent taxes.

Motion to accept the personnel recommendations (as follows) was approved. Resignations: Nanceen Hoskins; Portia Wallace; Kim Bunn and Christina Oakes. Employment for the 2004-05 school year: Piper Bradford (5<sup>th</sup> grade science), Carrie Scales (THS English) and Cathy Samford (JHS special education).

At 6:20 p.m. President Lawrence stated that the Trustees would adjourn in to closed session pursuant to the Texas Open Meetings Act to consult with Attorney Robert Myers regarding pending litigation/lawsuit.

At 7:18 p.m. President Lawrence declared the meeting back in open session and that the Trustees had conferred with the Attorney regarding pending litigation/lawsuit.

There being no further business before the Trustees, President Lawrence did adjourn the meeting at 7:34 p.m.