

## **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 October 28, 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) and J.D. Hancock (Member). Members absent: Richard Steen (Member). Administrative staff members present were: Ned Burns, Jerry Burger, Mary Clary, Donnie Osborn, Lenny Jackson, Ron Lackey, and Fred Tucker.

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

Lola Myers, president of the Teague A.T.P.E. chapter, thanked the Trustees and Administration for the cooperative working atmosphere found in the school district. Ms Myers informed the Trustees that the local A.T.P.E. chapter has enrolled 90 members for the 2004-05 school year. This is the largest enrollment for the local chapter since its beginning.

Brian Bowers, president of the Teague Ex-Student Association, presented the Distinguished Alumni Plaque that contains a list of recipients. The plaque will be placed for viewing in the central office.

Terry Lancaster, representing the Teague School Museum Association, updated the Trustees on the work and aims of the association.

Fred Tucker, Director of Maintenance, gave the Trustees an update on the new RamTech classrooms on the Intermediate School campus.

Superintendent Ned Burns informed the Trustees that the regular meeting in November will be held on November 18, 2004; and the regular meeting in December will be held on December 16, 2004.

The minutes of the meeting held on September 23, 2004 were approved as presented.

Current bills in the total amount of \$780,624.65 (including payroll) were approved.

Reports: Mary Clary, Business Manager, presented the Tax Collector's Report for September 2004;

Superintendent Ned Burns presented the enrollment report as of October 22, 2004 indicating a total student enrollment of 1,132 students (one less than a comparable time last school year).

Donnie Osborn, Director of Transportation, introduced Gary Sims (chief mechanic and William Maggard (mechanic) and presented an update of the Transportation Department with regard to number of busses/drivers and miles traveled.

Ms Katie Glover (11<sup>th</sup> grade transfer student from Mexia ISD) was accepted as a student in the Teague I.S.D.

Mary Clary, Business Manager, led the Trustees in a required annual review of TISD policy CDA (legal & local) regarding investments. The Trustees approved a motion indicating that the minutes reflect that the Board of Trustees conducted a review of TISD current policies CDA (legal) and CDA (local); and that the policies remain as adopted on December 18, 2003.

The 2004-05 District Improvement Plan was approved as presented.

Jerry Burger, Assistant Superintendent, presented information regarding 2003-04 TAKS scores for each campus and demographic subgroup.

The Trustees did review the Texas Education Agency letter (dated 10-5-04) regarding options for requesting class size exceptions. No action was taken.

The Trustees approved a motion: 1) to authorize the administration to request bid proposals for construction of an Intermediate School gym; and 2) to select Abacus Engineering, Inc for design/other services in connection with the construction of the Intermediates School gym for fee not to exceed 6% of the cost of the gym.

The Trustees approved additions to the substitute teacher list as recommended by the administration.

At 6:12 p.m., President Lawrence declared that the Board of Trustees would adjourn into closed session pursuant to the Texas Open Meetings Act to discuss a parental concern. At 7:04 p.m., President Lawrence declared the meeting back in open session and that the information received in closed session was considered and taken under advisement by the Board of Trustees.

There being no further business before the Trustees, President Lawrence did adjourn the meeting at 7:05 p.m. on October 28, 2004.