

**Teague I.S.D. Board of Trustees
Meeting Summary**

The Board of Trustees of the Teague Independent School District met in Regular Session in the TISD Central Administration Office on November 18, 2004 beginning at 5:15 p.m.

Board Members present were: Debra Lawrence (President), Lovie Whyte (Secretary), Randy Bruce (Member) and Scott Hamilton (Member). Members absent: Jeff Gonzales (Vice President), J.D. Hancock (Member), and Richard Steen (Member). Administrative staff members present were: Ned Burns, Jerry Burger, Mary Clary, Lenny Jackson, Ron Lackey, and Fred Tucker.

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

Mr. Fred Tucker, Director of Maintenance, reviewed the current preliminary plans for the new Intermediate School gym.

The minutes for the previous meeting held on October 28, 2004 were approved as presented.

Current bills in the amount of \$115,269.99 were approved.

Mary Clary, Business Manager, reviewed the October 2004 Tax Collector's Report, the October 2004 Financial Report and the Quarterly Investment Report (as of 9-30-04).

Superintendent Ned Burns reviewed the enrollment report for 11-12-04 showing 12 fewer students than at a comparable time last school year; and noted that Ashley Marberry and Shelby Dell had been accepted as transfer students to the Teague Junior High School.

Mr. Jerry Burger, Assistant Superintendent, reviewed the 2005-06 calendar planning activities. The District Calendar Committee will propose a minimum of two calendars for the Trustees to consider. One calendar proposal to start school before August 21, 2005 will require a waiver; and the one calendar proposal to start on or after August 22, 2005.

Additionally, Mr. Burger presented the positive results of the Texas English Language Proficiency System Report for 2004.

The 2004-05 Campus Improvement Plans for the elementary school, intermediate school, junior high school and the high school were approved as presented.

There being no further business before the Trustees, President Lawrence did adjourn the meeting at 5:34 p.m. on November 18, 2004.